

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



AMALIA JOHNSON, Member  
TIM BOERJAN, Member  
DAVID BRASWELL, Superintendent

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

**Regular School Board Meeting MINUTES**  
**November 14, 2018**  
**6:30 P.M.**

Board Members Present: Mrs. Josie Escalante, Mrs. Nelia Garza, Mrs. Marta Salazar, Mrs. Brooke Solomon

Board Members Absent: Mr. Tim Boerjan

Visitors: None

I. Call meeting to Order:

Mrs. Marta Salazar called the meeting to order at 6:30 P.M

II. Hearing of visitors:

None present

III. Approve minutes of Regular School Board meeting and Public Hearing of August 28, 2018

After a brief discussion, Mrs. Nelia Garza made a motion to approve the minutes of the regular school board meeting and public hearing of August 28, 2018. Mrs. Josie Escalante seconded the motion. Motion carried 4-0.

IV. Review financial statement for October 2018.

Mr. Braswell discussed bills and there were no questions.

V. Consider/ Approve Auditors for 2018-2019.

After brief discussion Mr. Braswell recommended to approve Gowland, Streatly, Morales and Company, PLLC for 2018-2019 Audit services Mrs. Josie Escalante made motion to approve, Mrs. Nelia Garza seconded, motion carried 4-0

VI. Consider/Approve Order fo Cancellation for School Board Election on Nov. 6, 2018 Election.

Mr. Braswell made a recommendation to approve the order of Cancellation as no Election was necessary. Mrs. Nelia Garza made motion to approve order, Mrs. Brooke Solomon seconded motion, motion carried 4-0.

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VII. Informational Items:

Mr. Braswell discussed Thanksgiving Dinner, Cookie Dough Fundraiser, Hamburger Cookout, Games, Music Class, UIL and Playground equipment.

VIII. Executive Session

Other:

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

X. Approve bills, pay bills, sign checks  
Mr. Braswell recommended to approve bills, Mrs. Brooke Solomon made motion to approve, Mrs. Josie Escalante seconded, motion carried 4-0.

XI. Adjourn

Mrs. Brooke Solomon made motion to adjourn meeting @ 7:32 P.M. Mrs. Josie Escalante seconded, motion carried 4-0.

These minutes read and approved 01/08/19  
(Date)

By: Marta L. Salazar  
Mrs. Marta Salazar, Board President

By: Nelia Garza  
Mrs. Nelia Garza, Board Secretary