



TIM BOERJAN, Member **BROOKE SOLOMON, Member DAVID BRASWELL, Superintendent**



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

REGULAR SCHOOL BOARD MEETING July 26, 2021 LA GLORIA SCHOOL CAFETERIA 6:30 P.M. ***AGENDA***

- Call meeting to order
- Hearing of visitors 11.
- Approve minutes of Regular School Board Meeting of April 14,2021. III.
- Review Financial Statement for April, May, June and July 2021. IV.
- Informational items and Calendar of dates and events for June, July and August V.
 - Enrollment
 - Opening of School & Governor's Mandate B.
 - C. **CDC** Guidelines
 - D. Update on Construction
 - 2020-2021 Funding E.
 - 2021-2022 Funding F.
- Consider/Approve Transfer Agreement with Premont ISD VI
- VII. Consider/ Approve Update 117
- Consider / Approve New Salary Scale VIII.
- IX.

X.

Consider / Approve ESSER III Grant Application approved 1.46

2.875

Consider / Approve District Policy for Federal Grants approved 1.45

2.875

2.875

2.875

2.875 XI.

XII. Consider / Approve Stipends

XIII. Consider / Approve Summer Construction

XIV. **Executive Session:**

A. Consider /Approve Personnel





TIM BOERJAN, Member BROOKE SOLOMON, Member DAVID BRASWELL, Superintendent



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

XVI. Approve bills, pay bills, sign checks

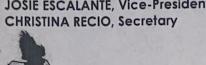
XVII. Adjourn

VOICE: 361.325.2330

FAX: 361.325.2533

182 EAST CR 401

FALFURRIAS, TEXAS 78355





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

REGULAR SCHOOL BOARD MEETING July 26, 2021 LA GLORIA SCHOOL CAFETERIA 6:30 P.M. ***Minutes***

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

- 1. Call meeting to order @ 6:33 p.m.by Mrs. Nelia Garza
- 11. Hearing of visitors: Ms. Amy Sain presented ESSER II and ESSER III Grant.
- III. Approve minutes of Regular School Board Meeting of April 14,2021. Mrs. Brooke Solomon made motion to approve minutes, Mr. Tim Boerjan seconded, motion carried 3-0.
- III. Review Financial Statement for April, May, June and July 2021. Board members reviewed Financial Statement for April, May, June and July 2021
- V. Informational items and Calendar of dates and events for June, July and August
 - A. Enrollment- Mr. Braswell discussed 2021-2022 enrollment.
 - B. Opening of School & Governor's Mandate
 - CDC Guidelines-Mr. Braswell discussed CDC guidelines and updates. C.
 - Update on Construction- Mr. Braswell discussed construction of new D. classroom, cafeteria roof, tile in classrooms, and bus barn repairs.
 - E. 2020-2021 Funding-
 - F. 2021-2022 Funding-
- VI Consider/Approve Transfer Agreement with Premont ISD Mrs. Brooke Solomon made motion to Approve Transfer Agreement with Premont ISD, Mr. Tim Boeran seconded, motion carried 3-0.
- VII. Consider/ Approve Update 117 NO ACTION TAKEN
- VIII. Consider /Approve New Salary Scale Mr. Tim Boerjan made motion to approve New Salary Scale, Mrs. Brooke Solomon seconded, motion carried 3-0.
- IX. Consider / Approve ESSER II Grant Application Mr. Tim Boerjan made motion to approve ESSER II Grant Application, Mrs. Brooke Solomon seconded, motion carried 3-0.

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- X. Consider / Approve ESSER III Grant Application
 Mr. Tim Boerjan made motion to approve ESSER III Grant Application, Mrs.
 Brooke Solomon seconded, motion carried 3-0.
- XI. Consider / Approve District Policy for Federal Grants
 Mrs. Brooke Solomon made motion to approve District Policy for Federal Grants,
 Mr. Tim Boerjan seconded, motion carried 3-0.
- XII. Consider / Approve Stipends

 Mrs. Brooke Solomon made motion to approve Stipends, Mr. Tim Boerjan seconded, motion carried 3-0.
- XIII. Consider / Approve Summer Construction

 Mr. Tim Boerjan made motion to approve summer construction, Mrs. Brooke
 Solomon seconded, motion carried 3-0.
- XIV. Executive Session:
 A. Consider / Approve Personnel
 @7:39
- Reconvene into Open Session for action, if any, on agenda items.
 @7:54 p.m. Mrs. Brooke Solomon made motion to hire (1) teacher and (1) support staff, Mr. Tim Boerjan seconded, motion carried 3-0.
- XVI. Approve bills, pay bills, sign checks
- XVII. Adjourn
 Mr. Tim Boerjan made motion to adjourn at 7:59, Mrs. Brooke Solomon seconded,
 Motion carried 3-0.

These minutes read and appro	ved August 30,2021
By: Belia Day	(Ďate)
By. Jean Jerry	Mrs. Nelia Garza, Board President
By: Decis	
	Mrs. Christina Recio, Board Secretary