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 26, 2014 LA GLORIA SCHOOL CAFETERIA 6:45 P.M. ****AGENDA***

- I. Call meeting to order
- II. Hearing of visitors
- III. Approve minutes of Regular School Board Meeting of June 17, 2014.
- IV. Review Financial Statement for July & August 2014.
- V. Informational items and Calendar of dates and events for August/September 2014.
 - A. Enrollment
 - B. 2013-14 budget
 - C. 2014-15 budget
- VI. Approve district budget for 2014-15.
- VII. Approve/Set tax rate for 2014-15.
- VIII. Consider/Approve budget amendments
- IX. Consider/Approve Insurance renewals
- X. Consider/Approve Womack Engagement Letters
- XI. Approve/Sign Adjunct Faculty Agreement from Jim Wells Co. Extension
- XII. Executive Session
 - A. Consider/Approve resignations
 - B. Consider/Approve teacher substitutes
 - C. Consider/Approve support staff
- XIII. Reconvene into Open Session for action, if any, on agenda items.
- XIV. Approve bills, pay bills, sign checks
- XV. Adjourn