

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
LA GLORIA SCHOOL CAFETERIA
(WEDNESDAY) May 20, 2020
6:30 P.M.
*****AGENDA*****



- I. Call meeting to order
- II. Hearing of visitors
- III. Approve minutes of Regular School Board Meeting of January 14, 2020.
- IV. Review Financial Statement for January, Feb, March and April 2020.
- V. Informational items and Calendar of dates and events for Jan. Feb. March & April 2020.
 - A. Discuss Summer Leadership Institute in San Antonio.
 - B. Discuss Budget Workshop.
 - C. Discuss Bus Grant
- VI. Consider /Approve Budget Amendments.
- VII. Consider /Approve Instructional Materials Allotment, and TEKS Certification 2020/2021.
- VIII. Consider /Approve Consider/ Approve Attestation for TEA.
- IX. Consider /Approve Waiver for Evaluations and Teacher Appraisals.
- X. Consider /Approve Waiver Days for missed school days.
- XI. Consider /Approve Local District Update.
- XII. Consider /Approve School Calendar for 2020/2021 school year.
- XIII. Consider / Approve Possible Summer School.
- XIV. Consider /Approve summer hours for office staff.
- XV. Consider / Approve Teacher Contracts.

MARTA SALAZAR, President
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NELIA GARZA, Secretary



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

LA GLORIA INDEPENDENT SCHOOL DISTRICT
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- XVI. Consider / Approve Superintendent Contract.
 - XVII. Executive Session:
 - A. Consider /Approve Transfer Students.
 - B. Consider /Approve Substitutes
 - XVIII. Reconvene into Open Session for action, if any, on agenda items.
 - XIX. Approve bills, pay bills, sign checks
 - XX. Adjourn

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



TIM BOERJAN, Member
BROOKE SOLOMON, Member
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REGULAR SCHOOL BOARD MEETING
LA GLORIA SCHOOL CAFETERIA
(WEDNESDAY) May 20, 2020
6:30 P.M.
*****AGENDA*****

MEMBERS PRESENT: Marta Salazar, Nelia Garza, Josie Escalante

MEMBERS ABSENT: Tim Boerjan, Brooke Solomon

visitors present: Gil Salazar - H. Salinas

I. Call meeting to order @ 6:34 pm.

II. Hearing of visitors None Present

III. Approve minutes of Regular School Board Meeting of January 14, 2020.
1. Josie 2. Nelia 3/0 ^{motion} Carried

IV. Review Financial Statement for January, Feb, March and April 2020.
Mr. Braswell briefly discussed Financial statements.

V. Informational items and Calendar of dates and events for Jan. Feb. March & April 2020.

- Mr. Braswell Discussed*
- A. Discuss Summer Leadership Institute in San Antonio. Virtual available
 - B. Discuss Budget Workshop. (NO Board members interested)
 - C. Discuss Bus Grant - informed the Board that 70,000 was given to purchase bus possibly purchasing a 29 passenger bus

VI. Consider /Approve Budget Amendments.
1. Nelia Garza 2. Josie Escalante Carried 3/0

VII. Consider /Approve Instructional Materials Allotment, and TEKS Certification 2020/2021.
1. Nelia Garza 2. Josie Escalante 3/0

VIII. Consider /Approve Attestation for TEA
1. Josie Escalante 2. Nelia Garza motion Carried 3/0

IX. Consider /Approve Waiver from Educator Appraisal Requirements due to circumstances arising from Covid-19.
1. Josie Escalante 2. Nelia Garza motion Carried 3/0

X. Consider /Approve Waiver Days for missed school days due to circumstances arising from Covid-19.

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1. Nelia Garza 2. Jose Escalante 3/0

XI. Consider / Approve Local District Update. — Nelia - Jose Escalante 3/0

XI. Consider / Approve School Calendar for 2020/2021 school year. ✓ 3/0 motion carried
1. Jose E. 2. Nelia

Fal. calendar w/ changes

XII. Consider / Approve Possible Summer School. 3/0 motion carried
1. Nelia Garza 2. Jose Escalante

XIII. Consider / Approve summer hours for office staff. 3/0 motion carried
1. _____ 2. _____

Noni

XIV. Consider / Approve Teacher Contracts. 3/0 carried
1. Jose Escalante 2. Nelia Garza

M.P. B. account

XV. Consider / Approve Superintendent Contract.
1. no action

XVII. Executive Session:

A. Consider / Approve Transfer Students. — No Action
B. Consider / Approve Substitutes — No Action

1. _____ 2. _____

XVIII. Reconvene into Open Session for action, if any, on agenda items.
@ 8:20 No action.

XIX. Approve bills, pay bills, sign checks motion carried 3/0
1. Nelia Garza 2. Jose Escalante

XX. Adjourn @ 8:30
1. Jose Escalante 2. Nelia 3/0 motion carried