



LACKLAND ISD



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**Regular School Board Meeting
District Office**

**Tuesday, January 26, 2021
11:30 AM**

NOTICE OF MEETING

Notice is hereby given that on Tuesday, January 26, 2021 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: January 26, 2021 Regular Board Meeting

Time: Jan 26, 2021 11:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82834378487?pwd=NXJlQWp4MTJBRWdOelRTY3ZlTDRudz09>

Meeting ID: 828 3437 8487

Passcode: Q4bm7Z

AGENDA

1. Call to Order, Announcements, Presentations and Governance Business
 - A. Roll Call and Recording of Board Members Present-Declaration of Quorum Present
 - B. Correspondences, Announcements, Programs and Recognitions
 1. School Board Recognition Month- Recognition of LISD Board of Trustees
 2. Report on Stacey High School Student Council
 - C. Public Comment Concerning Agenda/Non-Agenda Items
2. Discussion/Action: Approval of Consent Agenda
 - A. Discussion/Action: Consider Approval of Consent Agenda
 - B. Discussion/Action: Consider Approval of the December 15, 2020 Regular Meeting Minutes
 - C. Discussion/Action: Consider Approval of Legal Services Retainer Agreement with Walsh, Gallegos, Trevino, Russo, and Kyle, P.C.
 - D. Discussion/Action: Consider Approval of 1st Quarter Investment Report for FY 2020-2021
 - E. Discussion/Action: Consider Approval of CPA Audit Firm for Fiscal Year Ending August 31, 2021
3. Curriculum and Instruction

- A. Discussion/Action: Consider Approval of the Revised HB3 Early Childhood Literacy and Mathematics Proficiency and College Career, and Military Readiness Plans
- B. Discussion: 2019-2020 Texas Academic Performance Report
- 4. Finance
 - A. Discussion/Review: Review November 2020 Vouchers and Expenditures
 - B. Discuss/Review: Review November 2020 Financial Statements
 - C. Discussion/Review: Review of Proposed Budget Timeline for 2021-2022 Fiscal Year
- 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 - Karen Escalante - Sarah Gray
 - 2. Superintendent Employed: Caroline Hernandez - Rebecca Pena - Samantha Schulte
 - 3. Discussion of Personnel Matters
 - 4. Superintendent Evaluation
 - 5. Superintendent Contract
 - 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: MLK Holiday (Student and Staff) - January 18, 2021; TASA Mid-Winter Conference (Virtual), January 25- 27, 2021; Staff Development/Student Holiday - February 15, 2021; February Regular Board Meeting - February 23, 2021 @11:30 a.m.

#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