



LACKLAND ISD



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

**Special School Board Meeting
District Office**

**Friday, April 16, 2021
11:30 AM**

NOTICE OF MEETING

Notice is hereby given that on Friday, April 16, 2021 the Board of Trustees of Lackland Independent School District will hold a Special 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 Special Board Meeting- April 16, 2021
Time: Apr 16, 2021 11:30 AM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/83254627360?pwd=bHNiZXFSd1VlVm5xOGJSWGt3MWRzUT09>

Meeting ID: 832 5462 7360
Passcode: Ej6mpx

AGENDA

1. Call to Order, Announcements, Presentations, and Governance Business
2. Roll Call and Recording of Board Members Present-Declaration of Quorum Present
3. Pledges of Allegiance
4. Correspondences, Programs, and Recognitions
5. Public Comment Concerning Agenda/Non-Agenda Items
6. Curriculum and Instruction
 - A. Discussion/Action: Consider Approval of TEA Waiver for STAAR Related Hybrid Instruction
7. Operations
 - A. Discussion/Action: Consider Approval of Track and Field Resurfacing - Engineering Services Fee Proposal
8. 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:

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

9. 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