

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
December 18, 2007
LA GLORIA SCHOOL LIBRARY (Room #10)
6:30 P.M.
*****AGENDA*****

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

Board Members Absent: Mrs. Josie Escalante

Visitors: Patrick Moore

I. Call meeting to Order:

Mrs. Marta Salazar, board president, called the meeting to order at 6:41 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 November 20th.

After a brief discussion, Mrs. Amalia Johnson made a motion to approve the minutes of the special and regular school board meetings of November 20th. Mrs. Heather Cottingham seconded the motion. Motion carried 4-0.

IV. Discuss/Approve Financial Audit Report by Patrick L. Moore, CPA

Mr. Patrick L. Moore presented the financial report. He explained that there were only 3 findings in the report. Mrs. Nelia Garza made a motion to approve the report. Mrs. Amalia Johnson seconded the motion. Motion carried 4-0.

V. Discuss/Approve Campus Improvement Plan

After a brief discussion, Mrs. Amalia Johnson made a motion to approve the campus improvement plan. Mrs. Nelia Garza seconded the motion. Motion carried 4-0.

VI. Discuss/Approve Resolution regarding La Gloria ISD Trustee Elections in Even-Numbered years, terms of service, and transition cycle.

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Mr. Braswell explained that he had gotten a resolution from another district. Mrs. Heather Cottingham made a motion to approve the resolution regarding La Gloria ISD Trustee elections in even-numbered years, terms of service, and transition cycle. Mrs. Amalia Johnson seconded the motion. Motion carried 4-0.

- VII. Informational items/Calendar of dates and events for Dec. 2007/Jan. 2008
Among the informational items mentioned was the next regular school board meeting set for Tuesday, January 22nd.

VIII. Executive Session

The board went into executive session at 7:35 P.M.

- IX. Reconvene into Open Session for action, if any, on agenda items.
The board reconvened into Open Session at 8:15 P.M.

- A. Consider/Approve application for substitute
No action taken

- X. Review financial statement for December 2007.

Nov. Cash	22, 919.11
Payroll	29, 180.20
Acct. Payable	19, 993.47
Dec. cash	166, 323.89

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 4-0.

XII. Adjourn

Mrs. Heather Cottingham made a motion to adjourn. Mrs. Nelia Garza 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