



LACKLAND ISD



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

**Tuesday, September 17, 2024
11:30 AM**

NOTICE OF MEETING

Notice is hereby given that on Tuesday, September 17, 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: LISD September 17, 2024, Regular Board Meeting
Time: Sep 17, 2024 11:30 AM Central Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/97832131544?pwd=GVTDezLpWSbwL83Vv627iZ2KsZvD9j.1>

Meeting ID: 978 3213 1544
Passcode: 724000

AGENDA

1. Call to Order, Announcements, and Governance Business
 - A. Roll Call and Recording of Board Members Present-Declaration of Quorum Present
 - B. Pledge of Allegiances
 - C. Correspondences, Presentations, and Recognitions
 1. Discussion: Stacey Student to Student (S2S) Presentation
 - D. Public Comments Concerning Agenda Items
2. Consent Agenda
 - A. Discussion/Action: Approval of Consent Agenda
 - B. Discussion/Action: Consider Approval of the August 27, 2024, Meeting Minutes
 - C. Discussion/Action: Consider Approval of the 2024-2025 School Health Advisory Council (SHAC)

- D. Discussion/Action: Consider Approval of MOU with UTPB
- E. Discussion/Action: Consider Approval of 4th Quarter Investment Report FY 23-24
- 3. Curriculum and Instruction
 - A. Discussion: Required Notification of State Assessment Results
- 4. Technology
 - A. Discussion/Action: Consider Approval of Audio-Visual Upgrade to Stacey Gym
- 5. Finance
 - A. Discussion/Review: Review of August 2024 Financial Statements
 - B. Discussion/Review: Review of August 2024 Vouchers and Expenditures
 - C. Discussion/Action: Consider Approval of Budget Amendment #1 FY 24-25
- 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: Barbara Rodriguez - Imelda De La Cruz - Kiana Parham - Jonathan Cox
 - 2. Superintendent Accepted Resignation: India Langley - Sammy Olvera
 - 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 — October 14, 2024 — Columbus Day (Student/Staff Holiday); October 22, 2024 – October Regular Board Meeting
 - 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