



LACKLAND ISD



2460 Kenly Avenue
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**Regular School Board Meeting
District Office**

**Tuesday, August 24, 2021
11:30 AM**

NOTICE OF MEETING

Notice is hereby given that on Tuesday, August 24, 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 August 24, 2021 Regular Board Meeting
Time: Aug 24, 2021 11:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82414505581?pwd=Qll2L09JNkhENzB1a1pWdm9qYTFjUT09>

Meeting ID: 824 1450 5581

Passcode: jc5kVK

AGENDA

1. Call to Order, Announcements, Presentations, and Governance Business
 - A. Roll Call and Recording of Board Members Present-Declaration of Quorum Present
 - B. Pledge of Allegiances
 - C. Correspondences, Announcements, and Recognitions
 - D. Public Comments Concerning Agenda Items
 - E. Discussion/Review: Bexar County Education Coalition (BCEC) Legislative Update
2. Consent Agenda
 - A. Discussion/Action: Consider Approval of July 27, 2021 Regular Board Meeting Minutes
 - B. Discussion/Action: Consider Approval of 2021-2022 Campus Attendance Committees
 - C. Discussion/Action: Consider Approval of 2021-2022 JJAEP MOU
 - D. Discussion/Action: Consider Approval of Final Amended Budget for FY 2020-2021
 - E. Discussion/Action: Consider Approval of the Updated Stipend and Extra Duty Pay Schedule for 2021-2022
3. Finance

- A. Discussion/Action: Consider Approval of Resolution Regarding Extended Leave for Precautionary Exclusion
 - B. Discussion/Review: Review July 2021 Financial Statements
 - C. Discussion/Review: Review of July 2021 Vouchers and Expenditures
4. 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 Employed: Patricia McCray - Joyce Tagalicod - Margie Bautistas - Clarisa Lopez - Nancy Denton - Yolanda M. Jackson - Janelle Delgado - Lindsey Timm - Blanca Sanchez - Patricia Pope - Austin White - Emily Day - Daniella Ojeda - Karla Rosales - Delia Pena - Consuelo Hernandez - Claudia Ortiz
 - 2. Superintendent Accepted Resignations: Ashley Gressel - Steven Rodriguez - Melissa Perez - Salma Boyd - Desiree Salazar - Camille Hudson - Gregorio Torre - Heather Kiesling - Crystal Manzano - Mary Pastrano - Edward Rodriguez
 - B. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.
5. Other Business and Adjournment
- A. Calendar: Labor Day - School Holiday September 6, 2021, Regular School Board Meeting September 28, 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