



LACKLAND ISD



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**Regular School Board Meeting
District Office**

**Tuesday, June 22, 2021
11:30 AM**

NOTICE OF MEETING

Notice is hereby given that on Tuesday, June 22, 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: Lackland ISD Regular Board Meeting
Time: Jun 22, 2021 11:30 AM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/83046456902?pwd=bG5jZVhITkxKMWE3UXhNc3FsRWZ3Zz09>

Meeting ID: 830 4645 6902
Passcode: 7UqFFi

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, Presentations, Programs, and Recognitions
 - D. Public Comment Concerning Agenda Items
2. Consent Agenda
 - A. Discussion/Action: Consider Approval of Consent Agenda
 - B. Discussion/Action: Consider Approval of May 25, 2021 Regular Meeting Minutes
 - C. Discussion/Action: Review and Consider Approval of the ESC-20 Commitments for 2021-2022
 - D. Discussion/Action: Review and Consider the Designations and/or Authorizations of the new Chief Financial Officer in Multiple Roles effective July 1, 2021
3. Curriculum and Instruction
 - A. Discussion: Discuss Annual Report on Violent or Criminal Incidents for 2020-2021

- B. Discussion: ESSER III -Instructional Continuity Plan
- 4. Operations
 - A. Discussion/Action: Consider Approval of Building 8218 HVAC Renovation Project
 - B. Discussion/Action: Consider Approval of Track Resurfacing Project
- 5. Finance
 - A. Discussion/Review: Review of May 2021 Financial Statements
 - B. Discussion/Review: Review of May 2021 Vouchers and Expenditures
 - C. Discussion: Review of ESSER III Grant Application Funding Plan and LISD Safe Return to In Person Instruction and Continuity of Services Plan
 - D. Discussion/Action: Review and Consider Approval of Budget Change #3 - FY 2020-2021
 - E. Discussion: Conduct FY 2021-2022 Budget Hearing
 - F. Discussion/Action: Review and Consider Approval of Compensation Plan for 2021-2022
 - G. Discussion/Action: Review and Consider Approval of the FY 2021-2022 Budget
- 6. 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 Hired:
 - 2. Superintendent Accepted Resignations: Olivia Sherman - Veronica Cervantes - Heidi Murray - Pamela Perez - Michelle Carpenter
 - 3. Discussion of Personnel Matters
 - B. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.
- 7. Other Business and Adjournment
 - A. Calendar: District Closed, July 5, 2021, Regular Board Meeting July 27, 2021
 - 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