

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



TIM BOERJAN, Member  
BROOKE SOLOMON, Member  
Guadalupe Martinez, Superintendent



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

**SCHOOL BOARD MEETING**  
**June 11, 2024**  
**LA GLORIA SCHOOL CAFETERIA**  
**6:30 P.M.**  
**\*\*\*MINUTES\*\*\***

- I. Call Meeting to order @ 6:30 by Mrs. Nelia Garza
- II. Roll Call and Determination of Quorum Present  
**All Board members present: Mrs. Christina Recio, Mrs. Brooke Solomon, Mrs. N. Garza, Mr. Tim. Boerjan, Mrs. Josie Escalante**
- III. Approve Minutes of Regular Board Meeting of May 7, 2024  
**Mrs. Josie Escalante made motion to approve minutes, Mr. Tim. Boerjan seconded, motion carried 5-0.**
- IV. Review Financial Statement for April 2024  
**April Statements were reviewed by Board**
- V. Consider / Approve New District Vision Statements  
**Mrs. Brooke Solomon made motion to approve New District Vision Statements as presented by administration, Mrs. Josie Escalante seconded, motion carried 5-0.**
- VI. Consider / Approve Resolution for TEXPOOL  
**Mrs. Brooke Solomon made motion to approve Resolution for TEXPOOL, (Mr. Guadalupe Martinez and Chris Moralez) Mrs. Christina Recio seconded, motion carried 5-0.**
- VII. Consider / Approve Update 123  
**Mrs. Brooke Solomon made motion to approve Update 123, Mrs. Josie Escalante seconded, motion carried 5-0.**
- VIII. Consider / Approve Raptor Visitor Management System  
**Mrs. Brooke Solomon made motion to approve Raptor Management System as presented by administration, Mrs. Christina Recio seconded, motion carried 5-0.**
- IX. Consider / Approve E3 Emergency Outreach Plan  
**Mrs. Josie Escalante made motion to approve Emergency Outreach Plan as presented by administration, Mrs. Christina Recio seconded, motion carried 5-0.**

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



TIM BOERJAN, Member  
BROOKE SOLOMON, Member  
Guadalupe Martinez, Superintendent



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

- X. Consider / Approve "School in Sites", Webpage designer/ maintenance  
**Mrs. Christina Recio made motion to approve Webpage designer as presented by administration, Mrs. Brooke Solomon seconded, motion carried 5-0.**
- XI. Consider Approve DMAC Data System  
**Mrs. Josie Escalante made motion to approve DMAC Data System as presented by administration, Mrs. Christina Recio seconded, motion carried 5-0.**
- XII. Consider / Approve Additional Security Cameras, J&H Global  
**Mrs. Brooke Solomon made motion to approve additional cameras as presented by administration, Mrs. Josie Escalante seconded, motion carried 5-0.**
- XIII. Informational Items:
  - A. Preliminary STAAR Scores
  - B. Attendance / EOY Enrollment
  - C. Summer School Update
  - D. Required Equity Plan
  - E. New Emails
  - F. Recruitment -Falfurrias Facts, Social Media
  - G. November School Board Election / Timelines**Mr. Martinez discussed items**
- XIV. Executive Session- **None Necessary**
- XV. Reconvene into Open Session for action, if any, on agenda items  
**None**
- XVI. Approve bills, pay bills, sign checks  
**Mrs. Josie Escalante made motion to approve, Mrs. Brooke Solomon seconded, motion carried 5-0.**
- XVII. Adjourn.  
**Mrs. Brooke Solomon made motion to adjourn at 7:26 P. Mr. Tim Boerjan seconded; motion carried 5-0.**