



LACKLAND ISD



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**Regular School Board Meeting
District Office**

**Tuesday, April 29, 2025
5:00 PM**

NOTICE OF MEETING

Notice is hereby given that on Tuesday, April 29, 2025 the Board of Trustees of Lackland Independent School District will hold a Regular Meeting at 5:00 PM 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: April 29, 2025 Regular Board Meeting
Time: Apr 29, 2025 05:00 PM Central Time (US and Canada)
Join Zoom Meeting
<https://zoom.us/j/91512640040?pwd=9cpRH8T1CBDVdYJz9QFaFv0aWUVtvV.1>

Meeting ID: 915 1264 0040
Passcode: 728833

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, Programs, and Recognitions
 1. Discussion: Volunteer Recognition
 - D. Public Comment Concerning Agenda/Non-Agenda Items
 - E. Discussion/Action Consider Approval of TEA Staff Development Waiver for 2025-2026 School Year
 - F. Discussion: Review First Reading of Board Priorities and Goals
2. Consent Agenda
 - A. Discussion/Action: Consider Approval of Consent Agenda
 - B. Discussion/Action: Consider Approval of the March 25, 2025, Regular Meeting Minutes
 - C. Discussion/Action: Consider Approval of Summer 2025 Office Work Hours
 - D. Discussion/Action: Consider Approval of the 2026-2027 Teacher Appraisal Calendar
 - E. Discussion/Action: Consider Approval of Dual Credit MOU Between Lackland ISD and Palo Alto College

3. Curriculum and Instruction
 - A. Discussion: Lackland ISD's Participation in (SPPI18) Texas Education Agency Parent Involvement Survey in Special Education
 - B. Discussion: HB 3 Literacy and Math Progress and A-F 2022-2023
 - C. Discussion: High Quality Instructional Materials Briefing
 - D. Discussion/Action: Consider Approval of Certification of Provision of Instructional Materials Survey 2025-2026
4. Operations
 - A. Discussion/Action: Consider Approval of Contract for Elementary Cafeteria and and HVAC Project
5. Technology
 - A. Discussion/Action: Consider Approval of Laptop Purchase
6. Finance
 - A. Discussion/Review: Review March 2025 Financial Statements
 - B. Discussion/Review: Review March 2025 Vouchers and Expenditures
7. 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. Discussion of Personnel Matters:
 2. Superintendent Hired: Rachelle Norman
 3. Superintendent Accepted Resignations: Judith Aguilar - Michelle Porter - Domini Joseph - Abigail Schlater - Danny Casillas - Stevelyn Johnson
 - B. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.
8. Other Business and Adjournment
 - A. Calendar: Regular Board Meeting, May 20, 2025 @11:30; Stacey High School Graduation, May 27, 2025 @ 10:00 a.m.; School Holiday, May 26, 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