



LACKLAND ISD



2460 Kenly Avenue  
San Antonio, TX 78236  
Phone 210.357.5000 • FAX 210.357.5050  
[www.lacklandisd.net](http://www.lacklandisd.net)

**Regular School Board Meeting  
District Office**

**Tuesday, July 18, 2023  
11:30 AM**

### **NOTICE OF MEETING**

Notice is hereby given that on Tuesday, July 18, 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.  
Lackland ISD July 18, 2023 Regular Board Meeting

Join Zoom Meeting  
<https://zoom.us/j/93858383436?pwd=VVZMMWVXV3U3YIRZV3dEakQ1T2gvQT09>

Meeting ID: 938 5838 3436  
Passcode: 005591

### **AGENDA**

1. Call to Order, Announcements, and Governance Business
  - A. Roll Call and Recording of Board Members Present-Declaration of Quorum Present
  - B. Pledge of Allegiance
  - C. Correspondences, Announcements, Presentations, Programs, and Recognitions
  - 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 June 20, 2023, Regular Board Meeting Minutes
  - C. Discussion/Action: Consider Approval of the 3rd Quarter Investment Report for FY 2022-2023
  - D. Discussion/Action: Consider Approval of Alternate T-TESS Appraisers for the 2023-2024 School Year
  - E. Discussion/Action: Consider Approval of the 2023-2024 Student Code of Conduct
3. Technology
  - A. Discussion/Action: Consider Approval of Apple iPad Update
  - B. Discussion/Action: Consider Approval of Microsoft Surface Go 3's
4. Operations

- A. Discussion/Action: Consider Approval to Purchase Two Eight Passenger SUVs
  - B. Discussion/Action: Consider Approval of Building 8220 and 8242 HVAC System Replacement
5. Finance
- A. Discussion/Review: Review of June 2023 Financial Statements
  - B. Discussion/Review: Review of June 2023 Vouchers and Expenditures
  - C. Discussion: Conduct FY 2023-2024 Budget Hearing
  - D. Discussion/Action: Review and Consider Approval of Compensation Plan for 2023-2024
  - E. Discussion/Action: Review and Consider Approval of the FY 2023-2024 Budget

6. Closed Session

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. Discussion: Safety and Security Summary Report
- B. Superintendent Employed: Tracy Flores - Francine Payne - Amanda Hernandez -Carolyn Castillo
- C. Discussion of Personnel Matters
- D. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.

7. Other Business

- A. Calendar: Teachers and Staff Return - August 7, 2023, 2023-2024 School Year Begins - August 14, 2023, Regular Board Meeting - August 22, 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