



LACKLAND ISD



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

**Tuesday, October 24, 2023
11:30 AM**

NOTICE OF MEETING

Notice is hereby given that on Tuesday, October 24, 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 October 24, 2023 Regular Board Meeting

Join Zoom Meeting

<https://zoom.us/j/95232390371?pwd=Z2J2bFBZMi9CRXRETDBseURBM3hOQT09>

Meeting ID: 952 3239 0371

Passcode: 880605

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. Discussion: Appreciation of Mr. John Jackson, Former LISD Board Trustee
 - D. Discussion: Recognition of National Principal's Month for 2023
 - E. Discussion - STEM Camp Presentation
 - F. Discussion/Action: Consider Approval of Revisions to AE and BBG (Local)
 - G. Public Comment Concerning Agenda Items
2. Consent Agenda
 - A. Discussion/Action: Approval of Consent Agenda
 - B. Discussion/Action: Consider Approval of the September 26, 2023 Meeting Minutes
 - C. Discussion/Action: Consider Adoption of a Resolution on Investment Policy and Strategies for FY 2023-2024
 - D. Discussion/Action: Consider Approval of the Investment Brokers and Investment Sources for 2023-2024
 - E. Discussion/Action: Consider Adoption of a Resolution Approving Independent Sources of Instruction Related to Investment Responsibilities for FY 2023-2024
3. Curriculum and Programs
 - A. Discussion: District Program Evaluations Fall 2023

- B. Discussion: Stacey Jr/Sr High School College, Career, and Military Readiness Progress Report
- C. Discussion/Action: Consider Approval of District Performance Objectives for 2023-2024 School Year
- D. Discussion/Action: Consider Approval of Innovative Course Offerings
- E. Discussion: Strategic Plan Update
- 4. Operations
 - A. Discussion/Action: Consider Approval of Architect Fees for Stacey Jr/Sr HS Gym Renovation
- 5. Finance
 - A. Discussion/Review: Review of September 2023 Financial Statements
 - B. Discussion/Review: Review of September 2023 Vouchers and Expenditures
- 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, TGC §551.075, and TGC §551.089)
 - 1. Superintendent Employed: Fred Beene - Donna Buckman - Patricia Torres - Morgan Reed - Miguel Romero - Denise Knowles - Altagracia Cookston - Pauline Iruegas
 - 2. Discussion of Personnel Matters
- 7. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.
- 8. Other Business and Adjournment
 - A. Calendar: Veterans Day: November 10, 2023; November Regular Board Meeting, November 14, 2023; Staff Development/Student Holiday, November 20-21, 2023; Thanksgiving Holiday, November 22-24, 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