

MARTA SALAZAR, President
JOSIE ESCALANTE, Vice-President
NELIA GARZA, Secretary



TIM BOERJAN, Member
BROOKE SOLOMON, Member
DAVID BRASWELL, Superintendent



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

REGULAR SCHOOL BOARD MEETING
November 29, 2011
LA GLORIA SCHOOL CAFETERIA
6:40 P.M.
*****AGENDA*****

- I. Call meeting to order
- II. Hearing of visitors
- III. Approve minutes of Regular School Board Meeting of October 18, 2011.
- IV. Review Financial Statement for November 2011.
- V. Informational items and Calendar of dates and events for December 2011.
- VI. Consider/Approve Adoption of Resolution-Establishing Fund Balance Policies as required by GASB 54.
- VII. Consider/Approve Resolution to tax tangible personal property in transit.
- VIII. Consider/Approve Resolution casting of taxing unit votes for the selection of Jim Wells County Appraisal District's Board of Directors for the 2012-2013 year term.
- IX. Consider/Approve electrical repairs as per insurance recommendation.
- X. Consider/Approve Update 92
- XI. Executive Session:
 - A. Consider/Approve Part-time staff
- XII. Reconvene into Open Session for action, if any, on agenda items.
- XIII. Approve bills, pay bills, sign checks
- XIV. Adjourn