

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
July 18, 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 6:30 PM, as scheduled.

II. Hearing of Visitors:

No one addressed the board.

III. Approve minutes of previous school board meeting of June 20, 2006

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

IV. Reorganize the school board

Mrs. Nelia Garza made a motion to appoint Josie Escalante as vice-president. Mrs. Josie Escalante seconded the motion. Motion carried 3-0. Mrs. Josie Escalante made a motion to appoint Nelia Garza as secretary. Mrs. Nelia Garza seconded the motion. Motion carried 3-0.

V. Approve/Sign Engagement Letters from John Womack Co.

Mrs. Josie Escalante made a motion to approve the engagement letters from John Womack Co. Mrs. Nelia Garza seconded the motion. Motion carried 3-0.

VI. Executive Session

The board went into executive session at 6:37 P.M.

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

The board reconvened into open session at 7:28 P.M.

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A. Consider/Approve resignation of teacher

Mrs. Josie Escalante made a motion to approve the resignation of Mrs. Aubrey Storm.
Mrs. Nelia Garza seconded the motion. Motion carried 3-0.

B. Consider/Approve employment of teacher

Mrs. Nelia Garza made a motion to approve the employment of Melissa Johnson as teacher at Mr. Braswell's recommendation. Mrs. Josie Escalante seconded the motion.
Motion carried 3-0.

C. Approve transfers

Mrs. Josie Escalante made a motion to accept Sara & Lori Slowinski, Chelsea Alaniz, John Patrick, Levi, & Asa Harmon as transfers at Mr. Braswell's recommendation. Mrs. Nelia Garza seconded the motion. Motion carried 3-0.

VIII. Calendar of dates and events for July 2006

Mr. Braswell presented the school calendar to the board members. The next regular school board meeting was set for August 15, 2006.

IX. Review financial statement for June 2006.

July Payroll	28,522.99
Accounts Payable	10,803.98
July Cash	17,212.45

X. 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. Amalia Johnson, Board Secretary