



LACKLAND ISD



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

**Friday, November 22, 2024
11:30 AM**

NOTICE OF MEETING

Notice is hereby given that on Friday, November 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: LISD November 22, 2024, Regular Board Meeting
Time: Nov 22, 2024 11:30 AM Central Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/97384778092?pwd=OZlKgGgOkIUiw5aAM45ZCoHbMKrquq.1>

Meeting ID: 973 8477 8092
Passcode: 825847

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, Programs, and Recognitions
 1. Discussion: Recognition of Stacey High School Cross Country and Girls Volleyball Team, Coach Daniel Rigney, Cross Country Coach and Coach Mike Flores, Girls Varsity Volleyball Coach
 - D. Public Comment Concerning Agenda Items

Board Policy BED(LOCAL) sets out the requirements for Public Comments and Public Address portions of a meeting. The Public Comment Portion of a meeting, involving non-agenda items, is only available at Regular Board

Meetings, while the Public Comment Portion involving posted open meeting agenda items, will be available at every Board Meeting.

There will be a sign-in sheet for public participation at Regular Meetings, and must be filled out by no later than five (5) minutes before the scheduled start of a meeting. If a person does not do so, they will not be permitted to participate. The sign-in sheet will be placed on the counter at the District Office located at 2460 Kenly Ave, Bldg 8265, San Antonio, Texas 78236.

At Special or Called Board Meetings, there will only be a sign-up sheet for addressing the Board about items on the agenda, and this must be filled out no later than five (5) minutes before the scheduled start of a meeting if a person wishes to address the Board concerning posted Agenda items.

2. Consent Agenda
 - A. Consider Approval of Consent Agenda
 - B. Discussion/Action: Consider Approval of the October 22, 2024, Regular Meeting Minutes
 - C. Discussion/Action: Consider Approval of Campus Performance Objectives
 - D. Discussion/Action: Consider Approval of HEB \$2500 Donation
3. Finance
 - A. Discussion: /Review: Review of October 2024 Financial Statements
 - B. Discussion/Review: Review of October 2024 Vouchers and Expenditures
 - C. Discussion/Action: Consider Approval of Revised 2024-2025 Compensation Plan
 - D. Discussion/Action: Consider Approval of Resolution Committing Fund Balance
 - E. Discussion/Action: Consider Approval of Annual Financial Audit Ending August 31, 2024
4. 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 Accepted Resignations: Reign Pacheco - Crystal Gamboa - Justin Harlan
 2. Superintendent Employed: Emily Limon - William Muhlbauer - Minh Le
 3. Discussion of Personnel Matters
 - B. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.
5. Other Business and Adjournment
 - A. Calendar: Regular Board Meeting, December 17, 2024 @11:30 a.m.; Mid- Winter Break, December 23, 2024 thru January 3, 2025; Prep Day/Student Holiday, January 6, 2025; Professional Development Day/Student Holiday, January 7, 2025
 - 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