

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
October 23, 2007
LA GLORIA SCHOOL LIBRARY (Room #10)
6:45 P.M.
*****AGENDA*****

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

Board Members Absent: Amalia Johnson

Visitors: None

I. Call meeting to Order:

Mrs. Marta Salazar, board president, called the meeting to order at 6:51 PM at which time the special school board meeting ended.

II. Hearing of visitors

No one addressed the board.

III. Approve minutes of previous school board meeting of September 25th.

After a brief discussion, Mrs. Josie Escalante made a motion to approve the minutes of the previous school board meeting of September 25th. Mrs. Heather Cottingham seconded the motion. Motion carried 4-0.

IV. Discuss/Approve Mileage Reimbursement for La Gloria ISD

Mr. Braswell recommended that the mileage reimbursement be increased from \$0.30 to \$0.40 a mile. Mrs. Nelia Garza made a motion to approve the mileage reimbursement. Mrs. Josie Escalante seconded the motion. Motion carried 4-0.

V. Discuss/Approve Campus Improvement Plan
No action taken. Item tabled.

VI. Discuss/Approve Budget Amendments

Mr. Braswell explained that Rosalee Garcia's salary would be part maintenance and part instructional aide. Mrs. Heather Cottingham made a motion to approve the budget amendments. Mrs. Josie Escalante seconded the motion. Motion carried 4-0.

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- VII. Discuss/Approve Surplus School Furniture/School Bus Auction
Mr. Braswell explained that we have some surplus school furniture that he would like to sell. Mrs. Heather Cottingham made a motion to approve the sale of surplus school furniture. Mrs. Nelia Garza seconded the motion. Motion carried 4-0.
- VIII. Discuss/Approve Lease/Purchase of a school bus
Mr. Braswell showed the board some pictures of a school bus that he would like to lease/purchase if the state money would come in. No action was taken.
- IX. Informational items/Calendar of dates and events for Oct./Nov. 2007
Among the informational items mentioned was the next regular school board meeting set for Tuesday, November 20th.
- X. Executive Session
The board went into executive session at 7:15 P.M.
- XI. Reconvene into Open Session for action, if any, on agenda items.
The board reconvened into Open Session at 7:52 P.M.
- A. Consider/Approve application for substitute
Mrs. Heather Cottingham made a motion to approve Christina Perez as substitute. Mrs. Nelia Garza seconded the motion. Motion carried 4-0.
- XII. Review financial statement for October 2007.
- | | |
|---------------|-----------|
| Sept. Cash | 41,380.18 |
| Payroll | 28,278.62 |
| Acct. Payable | 25,960.84 |
| October cash | 22,969.85 |
- XIII. 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 4-0.
- XIV. Adjourn
Mrs. Nelia Garza made a motion to adjourn. Mrs. Josie Escalante seconded the motion. Motion carried 4-0.

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These minutes read and approved _____
(Date)

By: _____
Mrs. Marta Salazar, Board President

By: _____
Mrs. Nelia Garza, Board Secretary