



2460 Kenly Avenue  
San Antonio, TX 78236  
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[www.lacklandisd.net](http://www.lacklandisd.net)

**Regular School Board Meeting  
District Office**

**September 18, 2018  
6:00 PM**

### **NOTICE OF MEETING**

Notice is hereby given that on Tuesday, September 18, 2018 the Board of Trustees of Lackland Independent School District will hold a Regular Meeting at 6:00 PM 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
  - D. Public Comment Concerning Agenda/Non-Agenda Items
  - E. Discussion/Action: Approve Minutes of the August 28, 2018 Regular Meeting
  - F. Discussion/ Action: Consider Approval of Policy Update 111
2. Curriculum, Programs and Human Resources
  - A. Discussion/Action: Consider Appointment of the School Health Advisory Council (SHAC) for 2018-2019
  - B. Discussion/Action: Consider Appointment of Concussion Oversight Team for 2018-2019 School Year
  - C. Discussion/Action: Consider Approval of Resolution Regarding Extracurricular Status of 4-H Organization
  - D. Discussion/Action: Consider Approval of District of Innovation (DOI) Certification Waiver for Journalism
  - E. Discussion/Action: Consider Approval of Accountability Targeted Improvement Plan (TIP) 2018-2019
  - F. Discussion/Action: Consider Approval of District/ Campus Performance Objectives for 2018-2019
3. Technology
  - A. Discussion/Action: Consider Approval of Interlocal Agreement for Participation in the ESC- 20 Fiber Consortium
4. Finance
  - A. Discussion/Review: Review of August 2018 Financial Statements
  - B. Discussion/Review: Review August 2018 Vouchers and Expenditures
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: Reynaldo Arce - Stella Lomas
    - 2. Superintendent Accepted Resignations: Monica Romero - Martha Contreras
    - 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: October Regular Board Meeting - October 23, 2018, Columbus Day (Students Only) October 8, 2018

**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