



LACKLAND ISD



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

**Tuesday, August 22, 2023
6:00 PM**

NOTICE OF MEETING

Notice is hereby given that on Tuesday, August 22, 2023 the Board of Trustees of Lackland Independent School District will hold a Regular Meeting at 6:00 PM 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.

Topic: August 22, 2023 Regular Board Meeting
Time: Aug 22, 2023 06:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/92302823326?pwd=Y09GVU8xakdlUDRpbHN6dlFRtkpUdz09>

Meeting ID: 923 0282 3326
Passcode: 482568

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. Correspondences, Announcements, and Recognitions
 - D. Public Comments Concerning Agenda Items
 - E. Discussion/Action: Consider Approval of Lackland ISD's Election of Nonbusiness Days for the 2023 and 2024 Calendar Year
2. Consent Agenda
 - A. Discussion/Action: Consider Approval of Consent Agenda
 - B. Discussion/Action: Consider Approval of July 18, 2023 Regular Board Meeting Minutes
 - C. Discussion/Action: Consider Approval of 2023-2024 Campus Attendance Committees
 - D. Discussion/Action: Consider Approval of Final Amended Budget for FY 2022-2023
 - E. Discussion/Action: Consider Approval of the Lackland ISD Concussion Oversight Team for 2023-2024

- F. Discussion/Action: Consider Approval of Agreement with Texas Virtual Schools Network for 2023-2024
- 3. Curriculum and Instruction
 - A. Discussion: 2023 Extended School Year (ESY) Program Update
 - B. Discussion- Presentation on Curriculum Management Audit
 - C. Discussion: Presentation on A-F Accountability with What If Predictions (2022-2023)
- 4. Finance
 - A. Discussion/Review: Review July 2023 Financial Statements
 - B. Discussion/Review: Review of July 2023 Vouchers and Expenditures
 - C. Discussion/Action: Consider Approval of the Revised 2023-2024 Compensation Plan
- 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 Employed: Jennifer Muniz- Stephanie Hassenplug - Sonia Ali - Patricia Torres - Rashelle Lewis - Danielle Austin - Maureen Pirog
 - 2. Superintendent Accepted Resignations: Reynaldo Arce - Samuel Casillas
 - 3. Employment Termination - Rebecca Pena
 - 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: Labor Day - School Holiday September 4, 2023, Regular School Board Meeting September 26, 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