

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
December 18, 2008
LA GLORIA SCHOOL LIBRARY (Room #10)
6:40 P.M.

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

Board Members Absent: Mr. Tim Boerjan

Visitors: None

I. Call meeting to Order:

Mrs. Marta Salazar, board president, called the meeting to order at 7:00 P.M.

II. Hearing of visitors

No one addressed the board.

III. Approve minutes of Regular School Board meeting of November 18th.

After a brief discussion, Mrs. Nelia Garza made a motion to approve the minutes of the regular school board meeting of November 18th. Mrs. Josie Escalante seconded the motion. Motion carried 3-0.

IV. Consider/Approve 2007-08 La Gloria AEIS Reports as presented in the public hearing.

Mrs. Josie Escalante made a motion to approve the 2007-08 La Gloria AEIS Reports as presented in the public hearing. Mrs. Nelia Garza seconded the motion. Motion carried 3-0.

V. Consider/Approve recommendation of La Gloria ISD 403 Plan document as required by IRS regulations.

Mr. Braswell explained the 403 plan document and recommended that it be approved. Mrs. Nelia Garza made a motion to approve the 403 plan document as required by IRS regulations. Mrs. Josie Escalante seconded the motion. Motion carried 3-0.

VI. Review financial statement for December 2008.

Nov. Cash	17, 870.66
Payroll	38, 748.83
Accts. Payable	18, 417.57
Dec. Cash	153, 442.10

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VII. Calendar of dates and events for December 2008/January 2009.

Among the important dates mentioned was the next regular school board meeting set for Tuesday, January 20th.

VIII. Consider/Approve Update 84.

Mr. Braswell explained a few changes in Update 84. Mrs. Josie Escalante made a motion to approve Update 84. Mrs. Nelia Garza seconded the motion. Motion carried 3-0.

IX. Consider/Approve waiver for staff development and change in school calendar.

Mrs. Nelia Garza made a motion to approve a waiver for staff development and change in the school calendar at Mr. Braswell's request. Mrs. Josie Escalante seconded the motion. Motion carried 3-0.

X. Executive Session:

The board went into executive session at 7:30 PM.

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

The board reconvened into Open Session at 8:50 PM

A. Consider/Approve long-term substitute

Mrs. Josie Escalante made a motion to approve Mrs. Elsa Garcia as a long-term substitute. Mrs. Nelia Garza seconded the motion. Motion carried 3-0.

B. Consider/Approve Substitute

Mrs. Josie Escalante made a motion to approve Alissa Guerra as a substitute. Mrs. Nelia Garza seconded the motion. Motion carried 3-0.

C. Conduct Evaluation of Superintendent

The board members evaluated the superintendent.

D. Consider/Approve superintendent's contract

Mrs. Josie Escalante made a motion to extend Mr. Braswell's contract from July 1, 2009 to June 30, 2011 with a salary of \$82, 500. Mrs. Nelia Garza seconded the motion. Motion carried 3-0.

XII. Approve bills, pay bills, sign checks

Mrs. Josie Escalante made a motion to approve the bills, pay the bills, and sign the checks. Mrs. Nelia Garza seconded the motion. Motion carried 3-0.

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XIII. Adjourn

Mrs. Nelia Garza made a motion to adjourn. Mrs. Josie Escalante 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