

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
March 25, 2008
LA GLORIA SCHOOL LIBRARY (Room #10)
6:30 P.M.
*****AGENDA*****

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

Board Members Absent: Mrs. Amalia Johnson and Mrs. Marta Salazar

Visitors: None

I. Call meeting to Order:

Mrs. Nelia Garza, board secretary, 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 February 19th

After a brief discussion, Mrs. Josie Escalante made a motion to approve the minutes of the Regular School Board meeting of February 19th. Mrs. Heather Cottingham seconded the motion. Motion carried 3-0.

IV. Review financial statement for March 2008.

February cash	34,362.53
Payroll	38,294.57
Acct. Payable	18,846.14
March cash	293,974.19

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

Among the important dates and events were the next regular school board meeting set for Tuesday, April 22nd.

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VI. Discuss/Approve Budget Amendments

Mr. Braswell explained the two different budget amendments. Mrs. Heather Cottingham made a motion to approve the budget amendments. Mrs. Josie Escalante seconded the motion. Motion carried 3-0.

- VII. Discuss/Approve agreement for the loan of a vehicle from Jim Wells County Sheriffs Dept. Mr. Braswell explained the agreement for the loan of a vehicle from Jim Wells County Sheriff's Dept. It is a suburban that will be used for workshops by teachers and/or staff. Mrs. Josie Escalante made a motion to approve the agreement for the loan of a vehicle from Jim Wells County Sheriff's Dept. Mrs. Heather Cottingham seconded the motion. Motion carried 3-0.

- VIII. Discuss/Approve contract for transfer students
Mr. Braswell explained that he would be coming up with a contract for transfer students. Mrs. Heather Cottingham made a motion to approve the contract for transfer students. Mrs. Josie Escalante seconded the motion. Motion carried 3-0.

- IX. Executive Session
No executive session

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

- i. Consider/Approve application for substitute
Mrs. Josie Escalante made a motion to approve the application for Amy Sain as a long-term substitute. Mrs. Heather Cottingham seconded the motion. Motion carried 3-0.

- XI. Approve bill, 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 3-0.

- XII. Adjourn

Mrs. Josie Escalante made a motion to adjourn. Mrs. Heather Cottingham seconded the motion. Motion carried 3-0.

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These minutes read and approved _____
(Date)

By: _____
Mrs. Marta Salazar, Board President

By: _____
Mrs. Nelia Garza, Board Secretary