



LACKLAND ISD



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**Regular School Board Meeting
District Office**

**Tuesday, September 15, 2020
11:30 AM**

NOTICE OF MEETING

Notice is hereby given that on Tuesday, September 15, 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:

Burnie Roper is inviting you to a scheduled Zoom meeting.

Topic: September 15, 2020 Regular Board Meeting

Time: Sep 15, 2020 11:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87435047866?pwd=YIFnamNLKzRWbEZCS0NIUEZUT1B0dz09>

Meeting ID: 874 3504 7866

Passcode: 3k9saA

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
2. Discussion/Action: Approval of Consent Agenda
 - A. Discussion/Action: Consider Approval of the August 25, 2020 Meeting Minutes
 - B. Discussion/Action: Consider Approval of Resolution Regarding Extracurricular Status of 4-H Organization
 - C. Discussion/Action: Consider Approval of Concussion Oversight Team for 2020-2021 SY
 - D. Discussion/Action: Consider Approval of the 2020-2021 School Health Advisory Council (SHAC)
3. Curriculum, Programs, and Human Resources
 - A. Discussion: LISD @ Home Learning Connection Asynchronous Plan 2020-2021
4. 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: Michelle Carpenter
2. Superintendent Accepted Resignations: Justina Raymond - Andrea Sablan - Kari Mathis - Ketsia Guerrier
3. Discussion of Personnel Matters
- B. The board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.
5. Other Business and Adjournment
 - A. Calendar - October 12, 2020 - Columbus Day (Student Holiday and Staff Professional Development Day); October 13, 2020- Students Return to Campus; October 27, 2020 - October Regular Board Meeting
 - 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