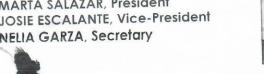
MARTA SALAZAR, President JOSIE ESCALANTE, Vice-President **NELIA GARZA**, Secretary





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

Call meeting to Order: 1.

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

Hearing of visitors 11.

None present

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.

Consider / Approve TASB Policy Presentation IV.

No Action Taken

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

> 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.

- Informational Items and Calendar of dates and events for January, February and March 2019. VI.
  - A. Discuss Summer Leadership Institute in San Antonio.
  - B. Discuss Budget Workshop

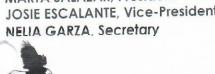
Mr. Braswell discussed Leadership Institute, testing dates, wet day and field day.

VOICE: 361.325.2330

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182 EAST CR 401

FALFURRIAS, TEXAS 78355





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- Consider/ Approve Budget Amendments: VII. After a brief discussion Mrs. Josie Escalante made motion to approve the budget amendments, Mrs. Nelia Garza seconded, Motion carried 3-0
- Consider/ Approve contract with the law firm Linebarger, Goggan, Blair and Sampson LLP. For VIII. Administrative Appeal for Property Values. Mrs. Nelia Garza made motion to approve Mrs. Nelia Garza seconded, motion carried 3-0.
- Consider/ Approve Instructional Allotment and TEKS Certification 2019/2020 IX. Mrs. Josie Escalante made motion to approve certification, Mrs. Nelia Garza seconded, motion carried 3-0.
- Consider / Approve stipends for 2018/2019 school year. Χ. Mrs. Nelia Garza made motion to approve stipends Mrs. Josie Escalante seconded, motion carried 3-0.
- Consider/ Approve purchase of a vehicle. XI. 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.
- Consider/ Approve Summer School. XII. Mrs. Nelia Garza made motion to approve, Mrs. Josie Escalante seconded, motion carried 3-0.
- Consider/ Approve summer hours for office staff. XIII. Mrs. Josie Escalante made motion to approve, Mrs. Nelia Garza seconded, motion carried 3-0.
- Consider / Approve Upcoming Construction XIV. 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.
- Consider / Approve Update 112 XV. Mrs. Josie Escalante made motion to approve update, Mrs. Nelia Garza seconded, motion carried, 3-0. FALFURRIAS, TEXAS 78355

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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

Reconvene into Open Session for action, If any on agenda items. XIX.

Board Reconvened @ 7:28

- No Action Taken A. Consider/ Approve Transfer Students

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.

Approve bills, pay bills, sign checks XX.

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

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 <u>august 27, 2019</u> (Date)	
Ву:	Mrs. Marta Salazar, Board President	
Ву:	Mrs. Nelia Garza, Board Secretary	