

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



AMALIA JOHNSON, Member  
HEATHER COTTINGHAM, Member  
DAVID BRASWELL, Superintendent



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

**Regular School Board Meeting Minutes**  
**January 22, 2008**  
**LA GLORIA SCHOOL LIBRARY (Room #10)**  
**6:45 P.M.**  
**\*\*\*AGENDA\*\*\***

Board Members Present: Mrs. Nelia Garza, Mrs. Heather Cottingham, Mrs. Marta Salazar, and Mrs. Josie Escalante

Board Members Absent: Mrs. Amalia Johnson

Visitors: None

I. Call meeting to Order:

Mrs. Marta Salazar, board president, called the meeting to order at 7:21 PM at which time the public hearing was over.

II. Hearing of visitors

No one addressed the board.

III. Approve minutes of regular school board meeting of December 18th and the special school board meeting and regular school board meeting of December 27th.

After a brief discussion, Mrs. Josie Escalante made a motion to approve the minutes of the regular school board meeting of December 18th and the special and regular school board meetings of December 27th. Mrs. Nelia Garza seconded the motion. Motion carried 4-0.

IV. Consider/Approve 2006-2007 La Gloria ISD AEIS Reports as presented in the public hearing

Mrs. Heather Cottingham made a motion to approve the 2006-2007 La Gloria AEIS Reports at Mr. Braswell's recommendation. Mrs. Nelia Garza seconded the motion. Motion carried 4-0.

V. Review financial statement for February 2008.

December cash	10,731.46
Payroll	28,832.99
Acct. Payable	12,489.30
January cash	143,842.64

Mr. Braswell presented the revenue compared to expenditures on the general fund fiscal year ending Aug. 31<sup>st</sup>, the total refined average daily attendance, and the fund balance of



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

the general fund fiscal year ending August 31<sup>st</sup>, comparison of enrollment the last two years.

VI. Calendar of dates and events for January/February 2008

Among the important dates and events were the next regular school board meeting set for Tuesday, February 19th.

VII. Discuss/Approve PTO donation.

Mr. Braswell informed the board that the PTO was willing to donate \$5,000 towards the down payment of a bus. Mrs. Nelia Garza made a motion to approve the PTO donation. Mrs. Heather Cottingham seconded the motion. Motion carried 4-0.

VIII. Discuss/Approve Advertisement for bus

Mrs. Josie Escalante made a motion to approve the advertisement for bus #3. Mrs. Heather Cottingham seconded the motion. Motion carried 4-0.

IX. Discuss/Approve Purchase of bus

Mrs. Heather Cottingham made a motion to approve the purchase of a bus. Mrs. Nelia Garza seconded the motion. Motion carried 4-0.

X. Discuss/Approve Textbook Committee

Mr. Braswell recommended that Yvonne Silva, Mikayla Boerjan, Andrea Lopez, Cindy Garcia, and Gilda Gonzalez be approved for the textbook committee. Mrs. Josie Escalante made a motion to approve the recommendation. Mrs. Nelia Garza seconded the motion. Motion carried 4-0.

XI. Executive Session

The board went into executive session at 8:00 P.M.

XII. Reconvene into Open Session for action, if any, on agenda items.

The board reconvened into Open Session at 8:30 P.M.

A. Consider/Approve application for substitute

Mrs. Heather Cottingham made a motion to approve Marivel Mendez as substitute. Mrs. Nelia Garza seconded the motion. Motion carried 4-0.

B. Conduct Evaluation of Superintendent

The board evaluated the superintendent.

C. Consider/Approve Superintendent's Contract

Mrs. Josie Escalante made a motion to approve the superintendent's contract for two years. Mrs. Nelia Garza seconded the motion. Motion carried 4-0.

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



AMALIA JOHNSON, Member  
HEATHER COTTINGHAM, Member  
DAVID BRASWELL, Superintendent



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

XIII. Approve bills pay bills, sign checks

Mrs. Heather Cottingham made a motion to approve the bills, pay the bills, and sign the checks. Mrs. Josie Escalante seconded the motion. Motion carried 4-0.

XIV. Adjourn

Mrs. Josie Escalante made a motion to adjourn. Mrs. Heather Cottingham seconded the motion. Motion carried 4-0.

These minutes read and approved \_\_\_\_\_  
(Date)

By: \_\_\_\_\_  
Mrs. Marta Salazar, Board President

By: \_\_\_\_\_  
Mrs. Nelia Garza, Board Secretary