

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
May 15, 2007
LA GLORIA SCHOOL LIBRARY (Room #10)
6:30 P.M.
*****AGENDA*****

Board Members Present: Mrs. Nelia Garza, Mr. Tim Boerjan, and Mrs. Marta Salazar

Board Members Absent: Mrs. Amalia Johnson and Mrs. Josie Escalante

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 April 17th.

Mrs. Nelia Garza made a motion to approve the minutes of the previous school board meeting of April 17, 2007. Mr. Tim Boerjan seconded the motion. Motion carried 3-0.

IV. Consider/Approve Adoption of Textbooks

Mr. Braswell recommended that the Holt Math be adopted. Mr. Tim Boerjan made a motion to accept Mr. Braswell's recommendation. Mrs. Nelia Garza seconded the motion. Motion carried 3-0.

V. Consider/Approve Advertising for Bank Depository

Mr. Braswell explained that they needed to advertise for a bank depository. Mr. Tim Boerjan made a motion to advertise for a bank depository. Mrs. Nelia Garza seconded the motion. Motion carried 3-0.

VI. Consider/Approve 2007-08 School Calendar

Tabled for next month

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VII. Consider/Approve June employment

Mr. Braswell explained that Summer School was needed for three students who didn't pass the TAKS test. It will begin on May 29th for Staff Development and May 30th for students. It will be held from 8:30 A.M to 12:00 Noon. The Reading TAKS test will be administered on June 27th. Mrs. Nelia Garza made a motion to approve Summer School. Mr. Tim Boerjan seconded the motion. Motion carried 3-0.

VIII. Executive Session

The board went into executive session at 6:46 P.M.

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

The board reconvened into open session at 7:50 P.M.

i. Consider/Approve transfers for 2007-2008.

Mr. Tim Boerjan made a motion to approve the transfers for 2007-08. Mrs. Nelia Garza seconded the motion. Motion carried 3-0.

ii. Consider/Approve Teacher Resignations.

Mr. Tim Boerjan made a motion to approve the teacher resignations from Melissa Johnson and Martha Moreno. Mrs. Nelia Garza seconded the motion. Motion carried 3-0.

iii. Present tentative enrollment figures for 2007-08 school year

Mr. Braswell presented the tentative enrollment figures for 2007-08.

X. Calendar of dates and events for May/June 2007.

Among the important dates mentioned was the next regular school board meeting set for Tuesday, June 26th.

XI. Review financial statement for May 2007.

April Cash	15, 239.19
Payroll	25, 243.52
Acct. Payable	9, 959.21
Net I cash	207, 360.81

XII. Approve bills, pay bills, sign checks

Mr. Tim Boerjan made a motion to approve the bills, pay the bills, and sign the checks. Mrs. Nelia Garza seconded the motion. Motion carried 3-0.

XIII. Adjourn

Mr. Tim Boerjan made a motion to adjourn. Mrs. Nelia Garza seconded the motion. Motion carried 3-0.

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These minutes read and approved _____
(Date)

By: _____
Mrs. Marta Salazar, Board President

By: _____
Mrs. Nelia Garza, Board Secretary