



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, April 27, 2021
11:30 AM**

NOTICE OF MEETING

Notice is hereby given that on Tuesday, April 27, 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: LISD Regular Board Meeting -April 27, 2021
Time: Apr 27, 2021 11:30 AM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/87609067414?pwd=WlNtN09JSzFIT01OUDBMWWVuaHJ6QT09>

Meeting ID: 876 0906 7414
Passcode: i87fYa

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, Programs, and Recognitions
 - D. Public Comment Concerning Agenda/Non-Agenda Items
2. Consent Agenda
 - A. Discussion/Action: Consider Approval of Consent Agenda
 - B. Discussion/Action: Approve Minutes of the March 23, 2021 Regular Meeting and April 16, 2021 Special Board Meeting
 - C. Discussion/Action: Consider Approval of Summer 2021 Office Work Hours
3. Curriculum and Human Resources
 - A. Discussion/Action: Consider Approval of 2021-2022 Instructional Materials
 - B. Discussion/Action: Consider Approval of 2021-2022 Allotment and TEKS

- C. Consider Approval of LISD Teacher Appraisal Calendar for 2022-2023
- D. Discussion: Discussion Concerning Changes to the Stacey Master Schedule/Bell Schedule for the 2021-2022 School Year
- 4. Finance
 - A. Discussion/Review: Review March 2021 Financial Statements
 - B. Discussion/Review: Review March 2021 Vouchers and Expenditures
- 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. Discussion of Personnel Matters:
 - 2. Superintendent Accepted Resignations:
 - 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: High School Graduation, May 29, 2021 - School Holiday, May 31, 2021 - Regular Board Meeting, May 25, 2021 @11:30
 - 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