



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

**May 27, 2014
11:30 AM**

NOTICE OF MEETING

Notice is hereby given that on Tuesday, May 27, 2014 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. Recognition of Trinity Teacher of the Year Nominee- Mrs. Theresa Heineman
 2. Recognition of Above and Beyond Award Recipients
 3. Student Recognition
 4. Parent Volunteer Awards
 - D. Administer Oath of Office to New Board Member-SMSgt Michael Garcia
 - E. Closed Session - 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. Discussion Personnel Matters
 - F. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.
 - G. Reorganization of the Board
 - H. Public Comment Concerning Agenda/Non-Agenda Items
 - I. Discussion/Action: Approve Minutes of the April 22, 2014 Regular Meeting
2. Curriculum and Human Resources
 - A. Discussion: Professional Development Plan for 2014-2015
 - B. Discussion: Assessment Results for English Language Learners (TELPAS)
 - C. Discussion: 2013-2014 School Health Advisory Committee (SHAC) Report

- D. Discussion/Action: Approve 2014-2015 Appraisal Calendars
- 3. Operations
 - A. Discussion: Construction Update
- 4. Finance
 - A. Discussion/Review: Review of April 2014 Financial Statements
 - B. Discussion/Action: Approve April 2014 Vouchers and Expenditures
 - C. Discussion/Action: Approve 2014-2015 Benefit Plan Proposals
 - D. Discussion/Action: Approval of Budget Change #5
 - E. Discussion: Conduct 2014-2015 Budget Workshop
- 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: Donna Sandoval - Data Processing Specialist, Kristin Blackburn - Bus Assistant
 - 2. Superintendent Accepted Resignations: Tiffanie Cruz - Resigning, Kim Martin - Retiring, Elizabeth Thompson - Resigning, Tiffany Newell, Resigning, Elizabeth Flores - Resigning, Keri Mirkes - Resigning
 - 3. 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: Academic Awards Ceremony, Lyon Center, May 29, 2014 @ 5:00 p.m.; 6th Grade Promotion Ceremony, Elementary Cafeteria June 5, 2014 @ 9:00 a.m.; High School Graduation, Forbes Hall, June 6, 2014 @ 7:00 p.m.; Summer Leadership Institute, June 19-21, 2014; June Regular Board Meeting, June 17, 2014 @ 11:30 a.m.; MISA Conference, Rapid City, SD June 22-24, 2014
 - 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