



LACKLAND ISD



2460 Kenly Avenue
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**Regular School Board Meeting
District Office**

**Tuesday, May 21, 2024
11:30 AM**

NOTICE OF MEETING

Notice is hereby given that on Tuesday, May 21, 2024 the Board of Trustees of Lackland Independent School District will hold a Regular Meeting at 11:30 AM in the Cynthia Lyon Center (Stacey Jr/Sr HS Campus), 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
Time: May 21, 2024 11:30 AM Central Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/94718115500?pwd=NFRDdUV2Y2w5RWJCOUVNMEJScIJ4UT09>

Meeting ID: 947 1811 5500
Passcode: 275986

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 Allegiances
 - C. Public Comment Concerning Agenda Items
 - D. Discussion/Action: Consider Approval to Accept the Resignation of CMSgt Sandra Wellman from the LISD Board of Trustees
 - E. Correspondence, Announcements, Presentations, Programs, and Recognitions
 1. Discussion: Volunteer Recognition
 2. Discussion: Recognition of Superintendent Advisory Council Members for 2023-2024
 3. Discussion: Presenting the Stacey Senior Class of 2024
 4. Discussion: Recognition of Mia Flores - KENS 5 All Star Student
 5. Discussion: Recognition of KENS ExCEL Award Winner - Mr. Juan Navedo
 6. Discussion: Recognition of Trinity Teacher of the Year - Mrs. Blanca Sanchez

- 7. Discussion: Recognition of Above and Beyond Winners for Spring 2024
 - 8. Discussion: Recognition of UIL State Competitors
 - 2. Consent Agenda Items
 - A. Discussion/Action: Consider Approval of the April 23, 2024, Regular Meeting Minutes and the May 4, 2024, Special Board Meeting Minutes
 - 3. Curriculum and Human Resources
 - A. Discussion/Action: Consider Approval of Proposed 2024-2025 Professional Development Plan
 - B. Discussion: 2023-2024 School Health Advisory Committee (SHAC) Report
 - C. Discussion/Action: Consider Approval of Innovative Course, College Transition
 - 4. Technology
 - A. Discussion/Action: Consider Approval of Apple iPad Update
 - B. Discussion/Action: Consider Approval of Laptop Purchase for Teacher Replacements
 - C. Discussion/Action: Consider Approval to Purchase Desktops for Lab Replacement
 - 5. Finance
 - A. Discussion/Review: Review of April 2024 Financial Statements
 - B. Discussion/Review: Review April 2024 Vouchers and Expenditures
 - C. Discussion/Action: Consider Approval to Authorized Persons Update Public Entity Written Ins BNY Mellon
 - D. Discussion/Action: Consider Approval to Update Authorized Persons Depositor - BNY Mellon
 - E. Discussion/Action: Consider Approval of Budget Amendment #5
 - F. Discussion: Conduct FY 2024-2025 Budget Workshop
 - 6. Other Business and Adjournment
 - A. Calendar: June Regular Board Meeting, Tuesday, June 18, 2024 @ 11:30am; MISA, June 23-25, 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