

MARTA SALAZAR, President  
JOSIE ESCALANTE, Vice-President  
NELIA GARZA, Secretary



TIM BOERJAN, Member  
AMALIA JOHNSON, Member  
DAVID BRASWELL, Superintendent



**LA GLORIA INDEPENDENT SCHOOL DISTRICT**  
*"La Gloria School Makes Learning Fun"*

**REGULAR SCHOOL BOARD MEETING MINUTES**  
**August 15, 2006**  
**LA GLORIA SCHOOL LIBRARY (Room #10)**  
**6:30 P.M.**  
**\*\*\* AGENDA \*\*\***

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

Board Members Absent: Mrs. Amalia Johnson and Mr. Tim Boerjan

Visitors: None

I. Call Meeting to Order:

Mrs. Marta Salazar, board president, called the meeting to order at 7:10 PM, at which time the budget workshop ended.

II. Hearing of Visitors:

No one addressed the board.

III. Approve minutes of previous school board meeting of July 18, 2006

Mrs. Josie Escalante made a motion to approve the minutes of the previous school board meeting of June 20, 2006. Mrs. Nelia Garza seconded the motion. Motion carried 3-0.

IV. Approve Student Handbook/Student Code of Conduct

Mrs. Nelia Garza made a motion to approve the student handbook/student code of conduct for the 2006-2007 school year. Mrs. Josie Escalante seconded the motion. Motion carried 3-0.

V. Approve/Sign Adjunct Faculty Agreement from Jim Wells Co. Extension

Mrs. Josie Escalante made a motion to approve the adjunct faculty agreement from Jim Wells Co. Extension. Mrs. Nelia Garza seconded the motion. Motion carried 3-0.

VI. Consider/Approve date of Public Hearing and setting a proposed tax rate.

Mrs. Nelia Garza made a motion to approve August 29<sup>th</sup> as the date for a public hearing to adopt a budget and set a proposed tax rate. Mrs. Josie Escalante seconded the motion. Motion carried 3-0.

VII. Executive Session

The board went into executive session at 7:30 P.M.

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VIII. Reconvene into open session for action, if any, on agenda items.

The board reconvened into open session at 8:42 P.M.

A. Consider/Approve applications for substitutes

Mrs. Josie Escalante made a motion to approve the applications for substitutes.  
Mrs. Nelia Garza seconded the motion. Motion carried 3-0.

B. Consider/Approve applications for transfers

Mrs. Nelia Garza made a motion to approve the applications for transfers. Mrs. Josie Escalante seconded the motion. Motion carried 3-0.

IX. Calendar of dates and events for August/September 2006

Among the important dates mentioned was the next regular school board meeting set for September 19, 2006.

X. Review financial statement for August 2006.

August Payroll	29,633.39
Accounts Payable	35,982.33
August Cash	21,177.33

XI. Approve bills, pay bills, sign checks

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

X. 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