



LACKLAND ISD



2460 Kenly Avenue
San Antonio, TX 78236
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**Regular School Board Meeting
District Office**

**Tuesday, February 28, 2023
11:30 AM**

NOTICE OF MEETING

Notice is hereby given that on Tuesday, February 28, 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

<https://zoom.us/j/91050431258?pwd=RWdvcTFWUC8xZ0Q3Z0NRTlpmUkR5Zz09>

Meeting ID: 910 5043 1258

Passcode: 278464

One tap mobile

+13462487799,,91050431258#,,,,*278464# US (Houston)

+16694449171,,91050431258#,,,,*278464# US

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
 - D. Discussion: Art Club Presentation
 - E. Public Comment Concerning Agenda/Non-Agenda Items
 - F. Recognition of Public Schools Week
 - G. Discussion/Action: Approve Minutes of the January 24, 2023 Regular Board Meeting
 - H. Discussion/Action: Consider Approval of LISD Board Meeting Dates for 2024-2025 School Year
 - I. Discussion/Action: Consider Approval of Policy Update 120
2. Curriculum and Instruction
 - A. Discussion: Early Reading Inventory Update
 - B. Discussion: Strategic Plan Update
 - C. Discussion: Curriculum Management Audit
3. Finance

- A. Discussion/Review: Review of January 2023 Financial Statements
 - B. Discussion/Review: January 2023 Vouchers and Expenditures
 - C. Discussion/Action: Consider Approval of Resolution Regarding Wage Payments During Emergency School Closings
 - 4. 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)
 - A. Superintendent Accepted Resignations: Shari Bortner - Pamela Torre - Patrick Button - Norma Casillas - Laura Salazar - Patricia Horne
 - 5. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.
 - 6. Other Business and Adjournment
 - A. Calendar: NAFIS 2023 Spring Conference, Washington D.C. - March 12-14, 2023; Spring Break - March 13-17, 2023; ; March Regular Board Meeting - March 28, 2023 @ 11:30am
- #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