



LACKLAND ISD



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

**Tuesday, April 25, 2023
11:30 AM**

NOTICE OF MEETING

Notice is hereby given that on Tuesday, April 25, 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/98511540519?pwd=eW1BT0ZTeHlmZ1NnbzNnbE1meDJMUT09>

Meeting ID: 985 1154 0519

Passcode: 758395

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, Programs, and Recognitions
 1. Discussion: Volunteer Recognition
 2. Discussion: Recognition - 2022-2023 PCAT Lackland ISD Bus Driver of the Year
 - D. 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 April 4, 2023, Regular Meeting Minutes
 - C. Discussion/Action: Consider Approval of Summer 2023 Office Work Hours
 - D. Discussion/Action: Consider Approval of the 2024-2025 Teacher Appraisal Calendar
 - E. Discussion/Action: Consider Approval of 2023-2024 Allotment and TEKS
 - F. Discussion/Action: Consider Approval of MOU Between Lackland ISD and the Texas Health Science Center at San Antonio
3. Operations
 - A. Discussion/Action: Consider Approval of Contract Award for Renovations to Building 8218 East, 8238, and 8352

4. Finance
 - A. Discussion/Review: Review March 2023 Financial Statements
 - B. Discussion/Review: Review March 2023 Vouchers and Expenditures
 - C. Discussion/Action: Consider Approval of Budget Change #3
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. Discussion of Personnel Matters:
 2. Superintendent Hired: Rebecca Eaken
 3. Superintendent Accepted Resignations: Camille Morales - Jessica Joplin - Rosa Linda Santoyo-Lane
 - 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: Regular Board Meeting, May 23, 2023 @11:30 High School Graduation, May 26, 2023; School Holiday, May 29, 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