



LACKLAND ISD



2460 Kenly Avenue
San Antonio, TX 78236
Phone 210.357.5000 • FAX 210.357.5050
www.lacklandisd.net

**Regular School Board Meeting
District Office**

**Tuesday, September 27, 2022
11:30 AM**

NOTICE OF MEETING

Notice is hereby given that on Tuesday, September 27, 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/88981980461?pwd=eFRTRlgyRzRwS2U4SnZlUjJ0dnIldDdz09>

Meeting ID: 889 8198 0461

Passcode: 767586

One tap mobile

+13462487799,,88981980461#,,,,*767586# US (Houston)

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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 Allegiances
 - C. Correspondences, Presentations, and Recognitions
 1. Discussion: Yoga and Arts and Crafts Summer Camp Presentation
 - D. Public Comments Concerning Agenda Items
 - E. Discussion/Action: Consider Approval of New Vision, Mission, and Belief Statements for Lackland ISD
2. Consent Agenda
 - A. Discussion/Action: Approval of Consent Agenda
 - B. Discussion/Action: Consider Approval of the August 23, 2022 Meeting Minutes
 - C. Discussion/Action: Consider Approval of the 2022-2023 School Health Advisory Council (SHAC)
 - D. Discussion/Action: Consider Approval of Agreement with Texas Virtual Network
 - E. Discussion/Action: Consider Approval of 4th Quarter Investment Report FY 21-22

3. Curriculum and Instruction
 - A. Discussion: Principal Academic Accountability Plans for 2022-2023
4. Operations
 - A. Discussion/Action: Consider Approval of Engineering Services Fee for HVAC Replacement for Bldg 8220 and 8242
 - B. Discussion/Action: Consider Approval of the Stacey Deck Project
 - C. Discussion: Purchase of Navigate 360 Digital Interactive Mapping Software
5. Finance
 - A. Discussion/Review: Review of August 2022 Financial Statements
 - B. Discussion/Review: Review of August 2022 Vouchers and Expenditures
6. 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: Catherine Chilko - Eva Gutierrez - Antonio Hernandez - Ernest Hernandez - Angelia Hernandez
 2. Superintendent Accepted Resignation: Consuelo Hernandez - Marcelina Thompson - Jannier Thompson - Claudia Castillo - Jacquelyn Davis
 3. Discussion of Personnel Matters
 - B. The board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.
7. Other Business and Adjournment
 - A. Calendar — October 10, 2022 — Columbus Day (Student and Staff Holiday); October 25, 2022 – October Regular Board Meeting
 - 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