



LACKLAND ISD



2460 Kenly Avenue  
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[www.lacklandisd.net](http://www.lacklandisd.net)

**Regular School Board Meeting  
District Office**

**Tuesday, February 23, 2021  
11:30 AM**

### **NOTICE OF MEETING**

Notice is hereby given that on Tuesday, February 23, 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: February 23, 2021 Lackland ISD Regular Board Meeting  
Time: Feb 23, 2021 11:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89400337776?pwd=NzIvdXFNRnUrNll6ZUxWTGw4R3ZJdz09>

Meeting ID: 894 0033 7776

Passcode: QzuWn2

### **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/Non-Agenda Items
  - E. Recognition of Public Schools Week
  - F. Discussion/Action: Approve Minutes of the January 26, 2021 Regular Board Meeting and January 26, 2021 Special Board Meeting
  - G. Discuss/Action Consider Approval of Update 116, Affecting Local Policies
  - H. Discussion/Action: Consider Approval of LISD Board Meeting Dates for 2022-2023 School Year
2. Finance
  - A. Discussion/Review: Review of December 2020 and January 2021 Financial Statements
  - B. Discussion/Review: Review of December 2020 and January 2021 Vouchers and Expenditures

3. 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 Resignations: Samantha Linder - Christina Chapman

B. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.

4. Other Business and Adjournment

A. Calendar: Spring Break - March 8-12, 2021; NAFIS 2021 Spring Conference, Washington D.C. - March 15-17, 2021 (Virtual); March Regular Board Meeting - March 23, 2021 @ 11:30am

#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