



2460 Kenly Avenue
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**Regular School Board Meeting
District Office**

**March 26, 2013
11:30 AM**

NOTICE OF MEETING

Notice is hereby given that on Tuesday, March 26, 2013 the Board of Trustees of Lackland Independent School District will hold a Regular Meeting at 11:30 AM in the 2460 Kenly Avenue, Bldg. 8265, San Antonio, Texas for the purpose of:

AGENDA

1. Call to Order, Announcements, Presentations and Governance Business
 - A. Roll Call and Recording of Board Members Present-Declaration of Quorum Present
 - B. Pledges of Allegiance
 - C. Correspondences, Announcements, Presentations, Programs and Recognitions
 1. Discussion: Report on Stacey Student Council
 - D. Public Comment Concerning Agenda/Non-Agenda Items
 - E. Discussion/Action: Approve Minutes of the February 26, 2013 Regular Meeting
 - F. Discussion/Action: Approve Board Policy Revision - FDA (Local) Admission and Attendance: Interdistrict Transfers
 - G. Discussion/Action: Approve Teacher Appraisal Calendar for 2013-2014
2. Curriculum and Human Resources
3. Operations
 - A. Discussion: Elementary Gym Restroom Renovation- Update
4. Finance
 - A. Discussion/Review: Review of February 2013 Financial Statements
 - B. Discussion/Action: Approve February 2013 Vouchers and Expenditures
 - C. Discussion/Action: Approve Purchase of School Bus
5. Closed Session
 - A. The Board will convene in Closed Session as authorized by the Texas Government Code, Chapter 551, et. Seq. (TGC §551.074 and TGC §551.075)
 1. Superintendent Employed:

2. Superintendent Accepted Resignations: Gloria Teague, Bus Driver, Nicole Wheeler, Special Education Aide, Lori Black, Teacher; Donnis Todd, Teacher; Antonio Amesquita, Custodian; Gail Horn, Principal; Suzanna Day, Part Time Teacher; Gretchen Schick, Part Time Teacher; Jeffery Smith, Teacher; Samantha DeLetto, Food Service Worker; Jill DiGiampaolo, Teacher; Robyn Fohlmeister, Teacher
 3. Consider Term Contract for Eligible Certified Educators
 4. Consider 1-Year Probationary Contract for Eligible Certified Educators
 5. Discussion of Personnel Matters
- B. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.
6. Other Business and Adjournment
- A. Calendar: School Holiday, March 29, 2013; NSBA Conference, San Diego, California April 13-15, 2013; Federal Relations Outreach Conference, Washinton D.C. April 17-18, 2013; April Regular Board Meeting, April 23, 2013 ;Staff Development /Student Holiday April 26, 2013
 - B. Adjournment

NOTICE:

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either: (a) the open meeting covered by this notice upon the recognizing of this public meeting, or (b) at a subsequent public meeting of the Board upon notice thereof: as the Board shall determine.

Signed:  (Superintendent)
For the Board of Trustees