



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, December 13, 2022  
11:30 AM**

### NOTICE OF MEETING

Notice is hereby given that on Tuesday, December 13, 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://zoom.us/j/99459544161?pwd=UjdVMWYvRGRsbG1odTQ3blczVGd6QT09>

Meeting ID: 994 5954 4161

Passcode: 954670

One tap mobile

+13462487799,,99459544161#,,,,\*954670# US (Houston)

+17193594580,,99459544161#,,,,\*954670# US

Dial by your location

+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US  
+1 646 558 8656 US (New York)  
+1 646 931 3860 US  
+1 689 278 1000 US  
+1 301 715 8592 US (Washington DC)

Meeting ID: 994 5954 4161

Passcode: 954670

## 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, Programs and Recognitions

I. Discussion: Above and Beyond Award

D. Public Comment Concerning Agenda-Non Agenda Items

Board Policy BED(LOCAL) sets out the requirements for Public Comments and Public Address portions of a meeting. The Public Comment Portion of a meeting, involving non-agenda items, is only available at Regular Board Meetings, while the Public Comment Portion involving posted open meeting agenda items, will be available at every Board Meeting.

There will be a sign-in sheet for public participation at Regular Meetings, and must be filled out by no later than five (5) minutes before the scheduled start of a meeting. If a person does not do so, they will not be permitted to participate. The sign-in sheet will be placed on the counter at the District Office located at 2460 Kenly Ave, Bldg 8265, San Antonio, Texas 78236.

At Special or Called Board Meetings, there will only be a sign-up sheet for addressing the Board about items on the agenda, and this must be filled out no later than five (5) minutes before the scheduled start of a meeting if a person wishes to address the Board concerning posted Agenda items.

E. Discussion: Report on School Board Member Training

### 2. Consent Agenda

A. Discussion/Action: Consider Approval of Consent Agenda

B. Discussion/Action: Approve Minutes of the November 15, 2022 Board Meeting

C. Discussion/Action: Consider Approval of Quarterly Investment Report (1st QTR FY 2022-2023)

### 3. Curriculum and Instruction

A. Discussion/Action:: Consider Approval of Lackland ISD Strategic Plan for 2022-2027

### 4. Finance

A. Discussion/Review: Review November 2022 Vouchers and Expenditures

B. Discussion/Review: Review of November 2022 Financial Statement

C. Discussion: Conduct a Public Hearing to Present School Financial Integrity Rating System of Texas (Schools FIRST) for 2021-2022 (Based on FY 2020-2021)

D. Discussion/Action: Consider Approval of Employee Assistance Provider Services Through Deer Oaks

### 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: Kiana Parham

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: Winter Break - December 19-30, 2022 - Student Holiday/Teacher Prep Day - January 2, 2023; Staff Development Day/Student Holiday - January 3, 2023; ML King Holiday (Student and Staff) - January 16, 2023; Regular School Board Meeting - January 24, 2023

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