



LACKLAND ISD



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

**Tuesday, July 22, 2025
11:30 AM**

NOTICE OF MEETING

Notice is hereby given that on Tuesday, July 22, 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: LISD July 22, 2025 Regular Board Meeting
Time: Jul 22, 2025 11:30 AM Central Time (US and Canada)
Join Zoom Meeting
<https://zoom.us/j/94413542250?pwd=evgs9BX8UODXwKFeJoTjB0doVorkvw.1>

Meeting ID: 944 1354 2250
Passcode: 642434

AGENDA

1. Call to Order, Announcements, and Governance Business
 - A. Roll Call and Recording of Board Members Present-Declaration of Quorum Present
 - B. Pledge of Allegiance
 - C. Correspondences, Announcements, Presentations, Programs, and Recognitions
 - D. 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 June 17, 2025 Regular Board Meeting Minutes
 - C. Discussion/Action: Consider Approval of Alternate T-TESS Appraisers for the 2025-2026 School Year
3. Operations
 - A. Discussion/Action: Consider Approval of Meal Price Increase for 2025-2026 School year
4. Finance
 - A. Discussion/Review: Review of June 2025 Financial Statements
 - B. Discussion/Review: Review of June 2025 Vouchers and Expenditures

- C. Discussion/Action: Consider Approval of Budget Change #6 (FY 2024-2025)
- D. Discussion/Action: Consider Approval of Benefit Plan Proposal for 2025-2026
- E. Discussion/Action: Consider Approval of Revised 2025-2026 Compensation Plan
- F. Discussion: Conduct FY 2025-2026 Budget Hearing
- G. Discussion/Action: Review and Consider Approval of the FY 2025-2026 Budget

5. Closed Session

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 Employed: Leslie Smith - Courtney Teegardin - Hilary Hassell - Dan Dominguez
- B. Superintendent Accepted Resignations: Fidel Carrasco - Jennifer McCollum
- C. Discussion of Personnel Matters
- D. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.

6. Other Business

- A. Calendar: Teachers and Staff Return - August 4, 2025, 2025-2026 School Year Begins - August 11, 2025, Regular Board Meeting - August 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