



LACKLAND ISD



2460 Kenly Avenue  
San Antonio, TX 78236  
Phone 210.357.5000 • FAX 210.357.5050  
[www.lacklandisd.net](http://www.lacklandisd.net)

**Regular School Board Meeting  
District Office**

**Tuesday, October 27, 2020  
11:30 AM**

### **NOTICE OF MEETING**

Notice is hereby given that on Tuesday, October 27, 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:

Dr. Burnie Roper is inviting you to a scheduled Zoom meeting.

Topic: October 27, 2020 Regular Board Meeting

Time: Oct 27, 2020 11:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89512779441?pwd=ZmpKajJndzZ5c1VBVlQ5RFBPVGtQZz09>

Meeting ID: 895 1277 9441

Passcode: 8XS0h4

### **AGENDA**

1. Call to Order, Announcements, Presentations, and Governance Business
  - A. Roll Call and Recording of Board Members Present - Declaration of Quorum Present
  - B. Pledges of Allegiance
  - C. Correspondences, Announcements, Programs, and Recognitions
  - D. Public Comment Concerning Agenda Items
2. Discussion/Action: Approval of Consent Agenda
  - A. Discussion/Action: Consider Approval of the September 15, 2020 Meeting Minutes
  - B. Discussion/Action: Consider Approval of 4th Quarter Investment Report for FY 2019-2020
  - C. Discussion/Action: Consider Approval of the Annual Investment Report for 2019-2020
  - D. Discussion/Action: Consider Adoption of a Resolution Approving Independent Sources of Instruction Related to Investment Responsibilities for FY 2020-2021
  - E. Discussion/Action: Consider Approval of the Investment Brokers and Investment Sources for 2020-2021
  - F. Discussion/Action: Consider Adoption of a Resolution on Investment Policy and Strategies for FY 2020-2021
3. Curriculum and Programs
  - A. Discussion/Action: Consider Approval of District Performance Objectives for 2020-2021 School Year
  - B. Discussion/Action: Consider Approval of Campus Performance Objectives 2020-2021

- C. Discussion: National Math and Science Initiative (NMSI) Presentation
- D. Discussion: DoDEA Grant 2015-2020 and Advancement Via Individual Determination (AVID) Presentation
- 4. Technology
  - A. Discussion/Action: Consider Approval of Audio-Visual Upgrades
- 5. Operations
  - A. Discussion/Action: Consider Approval of Ben Reyna Contracting for Building 8226 Renovation
- 6. Finance
  - A. Discussion/Review: Review of August and September 2020 Financial Statements
  - B. Discussion/Review: Review of August and September 2020 Vouchers and Expenditures
  - C. Discussion/Action: Consider Approval of Budget Change #1, FY 2020-2021
  - D. Discussion/Review: State of the Budget, FY 2020-2021
- 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 Employed: Samantha Linder - Cassidy Ryan - Annabell Dres - Karen Escalante - Brittany Lopez - Regina Parham
    - 2. Superintendent Accepted Resignations: Lissa Rivera - Joe Melchor
    - 3. Discussion of Personnel Matters
- 8. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.
- 9. Other Business and Adjournment
  - A. Calendar: Veterans Day: November 11, 2020; November Regular Board Meeting, November 17, 2020; Staff Development/Student Holiday, November 23-24, 2020; Thanksgiving Holiday, November 25-27, 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