



LACKLAND ISD



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**Regular School Board Meeting
District Office**

**Tuesday, December 14, 2021
11:30 AM**

NOTICE OF MEETING

Notice is hereby given that on Tuesday, December 14, 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 December 14, 2021 Regular Meeting
Time: Dec 14, 2021 11:30 AM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/82940781353?pwd=bU51aEJDK3dWTHhSRTQ5YnlXR29hQT09>

Meeting ID: 829 4078 1353
Passcode: kL6qDA

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. Correspondences, Announcements, Programs and Recognitions
 1. Discussion: Above and Beyond Award
 2. Discussion: LISD Education Foundation Teacher Grant Awards
 - D. Public Comment Concerning Agenda-Non Agenda Items
 - E. Discussion: Report on School Board Member Training
2. Consent Agenda
 - A. Discussion/Action: Consider Approval of Consent Agenda
 - B. Discussion/Action: Approve Minutes of the November 16, 2021 Board Meeting
 - C. Discussion/Action: Consider Approval of Revised Northside ISD Regional Day School Program for the Deaf Shared Services Agreement (SSA)

- D. Discussion/Action: Consider Approval of Agreement with Texas Virtual Schools Network for 2021-2022
- E. Discussion/Action: Consider Approval of Quarterly Investment Report (1st QTR FY 2021-2022)
- 3. Curriculum and Instruction
 - A. Discussion: Discuss Closeout Report for 2016-2021 DoDEA Grant: Connecting Social Emotional Support to College and Career Readiness
- 4. Finance
 - A. Discussion/Review: Review November 2021 Vouchers and Expenditures
 - B. Discussion/Review: Review of November 2021 Financial Statement
 - C. Discussion/Action: Consider Approval of the Updated Stipend & Extra Duty Pay Schedule for 2021-2022
 - D. Discussion/Action: Review and Approval of Annual Financial Report for Fiscal Year Ending August 31, 2021
 - E. Discussion/Action: Consider Adoption of a Resolution to Commit Fund Balance
 - F. Discussion: Conduct a Public Hearing to Present School Financial Integrity Rating System of Texas (Schools FIRST) for 2020-2021 (Based on FY 2019-2020)
- 5. 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: Lisa Brown - Austin White - Sam Cantu - Gustavo Trujillo - Cathy Cotnam - Zoe Montoya
 - 2. Superintendent Employed: Jazmine Martinez
 - B. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.
- 6. Other Business and Adjournment
 - A. Calendar: Winter Break - December 20-31, 2021 - Student Holiday/Teacher Prep Day - January 3, 2022; Staff Development Day/Student Holiday - January 4, 2022; ML King Holiday (Student and Staff) - January 17, 2022; Regular School Board Meeting - January 25, 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