



LACKLAND ISD



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

**Tuesday, May 20, 2025
11:30 AM**

NOTICE OF MEETING

Notice is hereby given that on Tuesday, May 20, 2025 the Board of Trustees of Lackland Independent School District will hold a Regular Meeting at 11:30 AM in the Cynthia Lyon Center (Stacey Jr/Sr HS Campus), 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: LISD May 20, 2025, Regular Board Meeting
Time: May 20, 2025 11:30 AM Central Time (US and Canada)
Join Zoom Meeting
<https://zoom.us/j/94186553273?pwd=iOabaeZtpDJOWtWxl3Wb5mjshxGhay.1>

Meeting ID: 941 8655 3273
Passcode: 313867

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. Public Comment Concerning Agenda Items
 - D. Correspondence, Announcements, Presentations, Programs, and Recognitions
 1. Discussion: Recognition of Superintendent Advisory Council Members for 2024-2025
 2. Discussion: Presenting the Stacey Senior Class of 2025
 3. Discussion: Recognition of Stacey Theater Students
 4. Discussion: Recognition of KENS ExCEL Award Winner - Mr. David Garcia
 5. Discussion: Recognition of Trinity Teacher of the Year - Mrs. Domini Joseph
 6. Discussion: Recognition of UIL State Competitors
2. Consent Agenda Items
 - A. Discussion/Action: Consider Approval of Consent Agenda
 - B. Discussion/Action: Consider Approval of the April 29, 2025, Regular Meeting Minutes
 - C. Discussion/Action: Consider Approval of Proposed 2025-2026 Professional Development Plan

- 3. Technology
 - A. Discussion/Action: Consider Approval to Purchase New Phone System
- 4. Finance
 - A. Discussion/Review: Review of April 2025 Financial Statements
 - B. Discussion/Review: Review April 2025 Vouchers and Expenditures
 - C. Discussion/Action: Consider Approval of Resolution to Extend Depository Contract with Frost Bank
 - D. Discussion/Action: Consider Approval of Budget Amendment #4
 - E. Discussion: Conduct FY 2025-2026 Budget Workshop
- 5. Closed Session
 - A. A. The Board will convene in Closed Session as authorized by the Texas Government Code, Chapter §551, et Seq. (TGC 551 and TGC §551.075).
 - 1. Superintendent Employed:
 - 2. Superintendent Accepted Resignation: Rebecca Eaken - Tiffany Walderman
 - B. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.
- 6. Other Business and Adjournment
 - A. Calendar: June Regular Board Meeting, Tuesday, June 17, 2025 @ 11:30am; MISA, June 22-25, 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