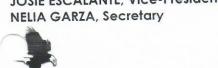
MARTA SALAZAR, President JOSIE ESCALANTE, Vice-President NELIA GARZA, Secretary





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.
- Approve bills, pay bills, sign checks
- XI. Adjourn

MARTA SALAZAR, President JOSIE ESCALANTE, Vice-President





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



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

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 Strealy

Call meeting to Order: 1.

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

Hearing of visitors 11.

Mr. Braswell introduced Mr. Tommy Strealy, CPA

Discuss/Approve Audit for 2017-18 school year. 111

Mr. Tommy Strealy, 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.

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

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)

Review financial statement for November 2018. V.

Mr. Braswell discussed bills for November 2018.

VOICE: 361.325.2330

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182 EAST CR 401

FALFURRIAS, TEXAS 78355

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"

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.

Approve bills, pay bills, sign checks

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

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"

XI.	Adjourn:
Λ1.	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	14-30-19 (Date)
By: Marta B. Sal	Jarta Salazar, Board President
nolin Jan	igital Galazar, Desiration
By: Mrs. N	Nelia Garza, Board Secretary

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