



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, August 23, 2022  
11:30 AM**

### **NOTICE OF MEETING**

Notice is hereby given that on Tuesday, August 23, 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://us04web.zoom.us/j/72233131240?pwd=G49f26fB5jBoZol3lV7MVdXURASZTe.1>

Meeting ID: 722 3313 1240

Passcode: Mfr9bh

### **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. Correspondences, Announcements, and Recognitions
  - D. Public Comments Concerning Agenda Items
  - E. Discussion/Action: Consider Approval of Update 119
2. Consent Agenda
  - A. Discussion/Action: Consider Approval of Consent Agenda
  - B. Discussion/Action: Consider Approval of July 26, 2022, Regular Board Meeting Minutes and August 9, 2022, Special Board Meeting Minutes
  - C. Discussion/Action: Consider Approval of 2022-2023 Campus Attendance Committees
  - D. Discussion/Action: Consider Approval of 2022-2023 JJAEP MOU
  - E. Discussion/Action: Consider Approval of Final Amended Budget for FY 2021-2022
  - F. Discussion/Action: Consider Approval of the Lackland ISD Concussion Oversight Team
  - G. Consider Approval of 4-H Extracurricular Resolution
3. Curriculum and Instruction

- A. Discussion: 2022 Extended School Year (ESY) Program Update
- B. Discussion: District and Campus 2022 Accountability Ratings
- 4. Finance
  - A. Discussion/Review: Review July 2022 Financial Statements
  - B. Discussion/Review: Review of July 2022 Vouchers and Expenditures
  - C. Discussion/Action: Consider Approval of Revised 2022-2023 Stipend and Extra Duty Pay Schedule
  - D. Discussion/Action: Consider Approval of Substitute Non-Exempt Increase
  - E. Discussion: Fraud Update
  - F. Discussion: Fiscal Year Change Update
- 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 Employed: Nora Herrera - Norma Casillas - Crystal Manzano - Fidel Carrasco - Sandra Gonzalez - Jacquelyn - Rebecca Luna
    - 2. Superintendent Accepted Resignations: Jaala Best - Sara Rorick
  - 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: Labor Day - School Holiday September 5, 2022, Regular School Board Meeting September 27, 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