

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,  
February 13, 2007  
LA GLORIA SCHOOL LIBRARY (Room #10)  
6:30 P.M.  
\*\*\*AGENDA\*\*\***

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

Board Members Absent: Mr. Tim Boerjan

Visitors: None

- I. Call meeting to Order:  
Mrs. Marta Salazar, board president, called the meeting to order at 6:32 PM, at which time dinner ended.
- II. Hearing of visitors  
No one addressed the board
- III. Approve minutes of previous school board meeting of January 18<sup>th</sup>.  
Mrs. Nelia Garza made a motion to approve the minutes of the previous school board meeting of January 18, 2007. Mrs. Josie Escalante seconded the motion. Motion carried 4-0.
- IV. Discuss/Approve Calendar changes due for makeup day for bad weather  
Mr. Braswell explained to the board that February 9<sup>th</sup> was changed from a Holiday to a Makeup day for bad weather. Mrs. Josie Escalante made a motion to approve the calendar change. Mrs. Amalia Johnson seconded the motion. Motion carried 4-0.
- V. Discuss/Approve District/Campus Improvement Plan  
Mr. Braswell explained that the District Improvement plan had very little changes-mostly grammatical errors. Mrs. Amalia Johnson made a motion to approve the District/Campus Improvement Plan. Mrs. Josie Escalante seconded the motion. Motion carried 4-0.
- VI. Presentation of AEIS Report  
Mr. Braswell explained that Math scores were commended and that 5<sup>th</sup> Grade Science and Reading scores were low. 3<sup>rd</sup> Grade Reading had high scores. Our school rating was academically acceptable.

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- VII. Executive Session  
The board went into executive session at 6:51P.M.
  
- VIII. Reconvene into Open Session for action, if any, on agenda items.  
The board reconvened into open session at 6:59 P.M.
  - A. Consider/Approve applications for transfer  
Mr. Braswell recommended that the transfer students be accepted. Mrs. Nelia Garza made a motion to approve the transfers. Mrs. Amalia Johnson seconded the motion. Motion carried 4-0.

IX. Calendar of dates and events for February/March 2007.  
Among the important dates mentioned was the next regular school board meeting set for Tuesday, March 20<sup>th</sup>.

X. Review financial statement for February 2007.

January Cash	20,453.62
Payroll	24, 794.19
Acct. Payable	22,267.21
February cash	317,684.59

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.

XII. Adjourn

Mrs. Josie Escalante made a motion to adjourn. Mrs. Amalia Johnson seconded the motion. Motion carried 4-0.

These minutes read and approved \_\_\_\_\_  
(Date)

By: \_\_\_\_\_  
Mrs. Marta Salazar, Board President

By: \_\_\_\_\_  
Mrs. Nelia Garza, Board Secretary