

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

- I. Call meeting to order
- II. Hearing of visitors
- III. Approve minutes of Regular School Board Meeting of April 14, 2021.
- IV. Review 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
 - B. Opening of School & Governor's Mandate
 - C. CDC Guidelines
 - D. Update on Construction
 - E. 2020-2021 Funding
 - F. 2021-2022 Funding
- VI Consider/Approve Transfer Agreement with Premont ISD
- VII. Consider/ Approve Update 117
- VIII. Consider /Approve New Salary Scale
- IX. Consider / Approve ESSER II Grant Application *Approved 1. ~~118~~*
- X. Consider / Approve ESSER III Grant Application *approved 1. ~~76~~*
- XI. Consider / Approve District Policy for Federal Grants *Approved 1. ~~75~~*
- XII. Consider / Approve Stipends
- XIII. Consider / Approve Summer Construction
- XIV. Executive Session:
 - A. Consider /Approve Personnel

2. BTS
2. BTS
2. BTS

NELIA GARZA, President
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CHRISTINA RECIO, Secretary



TIM BOERJAN, Member
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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

NELIA GARZA, President
JOSIE ESCALANTE, Vice-President
CHRISTINA RECIO, Secretary



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

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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

- I. Call meeting to order @ 6:33 p.m. by Mrs. Nelia Garza
- II. 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
 - C. CDC Guidelines-**Mr. Braswell discussed CDC guidelines and updates.**
 - D. Update on Construction- **Mr. Braswell discussed construction of new 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
- XV. 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 approved _____ August 30, 2021 _____
(Date)

By: _____ Nelia Garza _____
Mrs. Nelia Garza, Board President

By: _____ Recio _____
Mrs. Christina Recio, Board Secretary