



LACKLAND ISD



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

**Regular School Board Meeting
District Office**

**Tuesday, October 25, 2022
11:30 AM**

NOTICE OF MEETING

Notice is hereby given that on Tuesday, October 25, 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: October 25, 2022 Regular Board Meeting
Time: Oct 25, 2022 11:30 AM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/85994703834?pwd=UHkzbn91MlICbjdWckRmcWhhSGxxQT09>

Meeting ID: 859 9470 3834
Passcode: 397665
One tap mobile
+13462487799,,85994703834#,,, *397665# US (Houston)
+16699009128,,85994703834#,,, *397665# US (San Jose)

Dial by your location
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)
+1 719 359 4580 US
+1 253 215 8782 US (Tacoma)
+1 669 444 9171 US
+1 386 347 5053 US
+1 564 217 2000 US
+1 646 558 8656 US (New York)
+1 646 931 3860 US
+1 301 715 8592 US (Washington DC)
+1 309 205 3325 US
+1 312 626 6799 US (Chicago)
Meeting ID: 859 9470 3834

Passcode: 397665

Find your local number: <https://us02web.zoom.us/j/81e1ZRNy>

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. Discussion - Stacey Jr/Sr HS Robotics Presentation
 - D. Public Comment Concerning Agenda Items
2. Consent Agenda
 - A. Discussion/Action: Approval of Consent Agenda
 - B. Discussion/Action: Consider Approval of the September 27, 2022 Meeting Minutes
 - C. Discussion/Action: Consider Adoption of a Resolution on Investment Policy and Strategies for FY 2022-2023
 - D. Discussion/Action: Consider Approval of the Investment Brokers and Investment Sources for 2022-2023
 - E. Discussion/Action: Consider Adoption of a Resolution Approving Independent Sources of Instruction Related to Investment Responsibilities for FY 2022-2023
3. Curriculum and Programs
 - A. Discussion/Action: Consider Approval of District Performance Objectives for 2022-2023 School Year
 - B. Discussion: District Program Evaluations 2021-2022
 - C. Discussion: Stacey Jr/Sr High School College, Career, and Military Readiness Progress Report
4. Technology
 - A. Discussion/Action: Consider Approval of Apple iPad Replacement Update
5. Operations
 - A. Discussion/Action: Consider Approval of Contract for the Stacey Jr/Sr HS Deck Project
6. Finance
 - A. Discussion/Review: Review of September 2022 Financial Statements
 - B. Discussion/Review: Review of September 2022 Vouchers and Expenditures
 - C. Discussion/Action: Consider Approval of Budget Change #1
7. Closed Session
 - A. The Board will convene in Closed Session as authorized by the Texas Government Code, Chapter 551, et. Seq (TGC §551.074, TGC §551.075, and TGC §551.089)
 1. Superintendent Employed: Catalina Mata - Ernest Hernandez - Felix Gonzalez - Moses Vervena
 2. Discussion of Personnel Matters
 3. Discussion: Cybersecurity Purchase
8. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.
9. Other Business and Adjournment
 - A. Calendar: Veterans Day: November 11, 2022; November Regular Board Meeting, November 15, 2022; Staff Development/Student Holiday, November 21-22, 2022; Thanksgiving Holiday, November 23-25, 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