



LACKLAND ISD



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**Regular School Board Meeting
District Office**

**Tuesday, August 25, 2020
11:30 AM**

NOTICE OF MEETING

Notice is hereby given that on Tuesday, August 25, 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: LISD Regular August Board Meeting - August 25, 2020
Time: Aug 25, 2020 11:30 AM Central Time (US and Canada)
Join Zoom Meeting
<https://us02web.zoom.us/j/81554488151?pwd=YThlZU81WUs5TzJnaW0za3dRbEU1Zz09>
Meeting ID: 815 5448 8151
Passcode: SGVa55

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 Allegiances
 - C. Correspondences, Announcements, and Recognitions
 - D. Public Comments Concerning Agenda Items
 - E. Discussion Action: Consider Approval of Resolution Concerning the Military School Districts' Cooperative Special Education Shared Services Agreement
 - F. Discussion/Action: Consider Approval of TEA Waiver to Extend the Start of the 2020-2021 School Year Transition Beyond the Four-Week Limit

G. Discussion/Action: Consider Approval of TASB Update 115

H. Discussion/Action: Consider Approval of Revised LISD Board Meeting Dates for 2020-2021

2. Consent Agenda

A. Discussion/Action: Consider Approval of July 28, 2020 Regular Board Meeting Minutes and July 31, 2020 Special Board Meeting Minutes

B. Discussion/Action: Consider Approval of 2020-2021 Campus Attendance Committees

C. Discussion/Action: Consider Approval of ESC-20 Commitments for 2020-2021

D. Discussion/Action: Consider Approval of 2020-2021 JJAEP MOU

E. Discussion/Action: Consider Approval of the Addendum to the 2020-2023 Dual Credit Memorandum of Understanding between Lackland ISD and Northwest Vista College and Alamo District

F. Discussion/Action: Consider Approval of Agreement with Texas Virtual School Network 2020-2021

G. Discussion/Action: Consider Approval of the Investment Quarterly Report for the 3rd Quarter, FY 2019-2020

H. Discussion/Action: Consider Approval of Final Amended Budget for FY 2019-2020

3. Curriculum, Programs, and Human Resources

A. Discussion/Action: Consider Approval of 2020-2021 District of Innovation (DOI) Waiver to Offer Principles of Applied Engineering to Support the Career and Technology Education (CTE) Program of Study for Advanced Manufacturing and Machinery Mechanics

B. Discussion: DoD STEM Grant Recipient for 2020-2021

4. Operations

A. Discussion/Action: Consider Approval of the Renovation of Building 8226

5. Finance

A. Discussion/Review: Review of June and July 2020 Financial Statements

B. Discussion/Review: Review of June and July 2020 Vouchers and Expenditures

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: Kristina Bragg - Jordan Logan - Maria Compton - Evangelina Almaraz - Jennifer Kramer - Jade Boots - Laura Salazar

2. Superintendent Accepted Resignations: Vickey Piper - Zenaida Davis - Laura Scarborough - Ivonne Salas - Amanda Garza - Evelyn Gittens - Denise Miller

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: Labor Day - School Holiday September 7, 2020, Regular School Board Meeting September 15, 2020

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