



LACKLAND ISD



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**Regular School Board Meeting
District Office**

**Tuesday, February 22, 2022
11:30 AM**

NOTICE OF MEETING

Notice is hereby given that on Tuesday, February 22, 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: February 22, 2022 LISD Regular Board Meeting
Time: Feb 22, 2022 11:30 AM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/86595136859?pwd=UVZ6UGhUNXNJWdYVWVljOGduNjRsQT09>

Meeting ID: 865 9513 6859
Passcode: Se6PCp

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. Presentation - Cyber Patriot Team Update
 - D. Public Comment Concerning Agenda/Non-Agenda Items
 - E. Recognition of Public Schools Week
 - F. Discussion/Action: Approve Minutes of the January 25, 2022 Regular Board Meeting
 - G. Discussion/Action: Consider Approval of LISD Board Meeting Dates for 2023-2024 School Year
2. Finance
 - A. Discussion/Review: Review of January 2022 Financial Statements
 - B. Discussion/Review: January 2022 Vouchers and Expenditures
 - C. Discussion/Action: Consider Approval of Resolution Regarding Wage Payments During Emergency School Closings

- D. Discussion: Update on Vendor ACH Misdirection
 - E. Discussion/Action: Consider Approval of Budget Change #5
 - 3. 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)
 - A. Superintendent Accepted Resignations: Lisa Finkner
 - 4. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.
 - 5. Superintendent Employed: Tony Castaneda
 - 6. Other Business and Adjournment
 - A. Calendar: Spring Break - March 14-12, 2022; NAFIS 2022 Spring Conference, Washington D.C. - March 13-15, 2022; March Regular Board Meeting - March 22, 2022 @ 11:30am
- #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