



LACKLAND ISD



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

**Tuesday, May 24, 2022
11:30 AM**

NOTICE OF MEETING

Notice is hereby given that on Tuesday, May 24, 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/82722552661?pwd=SnphWC9Wd1d0Y2JyTW5CMjgwOHFZdz09>

Meeting ID: 827 2255 2661

Passcode: g5YVvk1

AGENDA

1. Call to Order, Announcements, Presentations and Governance Business
 - A. Roll Call and Recording of Board Members Present-Declaration of Quorum Present
 - B. Pledge of Allegiances
 - C. Public Comment Concerning Agenda Items
 - D. Correspondence, Announcements, Presentations, Programs, and Recognitions
 1. Presenting the Stacey Senior Class of 2022
 2. UIL State Track and Field Meet Recognition - Maggie Bartlow
 3. Recognition of Lauren Sawvel - KENS 5 All Star Student
 4. Recognition of Lackland ISD PTSO Volunteers
 5. Recognition of KENS ExCEL Award Winner - Mrs. Kellie Clark Chan
 6. Recognition of Trinity Teacher of the Year Nominee - Mrs. Kristy Archibald
 7. Discussion: Recognition of Above and Beyond Winners for Spring 2022
2. Consent Agenda Items
 - A. Discussion/Action: Consider Approval of April 26, 2022 Regular Meeting Minutes
 - B. Discussion/Action: Review and Consider Benefit Plan Proposals for 2022-2023
3. Curriculum and Human Resources

- A. Discussion: Discuss 2022-2023 Draft Professional Development Plan
- B. Discussion: 2021-2022 School Health Advisory Committee (SHAC) Report
- 4. Finance
 - A. Discussion/Review: Review of April 2022 Financial Statements
 - B. Discussion/Review: Review April 2022 Vouchers and Expenditures
 - C. Discussion/Action: Consider Approval to Change Fiscal Year Start Date
 - D. Discussion/Action: Consider Approval of Budget Amendment #7
 - E. Discussion: Conduct FY 2022-2023 Budget Workshop
- 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 Resignations:
 - 2. Superintendent Hired:
 - 3. Discussion of Personnel Matters
 - 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:; June Regular Board Meeting, Tuesday, June 14, 2022 @ 11:30am; MISA, June 26-28, 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