



LACKLAND ISD



2460 Kenly Avenue
San Antonio, TX 78236
Phone 210.357.5000 • FAX 210.357.5050
www.lacklandisd.net

**Regular School Board Meeting
District Office**

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

NOTICE OF MEETING

Notice is hereby given that on Tuesday, March 23, 2021 the Board of Trustees of Lackland Independent School District will hold a Regular Meeting at 11:30 AM in the LISD 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: March 23, 2021 LISD Regular Board Meeting
Time: Mar 23, 2021 11:30 AM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/87570155945?pwd=WkJKczh4WmFpdjBTWGp5Tnp5eGhzUT09>

Meeting ID: 875 7015 5945
Passcode: q8GQZr

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. Discussion/Action: Consider Approval of the February 23, 2021 Regular Board Meeting Minutes
 - F. Discussion: Recognize the 2020-2021 PCAT Regional Bus Driver of the Year
 - G. Discussion/Action: Consider Approval of the Memorandum of Understanding between Lackland ISD and Leidos, Inc.
 - H. Discussion/Action: Consider Approval of MOU Between the LISD Education Foundation and Lackland ISD
 - I. Discussion/Action: Consider Approval of **Revised** LISD Board Meeting Dates for 2020-2021
2. Curriculum and Human Resources

- A. Discussion/Action: Consider Approval of the 2021-2022 Updated School Calendar and 2022-2023 School Calendar
 - B. Discussion/Action: Consider Approval of Missed School Day Waiver for February 16-19, 2021
 - C. Discussion/Action: Consider Approval of the First Amendment to the 2020-2025 College Preparatory Mathematics and English Language Arts Courses Memorandum of Understanding for the Texas College Bridge Program amongst Lackland ISD, Texas A&M University-San Antonio, Alamo Colleges District, and the University of Texas at San Antonio
 - D. Discussion/Action: Consider Approval of the Required Cardipulmonary Resuscitation(CPR) Instruction Waiver
 - 3. Operations
 - A. Discussion/Action: Consider Approval of 8218 HVAC Upgrade Engineering Services Fee Proposal
 - 4. Finance
 - A. Discussion/Review: Review February 2021 Financial Statements
 - B. Discussion/Review: Review February 2021 Vouchers ad Expenditures
 - C. Discussion/Action: Consider Approval of the Investment Quarterly Report for the 2nd Quarter, FY 2020-2021
 - 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: Sierra Ladino - Cynthia Lutzenberger
 - 2. Teacher Contract Recommendations
 - 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: Student/Staff Holiday - April 2, 2021, April Regular Board Meeting - April 27, 2021
- #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