

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
December 12, 2006
LA GLORIA SCHOOL LIBRARY (Room #10)
6:30 P.M.
***** AGENDA *****

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

Board Members Absent: Mr. Tim Boerjan

Visitors: None

I. Call meeting to Order:
Mrs. Marta Salazar, board president, called the meeting to order at 6:37 PM, at which time Christmas dinner ended.

II. Hearing of visitors

No one addressed the board

III. Approve minutes of previous school board meeting of November 14th.
Mrs. Amalia Johnson made a motion to approve the minutes of the previous school board meeting of November 14th. Mrs. Nelia Garza seconded the motion. Motion carried 4-0.

IV. Discuss/Approve resolution to hold 2007 board of trustees and all future elections jointly with the municipality or county elections.

Mr. Braswell explained to the board about getting all the elections together and joining the city of Alice for all future elections. Mrs. Nelia Garza made a motion to approve the resolution to hold 2007 board elections jointly with the city of Alice. Mrs. Amalia Johnson seconded the motion. Motion carried 4-0.

V. Approve Textbook Committee

Mr. Braswell recommended that Yvonne Silva, Melissa Johnson, Martha Moreno, Cindy Garcia, and Gilda Gonzalez be approved for the textbook committee. Mrs. Amalia Johnson seconded the motion. Motion carried 4-0.

VI. Approve Update 79

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Mr. Braswell explained the changes for Update 79. Among the changes are the starting of school for the 2007-08 school year on the 4th Monday in August. Mrs. Josie Escalante made a motion to approve Update 79. Mrs. Amalia Johnson seconded the motion. Motion carried 4-0.

VII. Executive Session

The board went into executive session at 6:50 P.M.

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

The board reconvened into open session at 7:35 P.M.

a. Consider/Approve applications for substitutes

None were turned in.

b. Consider/Approve applications for transfer

Mrs. Amalia Johnson made a motion to approve Stephanie Ortiz as transfer at Mr. Braswell's recommendation. Mrs. Nelia Garza seconded the motion. Motion carried 4-0.

IX. Calendar of dates and events for Dec./Jan. 2007

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

X. Review financial statement for Dec. 2006.

Nov. Cash	28, 783.08
Payroll	37, 391.90
Payroll benefits	5, 372.48
Dec. cash	65, 955.47

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. Josie Escalante seconded the motion. Motion carried 4-0.

X. Adjourn

Mrs. Amalia Johnson 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