



LACKLAND ISD



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**Regular School Board Meeting
District Office**

**Tuesday, May 23, 2023
11:30 AM**

NOTICE OF MEETING

Notice is hereby given that on Tuesday, May 23, 2023 the Board of Trustees of Lackland Independent School District will hold a Regular Meeting at 11:30 AM in the Cynthia Lyon Center (Stacey Jr/Sr HS Campus), 2460 Kenly Avenue Bldg. 8265, San Antonio, Texas 78236 for the purpose of:

Dr. Burnie Roper is inviting you to a scheduled Zoom meeting.

Topic: LISD May 23, 2023 Regular Board Meeting
Time: May 23, 2023 11:30 AM Central Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/92356486913?pwd=NVZReDJCMnZnWThUMXFRczIvZUkrdz09>

Meeting ID: 923 5648 6913
Passcode: 265733

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 Allegiances
 - C. Public Comment Concerning Agenda Items
 - D. Correspondence, Announcements, Presentations, Programs, and Recognitions
 1. Discussion: Recognition of Superintendent Advisory Council Members for 2022-2023
 2. Presenting the Stacey Senior Class of 2023
 3. UIL State Track and Field Meet Recognition - Angelina Lione and Salvatore Lione
 4. Recognition of Zachary Born - KENS 5 All Star Student
 5. Recognition of KENS ExCEL Award Winner - Mrs. Tiffany Walderman
 6. Recognition of Trinity Teacher of the Year - Mrs. Kathy Brock
 7. Discussion: Recognition of Above and Beyond Winners for Spring 2023
 8. Discussion: UIL State Academic Results
2. Consent Agenda Items

- A. Discussion/Action: Consider Approval of April 25, 2023 Regular Meeting Minutes
- 3. Curriculum and Human Resources
 - A. Discussion: Discuss 2023-2024 Draft Professional Development Plan
 - B. Discussion: 2022-2023 School Health Advisory Committee (SHAC) Report
 - C. Discussion: Strong Mathematics Foundation Grant
- 4. Finance
 - A. Discussion/Review: Review of April 2023 Financial Statements
 - B. Discussion/Review: Review April 2023 Vouchers and Expenditures
 - C. Discussion/Action: Consider Approval of Budget Amendment #4
 - D. Discussion: Conduct FY 2023-2024 Budget Workshop
- 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. Superintendent Accepted Resignations: Cassidy Ryan - Elizabeth Morales - Mary Friday - Amanda Varnadoe - Jade Boots - Nora Merrera
 - 2. Discussion of Personnel Matters
 - 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: June Regular Board Meeting, Tuesday, June 20, 2023 @ 11:30am; MISA, June 25-28, 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