



LACKLAND ISD



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

**Tuesday, July 28, 2020
11:30 AM**

NOTICE OF MEETING

Notice is hereby given that on Tuesday, July 28, 2020 the Board of Trustees of Lackland Independent School District will hold a Regular Meeting at 11:30 AM in the District Office, 2460 Kenly Avenue Bldg. 8265, San Antonio, Texas 78236 for the purpose of:

Topic: Lackland ISD Regular Board Meeting - July 28, 2020
Time: Jul 28, 2020 11:30 AM Central Time (US and Canada)
Join Zoom Meeting
<https://us02web.zoom.us/j/89344665410?pwd=bndtbzVFbXRLTFYxK1UrVWxEUkdLUT09>
Meeting ID: 893 4466 5410
Passcode: QMJw0K

AGENDA

1. Call to Order, Announcements, Presentations and Governance Business
 - A. Roll Call and Recording of Board Members Present-Declaration of Quorum Present
 - B. Pledge of Allegiance
 - C. Correspondences, Announcements, Presentations, Programs, and Recognitions
2. Discussion/Action: Consider Approval of the June 16, 2020 Regular Board Meeting Minutes and the July 14, 2020 Special Board Meeting Minutes
3. Public Comment Concerning Agenda/Non-Agenda Items
4. Curriculum and Human Resources
 - A. Discussion/Action: Consider Approval of Changes to District Policy FDA (Local)
 - B. Discussion/Action: Consider Approval of Changes to District Policy EIE (Local)
5. Technology
 - A. Discussion/Action: Consider Approval of Alamo Colleges College Work Study MOU
 - B. Discussion/Action: Consider Approval of Storage and Server Upgrade
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: Tiffany Walderman - Olga McDonald - Sierra Ladino

- 2. Superintendent Accepted Resignations: Denise Miller
- 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: Teachers Returns - August 10, 2020, 2020/21 School Year Begins - August 17, 2020, Regular Board Meeting - August 25, 2020
 - B. Adjournment

#BoldSubject#

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