



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

**September 17, 2013
11:30 AM**

NOTICE OF MEETING

Notice is hereby given that on Tuesday, September 17, 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. Pledge of Allegiances
 - C. Correspondences, Announcements and Recognitions
 1. Report on Stacey Film Club - Stacey Jr/Sr High School
 - D. Public Comment Concerning Agenda/Non-Agenda Items
 - E. Discussion/Action: Approve Minutes of the August 27, 2013 Regular Meeting
2. Curriculum, Programs and Human Resources
 - A. Discussion/Action: Approve 2013-2014 Campus Attendance Committees
3. Operations
 - A. Renovation and Construction Update
4. Finance
 - A. Discussion/Review: Review of August 2013 Financial Statements
 - B. Discussion/Action: Approve August 2013 Vouchers and Expenditures
 - C. Discussion/Action: Approve Budget Change #1 (FY 2013-2014)
 - D. Discussion/Action: Adopt the Lackland ISD Section 125 Plan Document (Amended September 1, 2013)
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: Christina Jennings, PE Aide, Luis Cavazos, Custodian
 2. 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: Student Holiday - October 11, 2013; Columbus Day - School Holiday October 14, 2013; Regular School Board Meeting October 22, 2013 at 11:30 a.m.
 - 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