



LACKLAND ISD



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

**Tuesday, June 18, 2024
11:30 AM**

NOTICE OF MEETING

Notice is hereby given that on Tuesday, June 18, 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: June 18, 2024, Regular Board Meeting
Time: Jun 18, 2024 11:30 AM Central Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/99725961670?pwd=eEJVeDJlQ0ZHZG4yb1BvS29YNHQ1dz09>

Meeting ID: 997 2596 1670
Passcode: 428941

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, Announcements, Presentations, Programs, and Recognitions
 - D. Public Comment Concerning Agenda Items
2. Consent Agenda
 - A. Discussion/Action: Consider Approval of Consent Agenda
 - B. Discussion/Action: Consider Approval of May 21, 2024, Regular Meeting Minutes
 - C. Discussion/Action: Review and Consider Approval of the ESC-20 Commitments for 2024-2025
 - D. Discussion/Action: Consider Approval of the Quarterly Investment Report (3rd Qtr 2024)
 - E. Discussion/Action: Consider Approval of the 2024-2025 Student Code of Conduct

- F. Discussion/Action: Consider Approval of the First Amendment to the Texas College Bridge: Participation, Data Sharing, & Requirements Agreement
- 3. Curriculum and Instruction
 - A. Discussion: Discuss Annual Report on Violent or Criminal Incidents for 2023-2024
 - B. Discussion: Strategic Plan Update
- 4. Technology
 - A. Discussion/Action: Consider Approval of Purchase of Photocopiers
- 5. Finance
 - A. Discussion/Review: Review of May 2024 Financial Statements
 - B. Discussion/Review: Review of May 2024 Vouchers and Expenditures
 - C. Discussion/Action: Consider Approval of Change Order #1 for Renovations to Building 8242 and Building 8220 HVAC Replacement
 - D. Discussion Action: Consider Approval Budget Amendment #6
 - E. Discussion: Presentation on Dental and Vision Provider Through Ameritas
 - F. Discussion/Action: Consider Approval of Benefit Plan Proposals for 2024-2025
 - G. Discussion/Action: Consider Approval of the 2024-2025 Compensation Plan
 - H. Discussion: Conduct Budget Hearing for 2024-2025
 - I. Discussion/Action: Consider Approval of the 2024-2025 Budget
- 6. 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. Superintendent Hired: Courtney Eeds - Angelita Tanton - Courtney Mize - Tanesha Ramirez - Danielle Dylinski - Andreanna Munos - Cristina Esquivel
 - 2. Superintendent Accepted Resignations: Rachelle Lewis - Viletta Sandiford - Lindsey Parent - Maricela Garcia
 - 3. Discussion of Personnel Matters
 - B. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.
- 7. Other Business and Adjournment
 - A. Calendar: Regular Board Meeting July 23, 2024; MCEC Conference July 29-31, 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