



LACKLAND ISD



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

**Tuesday, January 25, 2022
11:30 AM**

NOTICE OF MEETING

Notice is hereby given that on Tuesday, January 25, 2022 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 January 25, 2022 Regular Board Meeting

Time: Jan 25, 2022 11:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81057211465?pwd=Y1BqbFg2NlZWSUZ0YjJRM3lGblJ5QT09>

Meeting ID: 810 5721 1465

Passcode: 1KAw5N

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. School Board Recognition Month- Recognition of LISD Board of Trustees
 2. Discussion: Report on Stacey High School Student Council
 - D. Public Comment Concerning Agenda/Non-Agenda Items
 - E. Discussion/Action: Consider Approval of the December 14, 2021 Regular Meeting Minutes
2. Curriculum and Instruction
 - A. Discussion: Public Hearing on the 2020-2021 Texas Academic Performance Report
3. Operations
 - A. Discussion/Action: Consider Approval of Contract Award for 8218 Renovation
4. Finance

- A. Discussion/Review: Review December 2021 Vouchers and Expenditures
 - B. Discuss/Review: Review December 2021 Financial Statements
 - C. Discussion/Review: Review of Proposed Budget Timeline for 2022-2023 Fiscal Year
 - D. Discussion/Action: Consider Approval of Resolution for Extended Leave Due to Precautionary Exclusion
 - E. Discussion/Action: Consider Approval of Budget Change #4 (FY 2021-2022)
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 - Brianna Benavides - Vickey Piper - Analyn Williams - Hermelinda Zamarron
 - 2. Superintendent Employed: Yvette Ramirez
 - 3. Discussion of Personnel Matters
 - 4. Superintendent Evaluation
 - 5. Superintendent Contract
 - 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: MLK Holiday (Student and Staff) - January 17, 2022; TASA Mid-Winter Conference (Virtual), January 30- February 2, 2022; Staff Development/Student Holiday - February 21, 2022 February Regular Board Meeting -February 22, 2022 @11:30 a.m.

#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