



LACKLAND ISD



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

**Tuesday, October 22, 2024
11:30 AM**

NOTICE OF MEETING

Notice is hereby given that on Tuesday, October 22, 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: October 22, 2024, Regular Board Meeting
Time: Oct 22, 2024 11:30 AM Central Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/99329268271?pwd=OFNsbmxHzaerCGxbPK8CJ6CIFmUdXO.1>

Meeting ID: 993 2926 8271
Passcode: 841157

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. Discussion: Art Club Presentation
 - D. Discussion: Recognition of National Principal's Month for 2024
 - E. Discussion/Action: Consider Approval of Revised 2024-2025 Board Meeting Schedule
 - F. Discussion/Action: Consider Approval of Resolution in Support of Legislative Action to Increase School Funding
 - G. Public Comment Concerning Agenda Items
2. Consent Agenda
 - A. Discussion/Action: Consider Approval of Consent Agenda

- B. Discussion/Action: Consider Approval of the September 17, 2024 Meeting Minutes
 - C. Discussion/Action: Consider Adoption of a Resolution on Investment Policy and Strategies for FY 2024-2025
 - D. Discussion/Action: Consider Approval of the Investment Brokers and Investment Sources for 2024-2025
 - E. Discussion/Action: Consider Adoption of a Resolution Approving Independent Sources of Instruction Related to Investment Responsibilities for FY 2024-2025
 - F. Discussion/Action: Consider Approval of Donation from the Lackland ISD Retired Teachers Association
 - 3. Curriculum and Programs
 - A. Discussion: District Program Evaluations Fall 2024
 - B. Discussion/Action: Presentation of Principal Academic Accountability Plans for 2024-2025
 - C. Discussion/Action: Consider Approval of District Performance Objectives for 2024-2025 School Year
 - D. Discussion/Action: Consider Approval of District of Innovation (DOI) Waiver for Professional Communications
 - 4. Finance
 - A. Discussion/Review: Review of September 2024 Financial Statements
 - B. Discussion/Review: Review of September 2024 Vouchers and Expenditures
 - C. Discussion/Action: Consider Approval of Budget Amendment #2
 - 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, TGC §551.075, and TGC §551.089)
 - 1. Superintendent Accepted Resignations: Sammy Olvera - Catalina Mata - Reign Pacheco - Karen Young - Crystal Gamboa - Justin Harlan
 - 2. Discussion of Personnel Matters
 - 6. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.
 - 7. Other Business and Adjournment
 - A. Calendar: Veterans Day: November 11, 2024; November Regular Board Meeting, November 19, 2024; Staff Development/Student Holiday, November 25-26, 2024; Thanksgiving Holiday, November 27-29, 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