

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



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



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

Regular School Board Meeting Minutes
September 23, 2008
LA GLORIA SCHOOL LIBRARY (Room #10)
6:30 P.M.
*****AGENDA*****

Board Members Present: Mrs. Nelia Garza, Mrs. Marta Salazar, and Mr. Tim Boerjan

Board Members Absent: Mrs. Amalia Johnson and Mrs. Josie Escalante

Visitors: None

- I. Call meeting to Order:
Mrs. Nelia Garza, board secretary, called the meeting to order at 7:00 PM, at which time a quorum was present.
- II. Hearing of visitors
No one addressed the board.
- III. Approve minutes of Public Hearing and Regular School Board meeting of August 19th
After a correction to the minutes, Mr. Tim Boerjan made a motion to approve the minutes of the public hearing and the regular school board meeting of August 19th as corrected. Mrs. Marta Salazar seconded the motion. Motion carried 3-0.
- IV. Review financial statement for September 2008.

August Cash	15, 684.35
Payroll	44, 546.81
Acct. Payable	43, 022.15
Sept. Cash	101, 908.39
- V. Calendar of dates and events for Sept./Oct. 2008.
Among the important dates mentioned was the next regular school board meeting set for Tuesday, Oct. 21st.
- VI. Consider/Approve/Sign Adjunct Faculty Agreement with Brooks County 4-H
Mr. Tim Boerjan made a motion to approve the adjunct faculty agreement with Brooks County 4-H so that students would not be counted absent during 4_H activities. Mrs. Marta Salazar seconded the motion. Motion carried 3-0.

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VII. Consider/Approve Shared Services Arrangement for Leadership Services with ESC-II

Mrs. Nelia Garza made a motion to approve the shared services arrangement for leadership services with ESC-II. Mr. Tim Boerjan seconded the motion. Motion carried 3-0.

VIII. Consider/Approve Budget Amendments

No budget amendments

IX. Executive Session

The board went into executive session at 7:24 P.M.

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

The board reconvened into Open Session at 7:43 P.M.

A. Consider/Approve transfers for 2008-09

Mr. Tim Boerjan made a motion to approve the transfers as recommended by Mr. Braswell. Mrs. Nelia Garza seconded the motion. Motion carried 3-0.

B. Consider/Approve Teacher Substitute

Mrs. Nelia Garza made a motion to approve the teacher substitutes as recommended by Mr. Braswell. Mr. Tim Boerjan seconded the motion. Motion carried 3-0.

C. Consider/Approve Purchase of a vehicle

Mr. Tim Boerjan made a motion to approve the purchase of a vehicle. Mrs. Nelia Garza seconded the motion. Motion carried 3-0.

XI. Approve bill, pay bills, sign checks

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

XII. Adjourn

Mrs. Tim Boerjan 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