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 August 23, 2011 LA GLORIA SCHOOL CAFETERIA 6:30 P.M. ***AGENDA***

- I. Call meeting to order
- II. Hearing of visitors
- III. Approve minutes of Regular School Board Meeting of July 19, 2011.
- IV. Review Financial Statement for August 2011.
- V. Informational items and Calendar of dates and events for August/September 2011
 - A. AEIS Ratings
 - B. Enrollment
 - C. 2010-2011 budget
 - D. 2011-2012 budget
- VI. Approve district budget for 2011-12
- VII. Approve/Set tax rate for 2011-12
- VIII. Consider/Approve insurance renewals
- IX. Consider/Approve Auditor Pat Moore
- X. Approve/Sign Adjunct Faculty Agreement from Jim Wells Co. Extension
- XI. Consider/Approve Budget amendments
- XII. Executive Session
 - A. Consider/Approve teacher substitutes
- XIII. Reconvene into Open Session for action, if any, on agenda items.
- XIV. Approve bills, pay bills, sign checks
- XV. Adjourn