



LACKLAND ISD



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

**Tuesday, September 28, 2021
11:30 AM**

NOTICE OF MEETING

Notice is hereby given that on Tuesday, September 28, 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 September 28, 2021 Regular Board Meeting
Time: Sep 28, 2021 11:30 AM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/88000663455?pwd=QkRzSmYvZ21EVm1zRDFQXXc1c2FNdz09>

Meeting ID: 880 0066 3455
Passcode: 4YWFfp

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 Allegiances
 - C. Correspondences, Presentations, and Recognitions
 1. Discussion: Summer Art Enrichment Camp Presentation
 - D. Public Comments Concerning Agenda Items
2. Consent Agenda
 - A. Discussion/Action: Approval of Consent Agenda
 - B. Discussion/Action: Consider Approval of the 2021-2022 School Health Advisory Council (SHAC)
 - C. Discussion/Action: Consider Approval of Concussion Oversight Team for 2021-2022 SY
 - D. Discussion/Action: Consider Approval of the August 24, 2021 Meeting Minutes
3. Curriculum and Instruction
 - A. Discussion/Action: Consider Approval of Foreign Exchange Student Waiver

- 4. Operations
 - A. Consider Approval to Purchase a New 14 Passenger School Bus
 - B. Consider Approval of Architectural Fee Proposal to Renovate/Add Project Office Space to Building 8352
- 5. Finance
 - A. Discussion/Review: Review of August 2021 Financial Statements
 - B. Discussion/Review: Review of August 2021 Vouchers and Expenditures
 - C. Discussion/Action: Consider Approval of Budget Change #1, FY 2021-2022
 - D. Discussion/Action: Consider Approval of 4th Qtr Investment Report FY 2020-2021
- 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 Employed: Laura Rodriguez - Analyn Williams - Jihye Dorazio - Diron Proctor - Shari Bortner
 - 2. 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 — October 11, 2021 — Columbus Day (Student and Staff Holiday); October 26, 2021 – October Regular Board Meeting
 - 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