



LACKLAND ISD



2460 Kenly Avenue
San Antonio, TX 78236
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**Regular School Board Meeting
District Office**

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

NOTICE OF MEETING

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

Join Zoom Meeting
<https://us02web.zoom.us/j/84266139410?pwd=YzYyRzlwNXBiOWgxbXpXYkYxKzVUZz09>

Meeting ID: 842 6613 9410
Passcode: i3raL1

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: Stacey Band-UIL Concert and Sightreading Contest and Stacey Band/Choir Solo & Ensemble
 - D. Public Comment Concerning Agenda/Non-Agenda Items
 - E. Discussion/Action: Consider Approval of Updated DEC (Local)
 - F. Discussion/Action: Consider Approval of Changes to District Policy FDA (Local)
2. Consent Agenda
 - A. Discussion/Action: Consider Approval of Consent Agenda
 - B. Discussion/Action: Consider Approval of the February 22, 2022 Regular Board Meeting Minutes and the February 22, 2022, Special Board Meeting Minutes

- C. Discussion Action: Consider Approval of Legal Services Retainer Agreement with Walsh, Gallegos, Trevino, Kyle, and Robinson P.C.
 - 3. Curriculum and Human Resources
 - A. Discussion/Action: Consider Approval of the 2022-2023 Updated School Calendar and 2023-2024 School Calendar
 - 4. Operations
 - A. Discussion/Action: Consider Approval of Architectural and Engineering Fee Proposal for Construction of a Stacey Jr/Sr Campus Outdoor Deck
 - 5. Finance
 - A. Discussion/Review: Review February 2022 Financial Statements
 - B. Discussion/Review: Review February 2022 Vouchers and Expenditures
 - C. Discussion/Action: Consider Approval of the Investment Quarterly Report for the 2nd Quarter, 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: Ariann Turpeau - Juanita Martinez - Michelle Arriaga - Cristina Street - Fidel Carrasco
 - 2. Teacher Contract Recommendations
 - 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: Student/Staff Holiday - April 15, 2022, April Regular Board Meeting - April 26, 2022
- #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