

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"

Special School Board Meeting Minutes
January 18, 2007
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: Mr. Tim Boerjan and Mrs. Amalia Johnson

Visitors: None

I. Call meeting to Order:

Mrs. Marta Salazar, board president, called the meeting to order at 6:35 PM, at which time Board Appreciation dinner ended.

II. Hearing of visitors

No one addressed the board

III. Approve minutes of previous school board meeting of December 12th.

Mrs. Nelia Garza made a motion to approve the minutes of the previous school board meeting of December 12th. Mrs. Josie Escalante seconded the motion. Motion carried 3-0.

IV. Discuss/Approve PTO Donation

Mr. Braswell explained to the board that the PTO would donate some money for the purchase of a bus. Mrs. Nelia Garza made a motion to approve the donation. Mrs. Josie Escalante seconded the motion. Motion carried 3-0.

V. Discuss/Approve Advertisement for bus

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

VI. Discuss/Approve purchase of bus

Mrs. Josie Escalante made a motion to approve the purchase of a bus. Mrs. Nelia Garza seconded the motion. Motion carried 3-0.

VII. Review financial statement for January 2007.

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December Cash	17, 124.35
Payroll	24, 835.56
Payroll benefits	1, 745.40
January cash	78, 189.35

VIII. Executive Session

The board went into executive session at 7:10 P.M.

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

The board reconvened into open session at 8:52 P.M.

a. Consider/Approve applications for transfers

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

b. Conduct evaluation of Superintendent

The superintendent's evaluation was conducted.

c. Consider/Approve Superintendent's contract

Mrs. Josie Escalante made a motion to extend Mr. Braswell's contract for one more year. Mrs. Nelia Garza seconded the motion. Motion carried 3-0.

X. Calendar of dates and events for Jan./Feb. 2007

Among the important dates mentioned was the next regular school board meeting set for Tuesday, February 13th.

XI. 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.

XII. Adjourn

Mrs. Josie Escalante made a motion to adjourn. Mrs. Nelia Garza seconded the motion. Motion carried 3-0.

MARTA SALAZAR, President
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NELIA GARZA, Secretary



TIM BOERJAN, Member
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DAVID BRASWELL, Superintendent



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These minutes read and approved _____
(Date)

By: _____
Mrs. Marta Salazar, Board President

By: _____
Mrs. Nelia Garza, Board Secretary