



LACKLAND ISD



2460 Kenly Avenue  
San Antonio, TX 78236  
Phone 210.357.5000 • FAX 210.357.5050  
[www.lacklandisd.net](http://www.lacklandisd.net)

**Regular School Board Meeting  
District Office**

**Tuesday, April 26, 2022  
11:30 AM**

### **NOTICE OF MEETING**

Notice is hereby given that on Tuesday, April 26, 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.

LISD April 26, 2022, Regular Board Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/89399466897?pwd=Wk5QQzZYTk9NZmJiTGHqc1kxNFhSQT09>

Meeting ID: 893 9946 6897

Passcode: gU8mr1

### **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, Programs, and Recognitions
  - D. Public Comment Concerning Agenda/Non-Agenda Items
  - E. Discussion: Discuss Lackland ISD's Participation in the 2022 Texas Education Agency Parent Involvement Survey in Special Education
  - F. Discussion: Strategic Plan Timeline and Actions for 2022-2023 School Year
2. Consent Agenda
  - A. Discussion/Action: Consider Approval of Consent Agenda
  - B. Discussion/Action: Consider Approval of the March 22, 2022, Regular Meeting Minutes
  - C. Discussion/Action: Consider Approval of Summer 2022 Office Work Hours
  - D. Discussion Action: Consider Approval of Agreement (Renewal) Between Lackland ISD and the University of Texas Health Science Center at San Antonio School of Nursing

- E. Discussion/Action: Consider Approval of the 2023-2024 Teacher Appraisal Calendar
- F. Discussion/Action: Consider Approval of 2022-2023 Allotment and TEKS
- G. Discussion/Action: Consider Approval of TexSTAR Resolution
- 3. Curriculum and Human Resources
  - A. Discussion/Action: Consider Approval to Adopt Health and Human Sexuality Curriculum
- 4. Finance
  - A. Discussion/Review: Review March 2022 Financial Statements
  - B. Discussion/Review: Review March 2022 Vouchers and Expenditures
  - C. Discussion/Action: Consider Approval of Interlocal Participation Agreement (IPA) between TASB Risk Management Fund and Lackland ISD
  - D. Discussion/Action: Consider Approval of Budget Chage #6
- 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. Discussion of Personnel Matters:
      - a. Discussion/Action: Consider Approval of Additional CFO Full Time Equivalent (FTE) for Remainder of 2021-2022 School Year
    - 2. Superintendent Accepted Resignations:
  - 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: High School Graduation, May 27, 2022 - School Holiday, May 30, 2022 - Regular Board Meeting, May 24, 2022 @11:30
  - 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