



LACKLAND ISD



2460 Kenly Avenue
San Antonio, TX 78236
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www.lacklandisd.net

**Regular School Board Meeting
District Office**

**Tuesday, June 14, 2022
11:30 AM**

NOTICE OF MEETING

Notice is hereby given that on Tuesday, June 14, 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: Lackland ISD Regular June 14, 2022, Board Meeting
Time: Jun 14, 2022 11:30 AM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/82416129134?pwd=YjBjODIxNHcxYmZM4bEhrRUxObzY2UT09>

Meeting ID: 824 1612 9134
Passcode: TCZh5e

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, Presentations, Programs, and Recognitions
 - D. Public Comment Concerning Agenda Items
2. Consent Agenda
 - A. Discussion/Action: Consider Approval of Consent Agenda
 - B. Discussion/Action: Consider Approval of May 24, 2022 Regular Meeting Minutes
 - C. Discussion/Action: Review and Consider Approval of the ESC-20 Commitments for 2022-2023
 - D. Discussion/Action: Review and Consider the Designations and/or Authorizations of the new Chief Financial Officer in Multiple Roles
 - E. Discussion/Action: Consider Approval of TexSTAR Resolution
 - F. Discussion/Action: Consider Approval of List of Alternate T-TESS Appraisers for the 2022-2023 School Year

- G. Discussion/Action: Consider Approval of the Lackland ISD 2022-2023 Student Code of Conduct
- H. Discussion/Action: Consider Approval of PCAT Representative Form
- 3. Curriculum and Instruction
 - A. Discussion: Discuss Annual Report on Violent or Criminal Incidents for 2021-2022
- 4. Finance
 - A. Discussion/Review: Review of May 2022 Financial Statements
 - B. Discussion/Review: Review of May 2022 Vouchers and Expenditures
 - C. Discussion/Action: Review and Consider Approval of Budget Change #8 - FY 2021-2022
 - D. Discussion: Conduct FY 2022-2023 Budget Hearing
 - E. Discussion/Action: Review and Consider Approval of Compensation Plan for 2022-2023
 - F. Discussion/Action: Review and Consider Approval of the FY 2022-2023 Budget
- 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 Hired: Demetria Jimenez - Yvette Ramirez
 - 2. Superintendent Accepted Resignations: Martha Conte - Maria Medina - Dina Rodriguez - Laura Baltazar - Cedric Menchion - Jose Solis
 - 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: Regular Board Meeting July 26, 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