

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
November 20, 2007
LA GLORIA SCHOOL LIBRARY (Room #10)
6:00 P.M.
*****AGENDA*****

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

Board Members Absent: Amalia Johnson and Josie Escalante

Visitors: Dan Baen and Doug Arnold

I. Call meeting to Order:

Mrs. Marta Salazar, board president, called the meeting to order at 6:26 PM at which time dinner was over.

II. Hearing of visitors

No one addressed the board.

III. Approve minutes of special school board meeting and regular school board meeting of October 23rd.

After a brief discussion, Mrs. Nelia Garza made a motion to approve the minutes of the special and regular school board meetings of October 23rd. Mrs. Heather Cottingham seconded the motion. Motion carried 3-0.

IV. Discuss/Approve Campus Improvement Plan

Mr. Braswell explained that there were very few changes made to our campus improvement plan from last year. Item was tabled for next month.

V. Discuss/Approve Resolution for Selection of Appraisal District Board of Directors

By resolution, La Gloria ISD Board members voted to give all 65 votes to Javier García. Mrs. Heather Cottingham made a motion. Mrs. Nelia Garza seconded the motion. Motion carried 3-0.

VI. Discuss/Approve Lease/Purchase of a school bus

No action was taken.

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"

VII. Informational items/Calendar of dates and events for Nov./Dec. 2007
Among the informational items mentioned was the next regular school board meeting set for Tuesday, December 18th.

VIII. Executive Session
No items for executive session

IX. Reconvene into Open Session for action, if any, on agenda items.
No items.

X. Review financial statement for November 2007.

Oct. Cash	7, 353.49
Payroll	28, 841.98
Acct. Payable	27, 587.18
Nov. cash	205, 553.90

XI. Approve bills, pay bills, sign checks

Mrs. Nelia Garza 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. 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