

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
February 19, 2008
LA GLORIA SCHOOL LIBRARY (Room #10)
6:30 P.M.

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 6:30 PM, as scheduled.

II. Hearing of Visitors

No one addressed the board.

III. Approve minutes of Public Hearing and Regular School Board Meeting of January 22nd

After a brief discussion, Mrs. Nelia Garza made a motion to approve the minutes of the Public Hearing and the Regular School Board Meeting of January 22nd. Mrs. Josie Escalante seconded the motion. Motion carried 4-0.

IV. Review financial statement for February 2008

January Cash	192, 154.34
Payroll	38, 666.73
Acct. Payable	8, 844.98
February Cash	341, 774.81

V. Calendar of dates and events for February/March 2008

Among the important dates and events were the next regular school board meeting set for Tuesday, March 25th.

VI. Discuss/Approve Update 82

After a brief discussion, Mrs. Heather Cottingham made a motion to approve Update 82. Mrs. Nelia Garza seconded the motion. Motion carried 4-0.

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VII. Executive Session

The board went into executive session at 6:53 PM.

VIII. Reconvene into Open Session for action, if any, on Agenda Items

The board reconvened into Open Session at 7:25 PM.

A. Consider/Approve Application for Substitute

IX. Approve bills, pay bills, sign checks

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

X. Adjourn

Mrs. Josie Escalante made a motion to adjourn. Mrs. Nelia Garza 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