



LACKLAND ISD



2460 Kenly Avenue  
San Antonio, TX 78236  
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[www.lacklandisd.net](http://www.lacklandisd.net)

**Regular School Board Meeting  
District Office**

**Tuesday, November 17, 2020  
11:30 AM**

### **NOTICE OF MEETING**

Notice is hereby given that on Tuesday, November 17, 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:

### **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, Programs and Recognitions
  - D. Public Comment Concerning Agenda Items
  - E. Discussion/Action: Approve Minutes of the October 27, 2020 Regular Meeting
  - F. Discussion/Action: Consider Approval to Join the Bexar County Community Education Coalition
2. Curriculum and Human Resources
  - A. Discussion/Action: Consider Approval of TEA Attestation for Terminating Remote Learning for Individual Students
3. Technology
  - A. Discussion/Action: Consider Approval of Bexar County Subrecipient Grant Agreement
4. Finance
  - A. Discussion/Action: Consider Approval of Budget Change #2 FY 2020-2021
  - B. Discussion/Action: Consider Approval of Revised Stipend & Extra Duty Pay Scale for FY 2020-2021, Revised 11/17/20
5. 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 Resignation: Juan Alvarez - Larry Reliford Jr.
    2. Superintendent Employed: Christina Chapman
    3. Discussion of Personnel Matters
  - B. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.
6. Other Business and Adjournment

A. Calendar: Regular Board Meeting, December 15, 2020 @11:30 a.m.; Mid- Winter Break, December 21, 2020 thru January 1, 2021; Teacher Workday/Student Holiday, January 4, 2021; Professional Development Day/Student Holiday, January 5, 2021  
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