



LACKLAND ISD



2460 Kenly Avenue
San Antonio, TX 78236
Phone 210.357.5000 • FAX 210.357.5050
www.lacklandisd.net

**Regular School Board Meeting
District Office**

**Tuesday, November 16, 2021
11:30 AM**

NOTICE OF MEETING

Notice is hereby given that on Tuesday, November 16, 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 November 16, 2021 Regular Board Meeting
Time: Nov 16, 2021 11:30 AM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/87256749910?pwd=VGhrVXVOM2JwNEQ1NGEyaUYwVHIVdz09>

Meeting ID: 872 5674 9910
Passcode: 2N7Sh1

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, Programs and Recognitions
 1. Discussion: Science and Writing Enrichment Camp Presentation
 - D. Public Comment Concerning Agenda Items
 - E. Discussion/Action: Consider Approval of Policy Update 118
 - F. Consider Approval of the District of Innovation Plan Renewal
2. Consent Agenda
 - A. Consider Approval of Consent Agenda
 - B. Discussion/Action: Approve Minutes of the October 26, 2021 Regular Meeting
 - C. Discussion/Action: Consider Approval of Campus Performance Objectives

- D. Discussion/Action: Consider Approval of 2021-2022 and 2022-2023 College Connection Program Agreement by and between Lackland ISD and Alamo Community College District
- 3. Operations
 - A. Discussion/Action: Consider Approval of the Renovation of Building 8352 Administration Workroom 5210 to Add a Registrar's Office
- 4. Technology
 - A. Consider Approval of Apple iPad Generation 5 Purchase (Update)
- 5. Finance
 - A. Discussion: /Review: Review of October 2021 Financial Statements
 - B. Discussion/Review: Review of October 2021 Vouchers and Expenditures
 - C. Discussion/Action: Consider Approval of Budget Change #3, FY 2021-2022
- 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 Accepted Resignation: Steve Ramos
 - 2. Superintendent Employed: Jesse Munoz - Linda Garza - Ariann Turpeau - Zoe Montoya
 - 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: Regular Board Meeting, December 14, 2021 @11:30 a.m.; Mid- Winter Break, December 20, 2021 thru December 31, 2021; Teacher Workday/Student Holiday, January 3, 2022; Professional Development Day/Student Holiday, January 4, 2022
 - 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