

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
October 21, 2008
LA GLORIA SCHOOL LIBRARY (Room #10)
6:45 P.M.

Board Members Present: Mrs. Nelia Garza, Mrs. Marta Salazar, and Mr. Josie Escalante

Board Members Absent: Mrs. Amalia Johnson and Mr. Tim Boerjan

Visitors: None

I. Call meeting to Order:

Mrs. Marta Salazar, board president, called the meeting to order at 6:45 PM, as scheduled

II. Hearing of visitors

No one addressed the board.

III. Approve minutes of Regular School Board meeting of September 23rd.

After a brief discussion, Mrs. Nelia Garza made a motion to approve the minutes of the regular school board meeting of September 23rd. Mrs. Josie Escalante seconded the motion. Motion carried 3-0.

IV. Review financial statement for October 2008.

Sept. Cash	8, 442.82
Payroll	41, 910.19
Accts. Payable	40,915.55
Oct. cash	193, 241.22

V. Calendar of dates and events for Oct./Nov.2008.

Among the important dates mentioned was the next regular school board meeting set for Tuesday, Nov. 18th.

VI. Consider/Approve Campus Improvement Plan

Tabled



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- VII. Consider/Approve Budget Amendments
No budget amendments
- VIII. Consider/Approve waiver application to TEA for missed instructional days from Hurricane IKE
Mr. Braswell explained that we would not have to make up the missed instructional days due to Hurricane IKE. Mrs. Josie Escalante made a motion to approve the waiver application. Mrs. Nelia Garza seconded the motion. Motion carried 3-0.
- IX. Consider/Approve FIRST (Financial Integrity Rating System of Texas)
Mrs. Nelia Garza made a motion to approve FIRST. Mrs. Josie Escalante seconded the motion. Motion carried 3-0.
- X. Consider/Approve Order of Cancellation for La Gloria ISD Board of Trustees Election of November 4, 2008; Certification of Unopposed Candidates and Resolution of Certification of Unopposed Candidacy and Order of Cancellation.
Mrs. Josie Escalante made a motion to approve the order of cancellation, certification of unopposed candidates, and resolution of certification of unopposed candidacy, and order of cancellation. Mrs. Nelia Garza seconded the motion. Motion carried 3-0.
- XI. Executive Session
The board went into executive session at 7:03 P.M.
- XII. Reconvene into Open Session for action, if any, on agenda items.
The board reconvened into Open Session at 7:45 P.M.
- A. Consider/Approve Teacher Substitute
Mrs. Josie Escalante made a motion to approve the teacher substitute as recommended by Mr. Braswell. Mrs. Nelia Garza seconded the motion. Motion carried 3-0.
- XIII. Approve bill, pay bills, sign checks
Mrs. Nelia Garza made a motion to approve the bills, pay the bills, and sign the checks. Mrs. Josie Escalante seconded the motion. Motion carried 3-0.
- XIV. Adjourn
Mrs. Josie Escalante made a motion to adjourn. Mrs. Nelia Garza 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