



LACKLAND ISD



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

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

NOTICE OF MEETING

Notice is hereby given that on Tuesday, July 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/82235296962?pwd=VitTWEhzeG1YaDhna25tYkowQmFKQT09>

Meeting ID: 822 3529 6962

Passcode: N12w1E

AGENDA

1. Call to Order, Announcements, and Governance Business
 - A. Roll Call and Recording of Board Members Present-Declaration of Quorum Present
 - B. Pledge of Allegiance
 - C. Correspondences, Announcements, Presentations, Programs, and Recognitions
 - D. Public Comment Concerning Agenda/Non-Agenda Items
2. Consent Agenda
 - A. Discussion/Action: Consider Approval of Consent Agenda
 - B. Discussion/Action: Consider Approval of the June 14, 2022, Regular Board Meeting Minutes and June 30, 2022, Special Board Meeting Minutes
 - C. Discussion/Action: Consider Approval of the 3rd Quarter Investment Report for FY 2021-2022
 - D. Discussion/Action: Consider Approval of Budget Amendment #10
3. Finance
 - A. Discussion/Review: Review of June 2022 Financial Statements
 - B. Discussion/Review: Review of June 2022 Vouchers and Expenditures
 - C. Discussion/Action: Consider Approval of Resolution Regarding Extended Leave for Precautionary Exclusion

D. Discussion/Action: Consider Approval of Changes to District Policy CH (Local)

4. Closed Session

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 Employed: Chikwanda Bandawe - Diana Sherrick - Jennie Wigen - Kristen Corvo - Patricia Horne - Raeneisha Toliver - Domini Davis - Ava Wash - Liliana Valle - Cynthia Aristotelidis - Reign Pacheco - Erika Adams - Megan Guidry - Danny Casillas - Marcelina Thompson - Maria Bushman

B. Discussion of Personnel Matters

C. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.

5. Other Business

A. Calendar: Teachers and Staff Return - August 8, 2022, 2022-2023 School Year Begins - August 15, 2022, Regular Board Meeting - August 23, 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