



LACKLAND ISD



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

**May 28, 2019
11:30 AM**

NOTICE OF MEETING

Notice is hereby given that on Tuesday, May 28, 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. Correspondences, Announcements, Presentations, Programs, and Recognitions
 1. Recognition of Trinity Teacher of the Year Nominee- Ms Mary Sims
 2. Recognition of KENS ExCEL Award Winner - Jaime Ryan
 3. Recognition of Above and Beyond Award Recipients
 4. Recognition - Lackland ISD Awarded the WCS Annual Wellness Member of the Year Award
 5. Recognition of Mrs. Lori Phipps, LAFB School Liaison Officer
 - C. Public Comment Concerning Agenda/Non-Agenda Items
2. Consent Agenda
 - A. Discussion/Action: Consider Approval of Consent Agenda
 - B. Discussion/Action: Consider Approval of April 23, 2019 Regular Meeting Minutes
 - C. Discussion/Action: Consider Approval of LISD Board Self-Evaluation Document
 - D. Discussion/Action: Consider Approval of Revised LISD Board Operating Manual (4-23-19)
 - E. Discussion/Action: Consider Approval of MOU and Articulation Agreement Between LISD and UT Permian Basin
 - F. Discussion/Action: Consider Approval of Agreement Between LISD and the UT Health Science Center at San Antonio School of Nursing
 - G. Discussion/Action: Consider Approval of Budget Change #7, FY 2018-2019
 - H. Discussion/Action: Consider Approval of ESC 20 Commitments for FY 2019-2020

3. Curriculum and Human Resources
 - A. Discussion: 2018-2019 School Health Advisory Committee (SHAC) Report
 - B. Discussion: Discuss Annual Report on Violent or Criminal Incidents for 2018-2019
 - C. Discussion/Action: Consider Approval of Memorandum of Understanding with City Education Partners
4. Operations
 - A. Discussion/Action: Consider Approval of Meal Price Increase for 2019-2020 School Year
 - B. Discussion/Action: Consider Approval of Debra J. Dockery Architects, P.C. for Design of Canopies and Shade Sails for New Lackland Elementary Playground
5. Technology

No items for this meeting.
6. Finance
 - A. Discussion/Review: Review of April 2019 Financial Statements
 - B. Discussion/Review: Review April 2019 Vouchers and Expenditures
 - C. Discussion: Budget Workshop for FY 2019-2020
7. 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 Accepted Resignations: Victoria Dixon - Richard Morris - Olga Sustaita - Kesha Black - Jose Flores
 2. Superintendent Hired: Reynaldo Fernandez
 3. Discussion of Personnel Matters
 - B. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.
8. Other Business and Adjournment
 - A. Calendar: Summer Leadership Institute, June 13-15, 2019, San Antonio Convention Center; June Regular Board Meeting, Tuesday, June 18, 2019 @ 11:30am; MISA Conference, San Diego, CA, June 23-26, 2019; MCEC Conference, July 23-25, 2019, Washington, D.C.
 - 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: Burnie L. Roper (Superintendent)
For the Board of Trustees

