

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
September 25, 2007
LA GLORIA SCHOOL LIBRARY (Room #10)
6:30 P.M.
*****AGENDA*****

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

Board Members Absent: Amalia Johnson and Marta Salazar

Visitors: Jaime Tapia

I. Call meeting to Order:

Mrs. Nelia Garza, board secretary at the absence of the president, called the meeting to order at 6:30 PM as scheduled.

II. Hearing of visitors

No one addressed the board. Mr. Jaime Tapia was present only to observe.

III. Approve minutes of previous school board meeting of August 21st, public hearing of August 28th, and special school board meeting of August 28th.

Mrs. Heather Cottingham made a motion to approve the minutes of the previous school board meeting of August 21st, the public hearing of August 28th, and the special school board meeting of August 28th. Mrs. Josie Escalante seconded the motion. Motion carried 3-0.

IV. Discuss/Approve Update 81

Mr. Braswell briefly explained the changes in Update 81m mostly about board elections. Mrs. Josie Escalante made a motion to approve Update 81. Mrs. Heather Cottingham seconded the motion. Motion carried 3-0.

V. Discuss/Approve/Sign Adjunct Faculty Agreement with Brooks County 4-H
Mr. Braswell explained that Brooks County is asking for an adjunct faculty agreement for their 4-H program. Mrs. Heather Cottingham made a motion to approve and sign the agreement. Mrs. Josie Escalante seconded the motion. Motion carried 3-0.

VI. Discuss/Approve Budget Amendments

Mr. Braswell explained the changes in the budget amendments. He mentioned that we lost some students in Special Ed. so our Special Ed. teacher will be paid compensatory money

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as part of her salary. Mrs. Josie Escalante made a motion to approve the budget amendments. Mrs. Heather Cottingham seconded the motion. Motion carried 3-0.

- VII. Informational Items/Calendar of dates and events for October 2007
Mr. Braswell passed read out informational items for the month of October. Among the items mentioned was the next regular school board meeting set for October 16th.

VIII. Executive Session

The board went into executive session at 7:03 P.M.

- IX. Reconvene into Open Session for action, if any, on agenda items.
The board reconvened into open session at 7:14 P.M.

A. Consider/Approve Applications for transfer

Mr. Braswell recommended that five transfers be approved. Mrs. Josie Escalante made a motion to approve the transfers. Mrs. Heather Cottingham seconded the motion. Motion carried 3-0.

B. Consider/Approve Applications for substitute

Mrs. Heather Cottingham made a motion to accept Clementina López as substitute. Mrs. Josie Escalante seconded the motion. Motion carried 3-0.

- X. Review financial statement for July 2007.

August Cash	8,114.37
Payroll	29,578.08
Acct. Payable	72,525.87
September cash	77,098.11

- XI. Approve bills, pay bills, sign checks

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

- XII. Adjourn

Mrs. Heather Cottingham made a motion to adjourn. Mrs. Josie Escalante 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