

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 MINUTES
April 30, 2019
6:30 P.M.

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

Board Members Absent: Mr. Tim Boerjan, and Mrs. Brooke Solomon

Visitors: None

I. Call meeting to Order:

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

II. Hearing of visitors

None present

III. Approve minutes of Regular School Board meeting of January 8, 2019.

After a brief discussion, Mr. Braswell recommended to approve minutes, Mrs. Nelia Garza made a motion to approve the minutes of the regular school board meeting of January 8, 2019. Mrs. Josie Escalante seconded the motion. Motion carried 3-0.

IV. Consider /Approve TASB Policy Presentation

No Action Taken

V. Review Financial Statement for December 2018, January, February and March 2019

Mr. Braswell briefly discussed bills for December, January, February and March. Mr. Braswell discussed with Board of purchase of 2015 Yukon, also discussed was use of Tex-Pool at First National Bank, purchase of instruments for students that could not afford one, and South Texas Pest Control for bees.

VI. Informational Items and Calendar of dates and events for January, February and March 2019.

A. Discuss Summer Leadership Institute in San Antonio.

B. Discuss Budget Workshop

Mr. Braswell discussed Leadership Institute, testing dates, wet day and field day.

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- VII. Consider/ Approve Budget Amendments:
After a brief discussion Mrs. Josie Escalante made motion to approve the budget amendments, Mrs. Nelia Garza seconded, Motion carried 3-0
- VIII. Consider/ Approve contract with the law firm Linebarger, Goggan, Blair and Sampson LLP. For Administrative Appeal for Property Values.
Mrs. Nelia Garza made motion to approve Mrs. Nelia Garza seconded, motion carried 3-0.
- IX. Consider/ Approve Instructional Allotment and TEKS Certification 2019/2020
Mrs. Josie Escalante made motion to approve certification, Mrs. Nelia Garza seconded, motion carried 3-0.
- X. Consider / Approve stipends for 2018/2019 school year.
Mrs. Nelia Garza made motion to approve stipends Mrs. Josie Escalante seconded, motion carried 3-0.
- XI. Consider/ Approve purchase of a vehicle.
Mr. Braswell informed board of vehicle mileage, and year of vehicle. Mrs. Josie Escalante made motion to approve, Mrs. Nelia Garza seconded, motion carried 3-0.
- XII. Consider/ Approve Summer School.
Mrs. Nelia Garza made motion to approve, Mrs. Josie Escalante seconded, motion carried 3-0.
- XIII. Consider/ Approve summer hours for office staff.
Mrs. Josie Escalante made motion to approve, Mrs. Nelia Garza seconded, motion carried 3-0.
- XIV. Consider / Approve Upcoming Construction
Mr. Braswell discussed building a fence for playground, and awning on East side of school. Mrs. Nelia Garza made motion to approve, Mrs. Nelia Garza seconded, motion carried 3-0.
- XV. Consider / Approve Update 112
Mrs. Josie Escalante made motion to approve update, Mrs. Nelia Garza seconded, motion carried, 3-0.

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- XVI. Consider / Approve Teacher Appraisers
Mrs. Nelia Garza made motion to approve Kristina Gonzalez as teacher appraiser, Mrs. Josie Escalante seconded; motion carried 3-0
- XVII. Consider/ Approve Chief Investment Officer
Mrs. Josie Escalante made motion to approve Kristina Gonzalez as Chief Investment Officer, Mrs. Nelia Garza seconded, motion carried 3-0
- XVIII. Executive Session:
A. Consider /Approve Transfer Students
B. Consider Approve Supt. Evaluation / Contract
C. Consider / Approve Salary Scale of LGS
D. Consider /Approve Director of Curriculum & Director of Special Programs
- XIX. Reconvene into Open Session for action, If any on agenda items.
Board Reconvened @ 7:28
A. Consider/ Approve Transfer Students - No Action Taken
B. Consider/ Approve Supt. Evaluation /Contract-Mrs. Josie Escalante made motion to approve evaluation, Mrs. Nelia Garza seconded, motion carried 3-0. Mrs. Nelia Garza made motion to approve contract with stipends at \$111,358.00, Mrs. Josie Escalante seconded, motion carried 3-0.
C. Consider /Approve Salary Scale for LGS-Mrs. Nelia Garza made motion for salary schedule increase to match BCISD for first 7 years, Mrs. Josie Escalante seconded motion, motion carried 3-0.
D. Consider /Approve Director of Curriculum and Director of Special Programs.
Mrs. Nelia Garza made motion to approve Kristina Gonzalez on a probationary contract @65,000.00 per year. Mrs. Josie Escalante seconded motion, motion carried 3-0.
- XX. Approve bills, pay bills, sign checks
Mr. Braswell recommended to approve and pay bills, Mrs. Josie Escalante made motion to approve, Mrs. Nelia Garza seconded, motion carried 3-0.

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XXI. Adjourn

Mrs. Josie Escalante made motion to adjourn meeting at 7:50P.M. Mrs. Nelia Garza seconded; motion carried 3-0

These minutes read and approved August 27, 2019
(Date)

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

By: Nelia Garza
Mrs. Nelia Garza, Board Secretary