



LACKLAND ISD



2460 Kenly Avenue
San Antonio, TX 78236
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www.lacklandisd.net

**Regular School Board Meeting
District Office**

**August 27, 2019
11:30 AM**

NOTICE OF MEETING

Notice is hereby given that on Tuesday, August 27, 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. Oath of Office Administration for MSgt Brian Case, New LISD Board Member
 - B. LISD Board Reorganization
 - C. Roll Call and Recording of Board Members Present-Declaration of Quorum Present
 - D. Pledge of Allegiances
 - E. Correspondences, Announcements, and Recognitions
 - 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 July 30, 2019 Regular Meeting Minutes.
 - C. Discussion/Action: Consider Approval of 2019-2020 Campus Attendance Committees
 - D. Discussion/Action: Consider Approval of MOA with Our Lady of the Lake University
 - E. Consider Approval of Memorandum of Understanding (MOU) Between Lackland ISD and the Bexar County Juvenile Board
 - F. Discussion/Action: Consider Approval of Final Amended Budget for 2018-2019
 - G. Discussion/Action: Consider Approval to Award Property & Casualty Insurance Through 2022
 - H. Discussion/Action: Consider Approval of Workers Compensation Insurance Coverage for 2019-2020 through 2023-2024 (Five Year Term)
3. Curriculum, Programs, and Human Resources
 - A. Discussion/Review: District and Campus 2019 Accountability Report

- B. Discussion: Air Force STEM Grant Recipient Award for 2019-2020
- 4. Operations
 - A. Discussion: Summer 2019 Construction/Renovation Update
 - B. Discussion/Action: Consider Approval of Shade Sail Canopy Project and Schematics
- 5. Finance
 - A. Discussion/Review: Review of June and July 2019 Financial Statements
 - B. Discussion/Review: Review of June and July 2019 Vouchers and Expenditures
- 6. Other Business and Adjournment
 - A. Calendar: Labor Day - School Holiday September 2, 2019 Regular School Board Meeting September 17, 2019 at 11:30 a.m.
- 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: Carla Perry - Barrow
 - 2. Superintendent Employed: Erica Stanley - Yuka Couret - Olivia Sherman - Raquel Herrera

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