



LACKLAND ISD



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

**Tuesday, January 21, 2025
11:30 AM**

NOTICE OF MEETING

Notice is hereby given that on Tuesday, January 21, 2025 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: Lackland ISD January 21, 2025, Regular Board Meeting

Time: Jan 21, 2025 11:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92946229531?pwd=FAXmLvpSgL6xt8XnFGjVvOTRaQ5mTK.1>

Meeting ID: 929 4622 9531

Passcode: 300754

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, Programs and Recognitions
 1. School Board Recognition Month- Recognition of LISD Board of Trustees
 - D. Discussion/Action: Consider Approval of Local Policy Revision for DCE (Local) - Employment Practices - Other Types of Contracts
 - E. Public Comment Concerning Agenda/Non-Agenda Items
2. Consent Agenda
 - A. Discussion/Action: Consider Approval of Consent Agenda
 - B. Discussion/Action: Consider Approval of the December 17, 2024 Regular Meeting and the January 13, 2025, Special Meeting (11:30 a.m.).

- C. Discussion/Action: Consider Approval of Legal Services Agreement with Walsh, Gallegos, Kyle, Robinson, & Roalson P.C.
 - 3. Curriculum and Instruction
 - A. Discussion: Public Hearing on the 2023-2024 Texas Academic Performance Report
 - 4. Operations
 - A. Discussion/Action: Consider Approval of Architectural Fee Proposal for HVAC Replacement Project
 - 5. Finance
 - A. Discussion/Review: Review December 2024 Vouchers and Expenditures
 - B. Discuss/Review: Review December 2024 Financial Statements
 - C. Discussion/Review: Review of Proposed Budget Timeline for 2025-2026 Fiscal Year
 - 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 Accepted Resignation - Fred Beene - Norma Casillas
 - 2. Superintendent Employed: Kristi Burdick - Kimberly West - Cindy Angel
 - 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: TASA Mid-Winter Conference, January 26 - 29, 2025; Staff Development/Student Holiday - February 17, 2025; February Regular Board Meeting - February 25, 2025 @11:30 a.m.
- #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