

NELIA GARZA, President  
JOSIE ESCALANTE, Vice-President  
CHRISTINA RECIO, 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**  
**May 17, 2022**  
**6:30 P.M.**  
**\*\*\*MINUTES\*\*\***

**Members Present: Mrs. Nelia Garza, Mrs. Josie Escalante, Mrs. Brooke Solomon. Mrs. Christina Recio.**

**Members Absent: Mr. Tim Boerjan**

- I. Call meeting to order: @ 6:35 p.m. by: Mrs. Nelia Garza
- II. Hearing of visitors: **NONE PRESENT**
- III. Approve minutes of Regular School Board Meeting of January 27, 2022.  
**Mrs. Brooke Solomon made motion to approve minutes, Mrs. Josie Escalante seconded, motion carried 3-0.**
- IV. Review Financial Statement for Feb, March and April 2022.  
**Mr. D. Braswell discussed financial statement.**
- V. Informational items and Calendar of dates and events for Feb, March, and April 2022.
  - A. Discuss Summer Leadership Institute in San Antonio: **No Board Members will be attending.**
  - B. Discuss Budget Workshop.  
**Mr. David Braswell discussed Budget Workshop.**
- VI. Consider /Approve Budget Amendments.  
**None Necessary**
- VII. Consider /Approve Instructional Materials Allotment, and TEKS Certification 2022 /2023.  
**Mrs. Josie Escalante made motion to approve instructional materials allotment, Mrs. Brooke Solomon seconded, motion carried 3-0.**  
**(Mrs. C Recio joined meeting at 7:07 p.m.)**
- VIII. Consider /Approve Teacher Contracts.  
**Mrs. Brooke Solomon made motion to approve teacher contracts, Mrs. Josie Escalante seconded, motion carried 4-0.**
- IX. Consider /Approve Possible Summer School.  
**Mrs. Brooke Solomon made motion to approve summer school, Mrs. Christina Recio seconded, motion carried 4-0.**
- X. Consider / Approve School Calendar for 2022 / 2023 school year.  
**Mrs. Josie Escalante made motion to approve 22/23 School Calendar, Mrs. Brooke Solomon seconded, motion carried 4-0.**

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- XI. Consider / Approve summer hours for office staff.  
**Mrs. Brooke Solomon made motion to approve summer hours, 9-12 Mon.-Thur. closed on Friday's, Mrs. Christina Recio seconded, motion carried 4-0.**
- XII. Consider /Approve Stipends  
**Mrs. Josie Escalante made motion to approve stipends, Mrs. Christina Recio seconded, motion carried 4-0.**
- XIII. Consider / Approve Summer Minor Construction and Repairs  
**Mr. Braswell discussed some repairs that are needed in cafeteria and SPED classroom, Mrs. Christina Recio made motion to approve repairs, Mrs. Brooke Solomon seconded, motion carried 4-0.**
- XIV. Consider / Approve TASB Risk Management Fund Interlocal Participation Agreement  
**Mrs. Brooke Solomon made motion to approve agreement, Mrs. Christina Recio seconded, motion carried 4-0.**
- XV. Consider / Approve Opening Up Pre-K 3 & 4 to Out of District Students  
**Mrs. Brooke Solomon made motion to approve opening up Pre-K to out of district students, Mrs. Brooke Solomon made motion to approve, Mrs. Christina Recio seconded, motion carried 4-0.**
- XVI. Executive Session:
  - A. Consider /Approve Transfer Students.
  - B. Consider /Approve Substitutes
  - C. Consider / Approve Teacher Recommendations
  - D. Consider / Approve Employee Resignation / Retirement**NO EXECUTIVE SESSION**
- XVII. Reconvene into Open Session for action, if any, on agenda items  
**N/A**

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XVIII. Approve bills, pay bills, sign checks

XIX. Adjourn:

**Mrs. Brooke Solomon made motion to adjourn at 8:07 p.m. Mrs. Josie Escalante seconded; motion carried 4-0**

These minutes read and approved \_\_\_\_\_  
(Date)

By: \_\_\_\_\_  
Mrs. Nelia Garza, Board President

By: \_\_\_\_\_  
Mrs. Christina Recio, Board Secretary