

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
NOVEMBER 14, 2023
LA GLORIA SCHOOL CAFETERIA
6:30 P.M.**

*****Minutes*****

Members Present: Brooke Solomon, Tim Boerjan, Nelia Garza, Josie Escalante
Members Absent: Christina Recio

- I. Call meeting to order @ 6:30 By Nelia Graza
- II. Hearing of visitors: **None**
- III. Approve minutes of Regular School Board Meeting of Aug. 29, 2023
Brooke Solomon made motion to approve, Mr. Tim Boerjan seconded, motion carried 4/0.
- IV. Consider / Approve Update 122
Josie Escante made motion to approve update, Brooke Solomon seconded, motion carried 4/0.
- V. Informational items and Calendar of dates and events for September and October 2023.
 - A. Enrollment **Mr. Braswell discussed enrollment**
 - B. Update on School Finance:
- VI. Consider / Approve Casting Votes for Jim Wells County Appraisal District Board of Directors.
Brooke Solomon made motion to approve, Josie Escalante seconded, motion carried 4/0.
- VII. Consider / Approve Christmas Stipend
- VIII. Executive Session
 - A. Consider / Approve Personnel :NONE
 - B. Consider / Approve Teacher Appraiser: **Dr. Marcie Braswell**
- IX. Reconvene into Open Session for action, if any, on agenda items.
Tim Boerjan made motion to approve Dr. Marci Braswell as teacher appraiser, Brooke Solomon seconded, motion carried 4/0.

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- X. Approve bills, pay bills, sign checks.
Brooke Solomon made motion to approve, Josie Escalante seconded, motion carried 4/0.

- XI. Adjourn @ 7:30 by Nelia Garza
Brooke Solomon made motion to adjourn, 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