



LACKLAND ISD



2460 Kenly Avenue  
San Antonio, TX 78236  
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[www.lacklandisd.net](http://www.lacklandisd.net)

**Regular School Board Meeting  
District Office**

**Tuesday, July 27, 2021  
11:30 AM**

### **NOTICE OF MEETING**

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

Join Zoom Meeting  
<https://us02web.zoom.us/j/89372191088?pwd=eIB1UFJiQ3kyZnBPRmJhYXA5MmdCUT09>

Meeting ID: 893 7219 1088  
Passcode: wzMtc2

### **AGENDA**

1. Call to Order, Announcements, and Governance Business
  - A. Roll Call and Recording of Board Members Present-Declaration of Quorum Present
  - B. Pledge of Allegiance
  - C. Swearing in of LISD New Board Members - Mr. John Sheehan and Mr. John Jackson
  - D. Correspondences, Announcements, Presentations, Programs, and Recognitions
  - E. Public Comment Concerning Agenda/Non-Agenda Items
  - F. Discussion/Action: Consider Approval of Update 117, Affecting Local Policies
  - G. Closed Session

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. The Board will discuss reorganization.
  2. Cybersecurity Update.

3. Superintendent Employed: Jose Ochoa, Juan Navedo, Alejandra Parham, Amber Bonnett, Whitney Phillips, Raquel Herrera, Julie Mihalko, and Cedric Menchion
  4. Superintendent Accepted Resignations: Robbin Popovic
  5. Discussion of Personnel Matters
  6. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.
2. Consent Agenda
    - A. Discussion/Action: Consider Approval of Consent Agenda
    - B. Discussion/Action: Consider Approval of the June 22, 2021 Regular Board Meeting Minutes
    - C. Discussion/Action: Consider Approval of the 3rd Quarter Investment Report for FY 2020-2021
    - D. Discussion/Action: Review and Consider Approval of FB (Exhibit), FFH (Exhibit), and DIA (Exhibit)
    - E. Discussion/Action: Consider Approval of Budget Change #4 (FY 2020-2021)
  3. Curriculum and Human Resources
    - A. Discussion/Action: Consider Approval of the 2021-2022 LISD Student Code of Conduct
    - B. Discussion/Action: Consider Approval of Alternate T-PESS Appraisers for the 2021-2022 SY
  4. Operations
    - A. Discussion/Action: Consider Approval of Track Renovation Project
    - B. Discussion/Action: Consider Approval of HVAC Project for Building 8218
  5. Finance
    - A. Discussion/Review: Review of June 2021 Financial Statements
    - B. Discussion/Review: Review of June 2021 Vouchers and Expenditures
  6. Other Business
    - A. Calendar: Teachers Returns - August 9, 2021, 2021-2022 School Year Begins - August 16, 2021, Regular Board Meeting - August 24, 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