

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"

Public Hearing / REGULAR SCHOOL BOARD MEETING MINUTES

October 17, 2006

LA GLORIA SCHOOL LIBRARY (Room #10)

6:30 P.M.

*****AGENDA*****

Board Members Present: Mrs. Nelia Garza, Mrs. Josie Escalante, Mrs. Amalia Johnson, and Mrs. Marta Salazar

Board Members Absent: Mr. Tim Boerjan

Visitors: None

I. Call meeting to Order:

Mrs. Marta Salazar, board president, called the meeting to order at 6:33 PM, at which time a quorum was present

II. Hearing of visitors

No one addressed the board

III. Overview of School FIRST (Financial Integrity Rating System of Texas)

Mr. Braswell explained the financial integrity rating system of Texas. He told the board members that there was only one no in the report.

IV. La Gloria ISD's Rating

Mr. Braswell explained that La Gloria ISD was academically acceptable.

V. Public comments on the report

No one was present to make comments.

VI. Approve minutes of previous school board meeting of September 19, 2006

After a brief discussion, Mrs. Josie Escalante made a motion to approve the minutes of the previous school board meeting of September 19, 2006. Mrs. Amalia Johnson seconded the motion. Motion carried 4-0.

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VII. Executive Session

The board went into executive session at 6:43 P.M.

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

The board reconvened into open session at 7:52 P.M.

A. Consider/Approve applications for substitutes

No substitutes were recommended

B. Consider/Approve applications for transfer

Mrs. Amalia Johnson made a motion to approve the transfers. Mrs. Nelia Garza seconded the motion. Motion carried 4-0.

C. Consider/Approve the 3 restricted food days

Mrs. Amalia Johnson made a motion to approve the 3 restricted food days as Christmas, Valentine's, and Easter. Mrs. Josie Escalante seconded the motion. Motion carried 4-0.

IX. Calendar of dates and events for Oct./Nov. 2006

Mr. Braswell passed out the Oct. and Nov. calendars, and announced that the next school board meeting was set for November 14, 2006.

X. Review financial statement for Oct. 2006.

Sept. Cash	24,050.99
Payroll	37,427.26
Payroll benefits	5,371.60
Oct. cash	79,666.98

XI. Approve bills, pay bills, sign checks

Mrs. Amalia Johnson made a motion to approve the bills, pay the bills, and sign the checks. Mrs. Nelia Garza seconded the motion. Motion carried 4-0.

XII. Adjourn

Mrs. Amalia Johnson made a motion to adjourn. Mrs. Josie Escalante seconded the motion. Motion carried 4-0.

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These minutes read and approved _____
(Date)

By: _____
Mrs. Marta Salazar, Board President

By: _____
Mrs. Nelia Garza, Board Secretary