



LACKLAND ISD



2460 Kenly Avenue  
San Antonio, TX 78236  
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[www.lacklandisd.net](http://www.lacklandisd.net)

**Regular School Board Meeting  
District Office**

**Tuesday, February 25, 2025  
11:30 AM**

### **NOTICE OF MEETING**

Notice is hereby given that on Tuesday, February 25, 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, Lackland ISD is inviting you to a scheduled Zoom meeting.

Topic: February 25, 2025, Regular Board Meeting  
Time: Feb 25, 2025 11:30 AM Central Time (US and Canada)  
Join Zoom Meeting  
<https://zoom.us/j/95430065330?pwd=EkQ9v7vFGl8l2zqLjkWHI9mKVxwiRF.1>

Meeting ID: 954 3006 5330  
Passcode: 834822

### **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
  - D. Public Comment Concerning Agenda/Non-Agenda Items
  - E. Recognition of Texas Public Schools Week 2025
  - F. Discussion/Action: Approve Minutes of the January 24, 2025, Regular Board Meeting and the January 30, 2025 Special Board Meeting
  - G. Discussion/Action: Consider Approval of LISD Board Meeting Dates for 2026-2027 School Year
  - H. Discussion/Action: Consider Approval of Update 124
2. Curriculum and Instruction
  - A. Discussion: Interim Assessment Presentations
3. Operations

- A. Discussion Action: Consider Approval of the Purchase of 911 Cellular Wi-Fi Wearable Panic Buttons and Annual Maintenance Service
  - 4. Finance
    - A. Discussion/Review: Review of January 2025 Financial Statements
    - B. Discussion/Review: January 2025 Vouchers and Expenditures
    - C. Discussion/Action: Consider Approval of Budget Amendment #3 (FY 24-25)
  - 5. 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)
    - A. Superintendent Accepted Resignations: Courtney Mize - Therese Jette - Catherine Chilko
    - B. Superintendent Employed: Victoria Hernandez-Gallegos
  - 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: NAFIS 2025 Spring Conference, Washington D.C. - March 9-11, 2025; Spring Break - March 10-14, 2025; Student Holiday - March 17, 2025 ; March Regular Board Meeting - March 25, 2025 @ 11:30am
- #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