

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



TIM BOERJAN, Member  
AMALIA JOHNSON, Member  
DAVID BRASWELL, Superintendent



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

**Regular School Board Meeting Minutes**  
**August 21, 2007**  
**LA GLORIA SCHOOL LIBRARY (Room #10)**  
**6:30 P.M.**  
**\*\*\*AGENDA\*\*\***

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

Board Members Absent: Amalia Johnson and Josie Escalante

Visitors: Ron Florence

I. Call meeting to Order:

Mrs. Marta Salazar, board president, called the meeting to order at 6:42 PM at which time dinner was over.

II. Hearing of visitors

No one addressed the board

III. Administer Oath to new board member

Mrs. Alma Y. Garcia, notary public, administered the oath to Mrs. Heather Cottingham, newly appointed board member.

IV. Approve minutes of previous school board meetings of June 26<sup>th</sup> and July 17<sup>th</sup>, 2007

Mrs. Nelia Garza made a motion to approve the minutes of the previous school board meetings of June 26<sup>th</sup> and July 17<sup>th</sup>. Mrs. Heather Cottingham seconded the motion. Motion carried 3-0.

V. Informational Items/Calendar of dates and events for August/September 2007.

a. AEIS Ratings

Mr. Braswell explained the AEIS ratings to the board members

b. Preliminary AYP results

Mr. Braswell explained that La Gloria School met the AYP standards

c. Enrollment

Mr. Braswell explained to the board that enrollment went up beginning in January 2007.

d. 2006/2007 budget

Mr. Braswell explained the figures in the 2006-2007 budget.

e. 2007/2008 budget

Mr. Braswell explained the figures in the 2007-2008 budget.

f. The next board meeting is scheduled for Tuesday, September 25<sup>th</sup>

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VI. Consider/Approve Insurance Renewals

Mr. Ron Florence from Swantner & Gordon made a presentation to the board. He mentioned that the rate had decreased by \$3,000. The renewals will be for Workmen's Compensation, General Liability, Business, Automobile, Commercial Property and Professional Liability. Mrs. Nelia Garza made a motion to approve the insurance renewals. Mrs. Heather Cottingham seconded the motion. Motion carried 3-0.

VII. Consider/Approve Monthly Accounting Services

Mr. Braswell explained to the board that Womack and Womack does our monthly accounting services. Mrs. Heather Cottingham made a motion to approve Womack & Womack as our monthly accounting services. Mrs. Nelia Garza seconded the motion. Motion carried 3-0.

VIII. Approve/Sign Adjunct Faculty Agreement from Jim Wells Co. Extension

Mrs. Nelia Garza made a motion to approve the adjunct faculty agreement from Jim Wells Co. Extension. Mrs. Heather Cottingham seconded the motion. Motion carried 3-0.

IX. Consider/Approve Budget Amendments

Mrs. Nelia Garza made a motion to approve the budget amendments. Mrs. Heather Cottingham seconded the motion. Motion carried 3-0.

X. Consider/Approve date of Public Hearing and setting a proposed tax rate

Mr. Braswell recommended that we have a public hearing on Tuesday, August 28th at 6:30 P.M. and a special school board meeting at 6:45 P.M. to set a proposed tax rate. Mrs. Heather Cottingham made a motion to approve the date of the public hearing/special school board meeting. Mrs. Nelia Garza seconded the motion. Motion carried 3-0.

XI. Executive Session

The board went into executive session at 7:38 P.M.

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

The board reconvened into open session at 8:26 P.M.

A. Consider/Approve Applications for transfer

Mr. Braswell recommended that six transfers be approved. Mrs. Heather Cottingham made a motion to approve the transfers. Mrs. Nelia Garza seconded the motion. Motion carried 3-0.

B. Consider/Approve Applications for substitute

No applications were submitted

C. Consider/Approve Staff salaries

No action taken

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D. Consider/Approve Superintendent Salary  
No action taken

E. Consider/Approve Substitute pay

Mr. Braswell recommended that the substitute pay be increased from \$50 to \$55 for non-certified substitutes and from \$60 to \$65 for certified and degreed substitutes. Mrs. Nelia Garza made a motion to approve the substitute pay. Mrs. Heather Cottingham seconded the motion. Motion carried 3-0

XIII. Review financial statement for July 2007.

July Cash	20, 925.42
Payroll	25, 877.06
Acct. Payable	8, 588.21
August cash	67,038.82

XIV. Approve bills, pay bills, sign checks

Mrs. Nelia Garza made a motion to approve the bills, pay the bills, and sign the checks. Mrs. Heather Cottingham seconded the motion. Motion carried 3-0.

XV. Adjourn

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

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

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

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