



LACKLAND ISD



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

**Tuesday, April 4, 2023
11:30 AM**

NOTICE OF MEETING

Notice is hereby given that on Tuesday, April 4, 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/99060548184?pwd=Z1RGbZBCTHkwbEJPMjNYcm5rTEw1QT09>

Meeting ID: 990 6054 8184

Passcode: 573130

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: Elementary First Lego League Robotics Team Presentation
 2. Discussion: One Act Play Presentation
 - D. Public Comment Concerning Agenda/Non-Agenda Items
 - E. Discussion/Action: Consider Approval of the 2023-2024 Revised Calendar and the 2024-2025 Recommended Calendar
2. Consent Agenda
 - A. Discussion/Action: Consider Approval of Consent Agenda
 - B. Discussion/Action: Consider Approval of the February 28, 2023 Regular Board Meeting Minutes
 - C. Discussion/Action: Consider Approval of the Investment Quarterly Report for the 2nd Quarter, FY 2022-2023
3. Curriculum and Human Resources
 - A. Discussion: Discuss Results for Elementary and Secondary Interim Assessments
4. Operations
 - A. Discussion/Action: Consider Approval of the Renovation of Building 8218 East, 8238, and 8352

5. Finance

- A. Discussion/Review: Review February 2023 Financial Statements
- B. Discussion/Review: Review February 2023 Vouchers and Expenditures
- C. Discussion/Action: Consider Approval to Purchase STEM Licenses, Supplies, and Materials to Support STEM Activities at Lackland Elementary

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: Joyce Tagalicod - Megan Guidry - Amber Bonnett -Kendall Kordes
 - 2. Administrator and Teacher Contract Recommendations
- 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: Student/Staff Holiday - April 7, 2023, April Regular Board Meeting - April 25, 2023

#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