



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, March 26, 2024  
11:30 AM**

### **NOTICE OF MEETING**

Notice is hereby given that on Tuesday, March 26, 2024 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: March 26, 2024, Regular Board Meeting  
Time: Mar 26, 2024 11:30 AM Central Time (US and Canada)

Join Zoom Meeting  
<https://zoom.us/j/92459586879?pwd=eDlmb1FaM2RCdEZUYklGZ2xvZXFidz09>

Meeting ID: 924 5958 6879  
Passcode: 183948

### **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. Swearing in of LISD New Board Member - Dr. Tonseda Henson
  - D. Correspondences, Announcements, Programs, and Recognitions
  - E. Public Comment Concerning Agenda/Non-Agenda Items
  - F. Discussion/Action: Consider Approval of the 2024-2025 Revised Calendar and the 2025-2026 Recommended Calendar
2. Closed Session

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)

  - A. The Board will discuss reorganization.

- B. Superintendent Employed - David Ambroziak - Eduardo Limon - Molly Monroy - Angelica Long
- C. Superintendent Accepted Resignations - Stephanie Lawrence
- D. Administrator and Teacher Contract Recommendations

3. Open Session

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

4. Consent Agenda

- A. Discussion/Action: Consider Approval of Consent Agenda
- B. Discussion/Action: Consider Approval of the February 27, 2024, Regular Board Meeting Minutes
- C. Discussion/Action: Consider Approval of the Investment Quarterly Report for the 2nd Quarter, FY 2023-2024
- D. Discussion/Action: Consider Approval of the LISD Board of Trustees Operating Manual

5. Curriculum and Human Resources

- A. Discussion/Action: Consider Approval of 2024-25 Science Instructional Materials
- B. Discussion: Lackland ISD Equity Plan 2023-24,2024-25,2025-26

6. Finance

- A. Discussion/Review: Review February 2024 Financial Statements
- B. Discussion/Review: Review February 2024 Vouchers and Expenditures
- C. Discussion/Action: Consider Approval of Budget Amendment #4

7. Other Business and Adjournment

- A. Calendar: Student/Staff Holiday - April 26, 2024, April Regular Board Meeting - April 23, 2024

#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