



LACKLAND ISD



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

**Special School Board Meeting
District Office**

**Monday, January 9, 2023
5:00 PM**

NOTICE OF MEETING

Notice is hereby given that on Monday, January 9, 2023 the Board of Trustees of Lackland Independent School District will hold a Special Meeting at 5:00 PM 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/91979166952?pwd=cmhoT0NBWjVWQmo0UlhYNXF6SzVxUT09>

Meeting ID: 919 7916 6952

Passcode: 503026

One tap mobile

+13462487799,,91979166952#,,,,*503026# US (Houston)

+16699009128,,91979166952#,,,,*503026# 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

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 669 444 9171 US

+1 646 931 3860 US

+1 689 278 1000 US

+1 301 715 8592 US (Washington DC)

+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)
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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 Allegiance
 - C. Correspondence, Announcements, Presentations, Programs, Recognitions
2. Public Comment Concerning Agenda Items

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.

3. Finance
 - A. Discussion/Action: Review and Approval of Annual Financial Report for Fiscal Year Ending August 31, 2022
4. 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)

- B. Superintendent Evaluation
 - C. Superintendent Contract

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

6. 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