

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
September 19, 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 6:35 PM, at which time a quorum was present.

II. Hearing of visitors

No one addressed the board.

III. Approve minutes of previous school board meeting of August 15, 2006 and public hearing/special school board meeting of August 29, 2006.

Mrs. Nelia Garza made a motion to approve the minutes of the previous school board meetings of August 15 and August 29, 2006. Mrs. Josie Escalante seconded the motion. Motion carried 3-0.

IV. Approve Update 78.

Mr. Braswell presented the Vantage Points of Update 78 to the board members. He explained the few changes on the update. Mrs. Josie Escalante made a motion to approve the update. Mrs. Nelia Garza seconded the motion. Motion carried 3-0.

V. Discuss/Approve ESC II Contracts

After a brief explanation of all the contracts, Mrs. Nelia Garza made a motion to approve the ESC II contracts. Mrs. Josie Escalante seconded the motion. Motion carried 3-0.

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VI. Discuss/Approve Sharon Wells contract

After a brief explanation, Mrs. Josie Escalante made a motion to approve the Sharon Wells contract. Mrs. Nelia Garza seconded the motion. Motion carried 3-0.

VII. Discuss/Approve Interlocal Participation Agreement for Buy Board

Mr. Braswell explained that membership was free through TASB to join the interlocal participation agreement for buy board. Mrs. Nelia Garza made a motion to approve the agreement. Mrs. Josie Escalante seconded the motion. Motion carried 3-0.

VIII. Executive Session

The board went into executive session at 7:00 P.M.

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

The board reconvened into open session at 7:30 P.M.

A. Consider/Approve applications for substitutes

Mr. Braswell recommended that the substitutes be approved. Mrs. Josie Escalante made a motion to approve the applications for substitutes. Mrs. Nelia Garza seconded the motion. Motion carried 3-0.

B. Consider/Approve applications for transfers

No applications for transfers.

X. Calendar of dates and events for Sept./Oct. 2006

Mr. Braswell passed out the Sept. and Oct. calendars, and announced that the next school board meeting was set for October 17, 2006.

XI. Review financial statement for Sept. 2006.

August Cash	20, 206.88
Payroll	37, 406.62
Payroll benefits	5, 536.46
Sept. cash	36, 927.04

XII. Approve bills, pay bills, sign checks

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

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XIII. Adjourn

Mrs. Josie Escalante made a motion to adjourn. Mrs. Nelia Garza 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