



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, April 23, 2024  
11:30 AM**

### **NOTICE OF MEETING**

Notice is hereby given that on Tuesday, April 23, 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: Lackland ISD Regular Board Meeting - April 23, 2024  
Time: Apr 23, 2024 11:30 AM Central Time (US and Canada)

Join Zoom Meeting  
<https://zoom.us/j/96079937291?pwd=dUxQTW1LcHpjS0hRQ3JBajJpazl1dz09>

Meeting ID: 960 7993 7291  
Passcode: 520801

### **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. Correspondences, Programs, and Recognitions
    1. Discussion: Volunteer Recognition
  - D. Discussion/Action: Consider Approval of Revised Board Meeting Schedule for 2023-2024
  - E. Public Comment Concerning Agenda/Non-Agenda Items
2. Consent Agenda
  - A. Discussion/Action: Consider Approval of Consent Agenda
  - B. Discussion/Action: Consider Approval of the March 26, 2024 Regular Meeting Minutes
  - C. Discussion/Action: Consider Approval of Summer 2024 Office Work Hours
  - D. Discussion/Action: Consider Approval of the 2025-2026 Teacher Appraisal Calendar

- E. Discussion/Action: Consider Approval of the Certification of Provision of Instructional Materials Survey for 2024-2025
- F. Discussion/Action: Consider Approval of MOU Between Lackland ISD and the Texas Health Science Center at San Antonio
- G. Discussion/Action: Consider Approval of Educational Experience Affiliation Agreement Between Lackland ISD and the University of Texas at San Antonio
- 3. Curriculum and Instruction
  - A. Discussion: Elementary and Secondary Interim Assessment Data
- 4. Finance
  - A. Discussion/Review: Review March 2024 Financial Statements
  - B. Discussion/Review: Review March 2024 Vouchers and Expenditures
  - C. Discussion/Action: Consider Approval of Interlocal Agreement with We Go Public
- 5. 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. Discussion of Personnel Matters:
    - 2. Superintendent Hired: Courtney Mize
    - 3. Superintendent Accepted Resignations: Nicole James - Karla Rosales - Kristen Corvo - Julieta Herrera-Garza - Abril Garza - Kathryn Payne - Tanya Johnson - Kellie Clark - Chan
  - B. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.
- 6. Other Business and Adjournment
  - A. Calendar: Regular Board Meeting, May 21, 2024 @11:30; Stacey High School Graduation, May 24, 2024 @ 10:00 a.m.; School Holiday, May 27, 2024
  - 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