



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

**January 22, 2019
11:30 AM**

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 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
 1. School Board Recognition Month- Recognition of LISD Board of Trustees
 2. Report on Stacey High School Student Council
 - D. Public Comment Concerning Agenda/Non-Agenda Items
 - E. Discussion/Action: Approve Minutes of the December 18, 2018 Regular Meeting.
 - F. Discussion/Action: Consider Approval of Policy Update 112
 - G. Discussion/Action: Consider Approval of Local Policy Update for DCE (Local)
2. Curriculum and Instruction
 - A. Discussion: 2017-2018 Texas Academic Performance Report
3. Operations
 - A. Discussion/Action: Consider Approval of Architect Fee Proposal for Renovation of Buildings 8234 and 8238
4. Finance
 - A. Discussion/Review: Review December 2018 Vouchers and Expenditures
 - B. Discuss/Review: Review December 2018 Financial Statements
 - C. Discussion/Review: Review of Proposed Budget Timeline for 2019-2020 Fiscal Year
 - D. Discussion/Action: Consider Approval of Budget Change #3, FY 2018-2019
 - E. Discussion/Action: Review and Consider Approval of Quarterly Investment Report, 1st Quarter FY 2019

- F. Discussion/Review: Schools FIRST Public Hearing
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: Stephanie Reguero-Soto
 2. Discussion of Personnel Matters
 3. Superintendent Evaluation
 4. Superintendent Contract
- 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: 13th Annual Cowboy Breakfast - January 25, 2019 6:30 a.m.-7:45 a.m.; Mid-Winter Conference, Austin, Texas January 27- 30, 2019; Staff Development/Student Holiday - February 18, 2019; February Regular Board Meeting -February 26, 2019 @ 11:30 a.m.
- 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