

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**  
**May 20, 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 6:35 PM, as scheduled.

II. Hearing of Visitors

No one addressed the board.

III. Approve Minutes of Regular School Board Meeting of April 22nd

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

IV. Review financial statement for May 2008

April Cash	14, 171.07
Payroll	35, 335.74
Acct. Payable	11, 889.15
May Cash	195, 487.91

V. Calendar of dates and events for May/June 2008

Among the important dates and events were the next regular school board meeting set for Tuesday, June 17th.

VI. Consider/Approve June Employment

Mr. Braswell explained that he would have on teacher for Summer School at a salary of \$1,700. Mrs. Josie Escalante made a motion to accept Mr. Braswell's recommendation. Mrs. Josie Escalante seconded the motion. Motion carried 4-0.

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VII. Consider/Approve Shared Services

Item was tabled

VIII. Consider/Approve Adoption of Textbooks

Mrs. Nelia Garza made a motion to accept McMillan McGraw Hill as a Math Textbook at Mr. Braswell's recommendation. Mrs. Josie Escalante seconded the motion. Motion carried 4-0.

IX. Executive Session

The board went into executive session at 7:37 PM.

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

The board reconvened into Open Session at 8:52 PM.

A. Consider/Approve Transfer for 2008-09

Mrs. Josie Escalante made a motion to approve the transfers as recommended by Mr. Braswell. Mrs. Heather Cottingham seconded the motion. Motion carried 4-0.

B. Consider/Approve Teacher Resignations

No resignations.

C. Consider/Approve Teacher for 2008-09 School Year

Mrs. Nelia Garza made a motion to approve Mr. Samuel Cantú as Math teacher on a one-year probationary contract at Mr. Braswell's recommendation. Mrs. Josie Escalante seconded the motion. Motion carried 4-0. Mrs. Heather Cottingham made a motion to approve aforementioned person with a probationary contract if a resignation should occur. Mrs. Nelia Garza seconded the motion. Motion carried 4-0.

D. Present Tentative Enrollment Figures for 2008-09 School Year

Mr. Braswell presented the tentative enrollment figures for the 2008-09 school year.

XI. Approve bills, pay bills, sign checks

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

XII. Adjourn

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

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

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

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