



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

**Regular School Board Meeting  
District Office**

**October 23, 2018  
11:30 AM**

### **NOTICE OF MEETING**

Notice is hereby given that on Tuesday, October 23, 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. Pledges of Allegiance
  - C. Correspondences, Announcements, Programs and Recognitions
  - D. Discussion/Action: Elementary UIL Presentation
  - E. Discussion: National Math and Science Initiative (NMSI) Presentation
  - F. Public Comment Concerning Agenda/Non-Agenda Items
2. Consent Agenda
  - A. Discussion/Action: Consider Approval of Consent Agenda
  - B. Discussion/Action: Consider Approval of Minutes of the September 18, 2018 Regular Meeting
  - C. Discussion/Action: Consider Approval of Quarterly Investment Report for FY 4th Quarter FY 2018
  - D. Discussion/Action: Consider Approval of the Annual Investment Report for FY 2017-2018
  - E. Discussion/Action: Consider Approval of Investment Brokers and Investment Sources for FY 2018-2019
  - F. Discussion/Action: Consider Approval to Adopt Resolution on Investment Policy and Strategies
  - G. Discussion/Action: Consider Approval to Adopt Resolution of Independent Sources of Instruction Related to Investment Responsibilities
3. Curriculum, Programs and Human Resources
  - A. Discussion/Action: Consider Approval of Campus Goals and Performance Objectives for 2018-2019
  - B. Discussion: Discuss Highly Effective Teacher Report
  - C. Discussion/Action: Consider Approval of District Resolution for Board Approved Credit By Exam (CBE) Audit Process

- D. Discussion: Discuss 2017-2018 Performance-Based Monitoring Analysis
- 4. Technology
  - A. Discussion/Action: Consider Approval to Purchase Laptop Replacements for Teachers
- 5. Finance
  - A. Discussion/Review: Review of September 2018 Financial Statement
  - B. Discussion/Review: Review of September 2018 Vouchers and Expenditures
  - C. Discussion/Action: Consider Approval of Budget Change #1 - FY 2018-2019
  - D. Discussion/Action: Consider Approval of Compensation Plan for 2018-2019, Revised 10/23/2018
- 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: Nathan Huerta - AVID Tutor, Ariann Turpeau - AVID Tutor
    - 2. Superintendent Accepted Resignations: Ninfa Aguirre
    - 3. 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: Veterans Day/School Holiday, November 12, 2018; Staff Development/ Student Holiday November 19-20, 2018; Thanksgiving Holiday November 21-23, 2018; November Regular Board Meeting November 27, 2018
  - 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