

NELIA GARZA, President  
MARTA SALAZAR, Vice-President  
AMALIA JOHNSON, Secretary



TIM BOERJAN  
JOSIE ESCALANTE  
MANUEL LUNOFF, Interim Superintendent



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

**REGULAR SCHOOL BOARD MEETING MINUTES**

**June 20, 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: Ana Alvarado

I. Call Meeting to Order:  
Mrs. Nelia Garza, board president, called the meeting to order at 6:35 PM, at which time a quorum was present.

II. Hearing of Visitors:  
No one addressed the board.

III. Approve minutes of previous special school board meetings:  
A. Special School Board meeting of May 11, 2006  
B. Regular School Board meeting of May 16, 2006  
C. Special School Board meeting of May 18, 2006  
D. Special School Board meeting of May 19, 2006

Mrs. Marta Salazar made a motion to approve the minutes of the previous school board meetings. Mrs. Josie Escalante seconded the motion. Motion carried 3-0.

IV. Reorganize the school board

Mrs. Nelia Garza nominated Mrs. Marta Salazar as board president. Mrs. Josie Escalante seconded the motion. Motion carried 3-0. Mrs. Marta Salazar took over as board president.

V. Executive Session  
The board went into executive session at 6:45 P.M.

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

The board reconvened into open session at 6:58 P.M.

A. Approve Employment of Superintendent

NELIA GARZA, President  
MARTA SALAZAR, Vice-President  
AMALIA JOHNSON, Secretary



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Mr. Manuel Lunoff, interim Superintendent, recommended that Mr. David Braswell be employed as Superintendent. Mrs. Josie Escalante made a motion to approve Mr. David Braswell as superintendent. Mrs. Nelia Garza seconded the motion. Motion carried 3-0.

- B. Consider/Approve resignation of teacher  
No action taken since teacher was retiring.
- C. Consider/Approve employment of teacher

Mr. Manuel Lunoff recommended that Angélica Alaniz be hired as 1<sup>st</sup> Grade teacher. Mrs. Nelia Garza made a motion to approve the employment of Angélica Alaniz. Mrs. Josie Escalante seconded the motion. Motion carried 3-0.

VII. Recognition of retiring teacher

Mrs. Josie Escalante, Mrs. Nelia Garza, and Mrs. Marta Salazar each praised and thanked Ms. Ana Alvarado for her 20 years of service to our school. They also commended her for taking the time to have ESL and Computer Night classes for members of the community.

VIII. Review financial statement for June 2006

June Payroll	32,754.73
Accounts Payable	27,471.71
June Cash	19,061.93

IX. Approve bills, pay bills, sign checks

Mrs. Josie Escalante made a motion to approve bills, pay bills, and sign checks. Mrs. Nelia Garza 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