

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  
January 8, 2019  
LA GLORIA SCHOOL CAFETERIA  
6:30P.M.  
\*\*\*AGENDA\*\*\*

- I. Call Meeting to order
- II. Hearing of visitors
- III. Discuss/Approve Audit for 2017-2018 school year by Tommy Strealy
- IV. Approve minutes of Regular School Board Meeting of November 14, 2018.
- V. Review Financial Statement for November, December 2018
- VI. Discuss/ Approve Accountability Summary and TAPR (Texas Academic Performance Report)
- VII. Informational items and Calendar of dates and events for December 2018 and January 2019.
  - A. School Board Appreciation Month
  - B. Enrollment and Attendance
  - C. Other
- VIII. Executive Session
  - A. Consider/ Approve Teacher Substitutes
  - B. Consider / Approve Transfer Students
- IX. Reconvene into Open Session for action, if any, on agenda items.
- X. Approve bills, pay bills, sign checks
- XI. Adjourn

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



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BROOKE SOLOMON, Member  
DAVID BRASWELL, Superintendent

**LA GLORIA INDEPENDENT SCHOOL DISTRICT**  
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**Regular School Board Meeting MINUTES**  
**January 8, 2019**  
**LA GLORIA SCHOOL CAFETERIA**  
**6:30 P.M.**

Board Members Present: Mrs. Josie Escalante, Mrs. Nelia Garza, Mrs. Marta Salazar, Mrs. Brooke Solomon and Mr. Tim Boerjan

Board Members Absent: None

Visitors: Mr. Tommy Streatly

I. Call meeting to Order:

Mrs. Nelia Garza, called the meeting to order at 6:31 P.M.

II. Hearing of visitors

Mr. Braswell introduced Mr. Tommy Streatly, CPA

III. Discuss/Approve Audit for 2017-18 school year.

Mr. Tommy Streatly, CPA presented the audit for the 2017-18 school year. He reported that La Gloria School had a clean audit with no findings or questioned costs. Mrs. Brooke Solomon made a motion to approve the audit at Mr. Braswell's recommendation. Mrs. Nelia Garza seconded the motion. Motion carried 5-0.

IV. Approve minutes of Public Hearing and Regular School Board Meeting of November 14, 2018.

Mrs. Brooke Solomon made a motion to approve the minutes of the regular school board meeting of November 14, 2018. Mrs. Nelia Garza seconded the motion. Motion carried 4-0. (Mrs. Josie Escalante was on a brief break)

V. Review financial statement for November 2018.

Mr. Braswell discussed bills for November 2018.

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VI. Discuss/Approve Accountability Summary and TAPR

Mrs. Kristina Gonzalez presented the board with a report and Mr. David Braswell made a recommendation to approve, Mrs. Josie Escalante made a motion, Mrs. Brooke Solomon seconded, motion carried 5-0.

VII. Informational Items and Calendar of dates and events for December 2018 and Jan. 2019.

A. School Board Appreciation Month

B. Enrollment and Attendance: Spoke with board members about our enrollment numbers.

C. Other: Playground

Mr. Braswell briefly discussed enrollment and gave an update on playground.

VIII.

Executive Session:

Went into Executive Session at 7:24

A. Consider / teacher subs

B. Consider / Approve transfer students

C. Other

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

Meeting Reconvened at 7:46 P.M. at which time no action was necessary.

X. Approve bills, pay bills, sign checks

Mrs. Josie Escalante made motion to approve bills, Mrs. Nelia Garza seconded, Motion Carried 5-0.



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XI. Adjourn:

Motion was made by Mr. Tim Boerjan to adjourn meeting and seconded by Mrs. Brooke Solomon. Motion carried 5-0. Meeting was adjourned at 7:47 P.M.

These minutes read and approved 4-30-19  
(Date)

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

By: Nelia Garza  
Mrs. Nelia Garza, Board Secretary