



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

**Special School Board Meeting  
District Office**

**January 22, 2019  
5:30 PM**

### **NOTICE OF MEETING**

Notice is hereby given that on Tuesday, January 22, 2019 the Board of Trustees of Lackland Independent School District will hold a Special Meeting at 5:30 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. Board/Superintendent Annual Training.
2. 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).
  - B. The board will reconvene in open session and take appropriate action on items discussed in Closed Session.
3. Other Business and Adjournment
  - A. Adjournment
  - B. No action will be taken at this meeting.

**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