



LACKLAND ISD



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**Regular School Board Meeting
District Office**

**Tuesday, January 24, 2023
11:30 AM**

NOTICE OF MEETING

Notice is hereby given that on Tuesday, January 24, 2023 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 - LISD January 24, 2023 Regular Board Meeting

<https://zoom.us/j/99892616869?pwd=NHhGVVgvUmkxZG0xYkl4WHphUzdTQT09>

Meeting ID: 998 9261 6869

Passcode: 142440

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
 1. Discussion: Report on Stacey High School Student Council
 2. School Board Recognition Month- Recognition of LISD Board of Trustees
 - D. Discussion/Action: Consider Approval of Revised 2022-2023 Board Meeting Schedule
 - E. Discussion/Action: Consider Approval of Updated LISD Board Operating Procedures Manual
 - F. Public Comment Concerning Agenda/Non-Agenda Items
2. Consent Agenda
 - A. Discussion/Action: Consider Approval of Consent Agenda
 - B. Discussion/Action: Consider Approval of the December 13, 2022 Regular Meeting, the January 9, 2023 Special Meeting (5:00 p.m.) and the January 9, 2023 Special Board Meeting (Board/ Superintendent Team Building Session)
 - C. Discussion/Action: Consider Approval of Legal Services Agreement with Walsh, Gallegos, Trevino, Kyle, and Robinson P.C.

3. Curriculum and Instruction
 - A. Discussion: Public Hearing on the 2021-2022 Texas Academic Performance Report
 - B. Discussion/Action: Consider Approval of Innovative Course Offerings for Career and Technology Education (CTE)
4. Operations
 - A. Discussion/Action: Consider Approval of 1st Grade and Lyon Center Architect Fees
5. Finance
 - A. Discussion/Review: Review December 2022 Vouchers and Expenditures
 - B. Discuss/Review: Review December 2022 Financial Statements
 - C. Discussion/Review: Review of Proposed Budget Timeline for 2023-2024 Fiscal Year
 - D. Discussion/Action: Consider Approval of Audit Firm for FY 2023
 - E. Discussion/Action: Consider Approval of Budget Amendment #2
 - F. Discussion/Action: Consider Approval of Revised Stipend Schedule for FY 2022-2023
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 Accepted Resignation - Amy Mendez - Eva Gutierrez - Delia Pena - Michelle Ramos
 2. Superintendent Employed: Benjamin Espinosa
 3. Discussion of Personnel Matters
 4. Discussion: Student Discipline Issue
 - 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: M0 TASA Mid-Winter Conference, January 29- February 1, 2023; Staff Development/Student Holiday - February 20, 2023 February Regular Board Meeting - February 28, 2023 @11:30 a.m.

#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