



LACKLAND ISD



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

**Tuesday, August 27, 2024
11:30 AM**

NOTICE OF MEETING

Notice is hereby given that on Tuesday, August 27, 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: August 27, 2024, Regular Board Meeting
Time: Aug 27, 2024 11:30 AM Central Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/91879929291?pwd=oQxaBYPKoQFYOey9Xt7GjhW97arBhw.1>

Meeting ID: 918 7992 9291
Passcode: 471110

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. Correspondences, Announcements, and Recognitions
 - D. Public Comments Concerning Agenda Items
 - E. Discussion: Highlight Summer Elementary STEM Camp Student Interns
 - F. Discussion/Action: Consider Approval of Revised 2024-2025 Board Meeting Schedule
 - G. Discussion/Action: Consider Approval of Policy Update 123
2. Consent Agenda

- A. Discussion/Action: Consider Approval of Consent Agenda
- B. Discussion/Action: Consider Approval of June 18, 2024, Regular Board Meeting Minutes
- C. Discussion/Action: Consider Approval of 2024-2025 Campus Attendance Committees
- D. Discussion/Action: Consider Approval of Final Amended Budget for FY 2023-2024
- E. Discussion/Action: Consider Approval of the Lackland ISD Concussion Oversight Team for 2024-2025
- F. Discussion/Action: Consider Approval of Agreement with Texas Virtual Schools Network for 2024-2025
- G. Discussion/Action: Consider Approval of MOU Between Lackland ISD and JJA
- H. Discussion/Action: Consider Approval of List of T-TESS Alternate Appraiser for 2024-2025

3. Curriculum and Instruction

- A. Discussion: 2024 Extended School Year (ESY) Program Update

4. Operations

- A. Discussion: Implementation of the Standard Response Protocol (SRP)

5. Finance

- A. Discussion/Review: Review June 2024 and July 2024 Financial Statements
- B. Discussion/Review: Review of June 2024 and July 2024 Vouchers and Expenditures
- C. Discussion/Action: Consider Approval of the Revised 2024-2025 Compensation Plan
- D. Discussion/Action: Consider Approval to Establish a 457(b) Retirement Plan for 2024-2025 School year
- E. Discussion: Purchasing Report - Purchases Over \$50,000

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 Employed: Adeli Perez - Jennifer Henderson-Corona - Cristina Saario - Joseph Sparks - Olivia Sherman - Abigail Schlater - Desiree Salazar - India Langley - Elena Henson - Vaughn Franklin - Sheree Washington - Michele Porter -
- 2. Superintendent Accepted Resignations: Altagracia Cookston - Elizabeth Salaz

- 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: Labor Day - School Holiday September 2, 2024, Regular School Board Meeting September 24, 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