



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, September 26, 2023  
11:30 AM**

### **NOTICE OF MEETING**

Notice is hereby given that on Tuesday, September 26, 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.

Topic: September 26, 2023 LISD Regular Board Meeting  
Time: Sep 26, 2023 11:30 AM Central Time (US and Canada)

Join Zoom Meeting  
<https://zoom.us/j/96167405229?pwd=VS9WRXpSeFFrS2IweEpTaWtpc2duUT09>

Meeting ID: 961 6740 5229  
Passcode: 194344

### **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 Allegiances
  - C. Correspondences, Presentations, and Recognitions
    1. Discussion: Highlight Summer Internship Opportunities for Students
  - D. Public Comments Concerning Agenda Items
  - E. Discussion/Action: Consider Approval of Resolution on Chaplains Employment or Campus Volunteer in Lackland ISD
  - F. Discussion/Action: Consider Approval of Revised Local Policy BE - Board Meetings
  - G. Discussion/Action: Consider Approval to Accept Board Resignation of Mr. John Jackson
  - H. Discussion/Action: Consider Approval of Revised 2023-2024 Student Code of Conduct
2. Consent Agenda
  - A. Discussion/Action: Approval of Consent Agenda
  - B. Discussion/Action: Consider Approval of the August 22, 2023 Meeting Minutes

- C. Discussion/Action: Consider Approval of the 2023-2024 School Health Advisory Council (SHAC)
  - D. Discussion/Action: Consider Approval of 4th Quarter Investment Report FY 22-23
  - 3. Curriculum and Instruction
    - A. Discussion/Action: Consider Approval of 2023-2026 DOI Waiver to Support Health Services Program of Study
    - B. Discussion/Action: Consider Approval of MOU with Therapy Animals of San Antonio
  - 4. Technology
    - A. Discussion/Action: Consider Approval of Audio-Visual Upgrades and New Installs
    - B. Discussion/Action: Consider Approval of Security Camera Upgrades
  - 5. Finance
    - A. Discussion/Review: Review of August 2023 Financial Statements
    - B. Discussion/Review: Review of August 2023 Vouchers and Expenditures
    - C. Discussion/Action: Consider Approval of Frost Bank Depository Extension
    - D. Discussion/Action: Consider Approval of Budget Amendment #1
    - E. Discussion: Board Report - Purchasing Report over \$50,000
  - 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 Employed: Tiffany Chavez
      - 2. Superintendent Accepted Resignation: Linda Garza
      - 3. Discussion of Personnel Matters
    - 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 — October 10, 2023 — Columbus Day (Student Holiday); October 24, 2023 – October Regular Board Meeting
    - 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