

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.  
\*\*\*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 Boerjan 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: Christina Recio  
Mrs. Christina Recio, Board Secretary