

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 23, 2012
LA GLORIA SCHOOL CAFETERIA
6:45 P.M.
*****AGENDA*****

- I. Call meeting to order
- II. Hearing of visitors
- III. Approve minutes of Public Hearing & Regular School Board Meeting of June 26, 2012.
- IV. Review Financial Statement for July & August 2012.
- V. Informational items and Calendar of dates and events for July/August 2012.
 - A. Enrollment
 - B. 2011-12 budget
 - C. 2012-13 budget
- VI. Approve district budget for 2012-13.
- VII. Approve/Set tax rate for 2012-13.
- VIII. Consider/Approve Budget amendments
- IX. Consider/Approve Insurance renewals
- X. Consider/Approve Womack Engagement letters.
- XI. Approve/Sign Adjunct Faculty Agreement from Jim Wells Co. Extension
- XII. Executive Session:
 - A. Consider/Approve teacher substitutes
 - B. Consider/Approve Support Staff
- XIII. Reconvene into Open Session for action, if any, on agenda items.
- XIV. Approve bills, pay bills, sign checks
- XV. Adjourn