

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
November 18, 2008
LA GLORIA SCHOOL LIBRARY (Room #10)
6:30 P.M.

Board Members Present: Mrs. Amalia Johnson, Mr. Tim Boerjan, and Mrs. Nelia Garza

Board Members Absent: Mrs. Marta Salazar and Mrs. Josie Escalante

Visitors: None

I. Call meeting to Order:

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

II. Hearing of visitors

No one addressed the board.

III. Approve minutes of Regular School Board meeting of October 21st.

After a brief discussion, Mrs. Amalia Johnson made a motion to approve the minutes of the public hearing and the regular school board meeting of October 21st. Mr. Tim Boerjan seconded the motion. Motion carried 3-0.

IV. Discuss/Approve Financial Audit Report by Patrick Moore

Mr. Patrick Moore made a presentation of the financial report to the board. He stated that there were no findings. Mr. Braswell recommended that the financial report be approved. Mr. Tim Boerjan made a motion to approve the financial report by Patrick Moore. Mrs. Amalia Johnson seconded the motion. Motion carried 3-0.

V. Review financial statement for November 2008.

Oct. Cash	45, 978.54
Payroll	40, 594.79
Accts. Payable	36,967.76
Nov. Cash	184, 830.88

VI. Calendar of dates and events for November/December 2008.

Among the important dates mentioned was the next regular school board meeting set for Tuesday, December 16th.

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VII. Consider/Approve Campus Improvement Plan

Mr. Tim Boerjan made a motion to approve the Campus Improvement Plan at Mr. Braswell's recommendation. Mrs. Amalia Johnson seconded the motion. Motion carried 3-0.

VIII. Consider/Approve Resolution for Selection of Appraisal District Board of Directors

No action taken

IX. Discuss AEIS for 2007-2008 School Year

Mr. Braswell presented the AEIS Report. He explained that the school received a 'Gold Performance,' which means the school was commended in Reading ELA, Science, and Math.

X. Discuss/Approve Expenses to be Compliant with Fire Safety Report

No action taken

XI. Discuss/Approve Auditors for the year that ended August 31, 2008

Mr. Tim Boerjan made a motion to approve the auditors for the year that ended August 31, 2008. Mrs. Amalia Johnson seconded the motion. Motion carried 3-0.

XII. Executive Session:

The board went into executive session at 7:22 PM.

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

The board reconvened into Open Session at 7:52 PM

A. Consider/Approve Teacher Substitute: No applications were turned in

XIV. Approve bills, pay bills, sign checks

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

XV. Adjourn

Mr. Tim Boerjan made a motion to adjourn. Mrs. Amalia Johnson 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