



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

**November 13, 2018
11:30 AM**

NOTICE OF MEETING

Notice is hereby given that on Tuesday, November 13, 2018 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, Programs and Recognitions
 - D. Public Comment Concerning Agenda/Non-Agenda Items
 - E. Discussion/Action: Approve Minutes of the October 23, 2018 Regular Meeting
2. Curriculum and Human Resources
 - A. Discussion/Action: Consider Approval of MOU between Lackland ISD and UT Permian Basin (UTPB)
 - B. Discussion/Action: Consider Approval of Waiver Application to TEA to Limit the Number of Foreign Exchange Students
 - C. Discussion: Notification of Elementary Classroom Ratios Related to DOI Class Size and Student Ratios Waiver
3. Operations
 - A. Discussion: HVAC Unit Replacement for 8244, 8246, and 8248 (Update)
4. Technology
 - A. Discussion/Action: Consider Approval of Purchase of Laptops for Teachers
 - B. Discussion/Action: Consider Approval of Purchase of Photocopiers
5. Finance
 - A. Discussion/Action: Consider Approval of Budget Change #2 (FY 18-19)
6. 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: Sarah Kalina

2. Discussion of Personnel Matters

B. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.

7. Other Business and Adjournment

A. Calendar: Regular Board Meeting December 18, 2018 @11:30 a.m.; Mid- Winter Break December 21, 2018 thru January 4, 2019

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