## MARTA SALAZAR, President JOSIE ESCALANTE, Vice-President NELIA GARZA, Secretary





## TIM BOERJAN, Member BROOKE SOLOMON, Member DAVID BRASWELL, Superintendent



## LA GLORIA INDEPENDENT SCHOOL DISTRICT "La Gloria School Makes Learning Fun"

## REGULAR SCHOOL BOARD MEETING December 11, 2012 LA GLORIA SCHOOL CAFETERIA 6:30 P.M. \*\*\*AGENDA\*\*\*

- I. Call meeting to order
- II. Hearing of visitors
- III. Approve minutes of Public Hearing & Regular School Board Meeting of October 23, 2012.
- IV. Consider/Approve 2012-2013 Audit presented by Pat Moore
- V. Review Financial Statement for November 2012.
- VI. Informational items and Calendar of dates and events for December 2012.
- VII. Consider/Approve School Calendar changes
- VIII. Consider/Approve Eminent Domain Resolution and related actions.
- IX. Executive Session:
  - A. Consider/Approve teacher substitutes
- X. Reconvene into Open Session for action, if any, on agenda items.
- XI. Approve bills, pay bills, sign checks
- XII. Adjourn