



LACKLAND ISD



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**Special School Board Meeting
District Office**

**Tuesday, November 28, 2023
5:00 PM**

NOTICE OF MEETING

Notice is hereby given that on Tuesday, November 28, 2023 the Board of Trustees of Lackland Independent School District will hold a Special Meeting at 5:00 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: LISD Special Board Meeting
Time: Nov 28, 2023 05:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/92848448462?pwd=N1RDVFhTMWg2ZkdUTGxZNHlnUUFZz09>

Meeting ID: 928 4844 8462
Passcode: 662109

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 Allegiance
 - C. Correspondence, Announcements, Presentations, Programs, Recognitions
2. Public Comment Concerning Agenda Items

At Special or Called Board Meetings, there will only be a sign-up sheet for addressing the Board about items on the agenda, and this must be filled out no later than five (5) minutes before the scheduled start of a meeting if a person wishes to address the Board concerning posted Agenda items.

3. Finance
 - A. Discussion/Action: Review and Approval of Annual Financial Report for Fiscal Year Ending August 31, 2023
 - B. Discussion: Conduct Public Hearing to Present the School Financial Integrity Rating System of Texas (Schools First) for 2022-2023) (based on SY 2021-2022 data)
 - C. Discussion/Action: Consider Approval of Retention Stipend for LISD Full-Time and Part-Time Staff
 - D. Discussion/Action: Consider Approval of Budget Change #3 (FY 2023-2024)

4. 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)

5. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.

6. 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