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 August 27, 2019 LA GLORIA SCHOOL CAFETERIA 6:35 P.M. ***AGENDA***

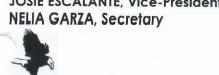
- Call meeting to order
- II. Hearing of visitors
- III. Approve minutes of Regular School Board Meeting of April 30,2019.
- IV. Review Financial Statement for April, May and June 2019.
- V. Informational items and Calendar of dates and events for August/September 2019.
 - A. Enrollment
 - B. 2018-2019 Budget
 - C. Discuss Accountability Ratings
- VI. Consider/ Approve Budget Amendments for 2018-2019
- VII. Approve District Budget for 2019-2020
- VIII. Approve / Set Tax Rate for 2019-2020
- IX. Consider / Approve Insurance Renewals
- X. Consider / Approve Womack, Gowland, Streally, Morales & Company ,PLLC Engagement Letters for Audit Services.
- XI. Approve / Sign Adjunct Faculty Agreement from Brooks and Jim Wells Co. Extension.
- XII. Consider / Approve Transfer Agreement.

VOICE: 361.325.2330

XIII. Consider / Approve Bank Depository Extension

FAX: 361.325.2533

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"

XIV. Approve Update 113

XV. **Executive Session**

- Consider/Approve Teacher Substitutes Α.
- Consider/ Approve Transfer Students B.
- Consider /Approve Personnel C.

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

XVII. Approve bills, pay bills, sign checks

XVIII. Adjourn

VOICE: 361.325.2330

FALFURRIAS, TEXAS 78355