



LACKLAND ISD



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**Regular School Board Meeting
District Office**

**Tuesday, October 26, 2021
11:30 AM**

NOTICE OF MEETING

Notice is hereby given that on Tuesday, October 26, 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 October 26, 2021 Regular Board Meeting
Time: Oct 26, 2021 11:30 AM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/83622536581?pwd=Y0JTaUZ5eWZ6V3dpR1NNbWhaM0dSdz09>

Meeting ID: 836 2253 6581
Passcode: CUY9dA

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. Discussion - Lackland Elementary Music and Dance Presentation
 - D. Public Comment Concerning Agenda Items
2. Consent Agenda
 - A. Discussion/Action: Approval of Consent Agenda
 - B. Discussion/Action: Consider Adoption of a Resolution on Investment Policy and Strategies for FY 2021-2022
 - C. Discussion/Action: Consider Approval of the Investment Brokers and Investment Sources for 2021-2022
 - D. Discussion/Action: Consider Adoption of a Resolution Approving Independent Sources of Instruction Related to Investment Responsibilities for FY 2021-2022
 - E. Discussion/Action: Consider Approval of the September 28, 2021 Meeting Minutes
3. Curriculum and Programs

- A. Discussion/Action: Consider Approval of District Performance Objectives for 2021-2022 School Year
- 4. Technology
 - A. Discussion/Action: Consider Approval of Apple iPad Gen 5 Replacement Purchase
 - B. Discussion/Action: Consider Approval to Purchase Microsoft Surface Go 2's
- 5. Finance
 - A. Discussion/Review: Review of September 2021 Financial Statements
 - B. Discussion/Review: Review of September 2021 Vouchers and Expenditures
 - C. Discussion/Action: Consider Approval of Budget Change #2, FY 2021-2022
 - D. Discussion/Action: Consider Approval of Revised 2021-2022 Compensation Plan
- 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: Linda Garza - Ariann Turpeau - Zoe Montoya - Jesse Munoz
 - 2. Superintendent Accepted Resignations: Cathy Cotnam - Steve Ramos
 - 3. Discussion of Personnel Matters
- 7. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.
- 8. Other Business and Adjournment
 - A. Calendar: Veterans Day: November 11, 2021; November Regular Board Meeting, November 16, 2021; Staff Development/Student Holiday, November 22-23, 2021; Thanksgiving Holiday, November 24-26, 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