

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**  
**June 24, 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, at which time a quorum was present.

II. Hearing of visitors

No one addressed the board.

III. Approve minutes of Regular School Board meeting of May 20th

After a brief discussion, Mrs. Josie Escalante made a motion to approve the minutes of the regular school board meeting of May 20th. Mrs. Nelia Garza seconded the motion. Motion carried 4-0.

IV. Review financial statement for May 2008

May Cash	20, 154.34
Payroll	38, 704.87
Acct. Payable	9, 248.36
Sept. Cash	155, 810.86

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, July 22nd.

VI. Consider/Approve Use of School Vehicle by Superintendent and Staff

Mrs. Nelia Garza made a motion to approve the use of a school vehicle by the superintendent and staff. Mrs. Josie Escalante seconded the motion. Motion carried 4-0.

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VII. Consider/Approve 2008-09 School Calendar

After a brief discussion, Mrs. Heather Cottingham made a motion to approve the 2008-09 school calendar. Mrs. Josie Escalante seconded the motion. Motion carried 4-0.

VIII. Consider/Approve Budget Amendments

Mrs. Josie Escalante made a motion to approve the budget amendments. Mrs. Nelia Garza seconded the motion. Motion carried 4-0.

IX. Approve Update 83

Mrs. Heather Cottingham made a motion to approve Update 83. Mrs. Josie Escalante seconded the motion. Motion carried 4-0.

X. Executive Session

The board went into executive session at 7:16 P.M.

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

The board reconvened into Open Session at 7:55 P.M.

A. Consider/Approve transfers for 2008-09

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

B. Consider/Approve Teacher Substitute

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

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

No teacher resignations.

D. Consider/Approve Advertising for Maintenance/Bus Drive and Nurse/Aide

Mrs. Nelia Garza made a motion to approve advertising for a maintenance/bus driver and a nurse/aide. Mrs. Heather Cottingham seconded the motion. Motion carried 4-0.

E. Consider/Approve Resignation of School Board Member

Mrs. Josie Escalante made a motion to approve the resignation of Mrs. Heather Cottingham as board member after Mr. Braswell read her letter of resignation. Mrs. Nelia Garza seconded the motion. Motion carried 4-0. Mrs. Heather Cottingham asked for Mr. Tim Boerjan to be appointed to the board. No action was taken since it was not on the agenda.

F. Consider/Approve Application for Loan for 2007-08 School Year

Mrs. Josie Escalante made a motion to approve the loan application for the 2007-08 school year if needed. Mrs. Nelia Garza seconded the motion. Motion carried 4-0.

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XII. Approve bill, pay bills, sign checks

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

XIII. Adjourn

Mrs. Nelia Garza 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