

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,
November 14, 2006
LA GLORIA SCHOOL LIBRARY (Room #10)
6:30 P.M.
AGENDA**

Board Members Present: Mrs. Nelia Garza, Mrs. Tim Boerjan, and Mrs. Amalia Johnson

Board Members Absent: Mrs. Josie Escalante and Mrs. Marta Salazar

Visitors: Mr. Patrick Moore

I. Call meeting to Order:

Mrs. Nelia Garza, board secretary, called the meeting to order at 6:30 PM, in the absence of the board president.

II. Hearing of visitors

No one addressed the board

III. Approve minutes of previous public hearing/school board meeting of October 17th

After a brief discussion, Mr. Tim Boerjan made a motion to approve the minutes of the previous public hearing/school board meeting of October 17th. Mrs. Amalia Johnson seconded the motion. Motion carried 3-0.

IV. Approve Annual 2005-2006 Financial Report by Patrick L. Moore, CPA

Mr. Patrick L. Moore, CPA presented a detailed financial report. Mrs. Amalia Johnson made a motion to approve the annual 2005-2006 financial report. Mr. Tim Boerjan seconded the motion. Motion carried 3-0.

V. Executive Session

The board went into executive session at 6:31 P.M.

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

The board reconvened into open session at 6:54 P.M.

a. Consider/Approve applications for substitutes

Mr. Tim Boerjan made a motion to approve the application for substitute. Mrs. Amalia Johnson seconded the motion. Motion carried 3-0.

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"

b. Consider/Approve applications for transfer

Mr. Tim Boerjan made a motion to approve the application for transfer. Mrs. Amalia Johnson seconded the motion. Motion carried 3-0.

VII. Calendar of dates and events for Nov./Dec. 2006

Among the important dates mentioned was the next regular school board meeting set for Tuesday, December 12th.

VIII. Review financial statement for Nov. 2006.

Nov. Cash	15, 190.51
Payroll	37, 771.04
Payroll benefits	29, 298.12
Dec. cash	85, 321.23

IX. Approve bills, pay bills, sign checks

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

X. Adjourn

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

These minutes read and approved _____
(Date)

By: _____
Mrs. Marta Salazar, Board President

By: _____
Mrs. Nelia Garza, Board Secretary