



LACKLAND ISD



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

**Thursday, January 11, 2024
5:45 PM**

NOTICE OF MEETING

Notice is hereby given that on Thursday, January 11, 2024 the Board of Trustees of Lackland Independent School District will hold a Special Meeting at 5:45 PM in the District Office, 2460 Kenly Avenue Bldg. 8265, San Antonio, Texas 78236 for the purpose of:

AGENDA

1. Call to Order, Announcements, Presentations, and Governance Business
 - A. Roll Call and Recording of Board Members Present - Declaration of Quorum Present
2. 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).
 - B. Board Workshop/Team Building Work Session
 - C. The board will reconvene in open session and take appropriate action on items discussed in Closed Session.
 - D. No action will be taken at this meeting.
3. Other Business and Adjournment
 - A. 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