



LACKLAND ISD



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**Regular School Board Meeting
District Office**

**Tuesday, September 23, 2025
5:00 PM**

NOTICE OF MEETING

Notice is hereby given that on Tuesday, September 23, 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: September 23, 2025, Regular Board Meeting
Time: Sep 23, 2025 05:00 PM Central Time (US and Canada)
Join Zoom Meeting
<https://zoom.us/j/98952578933?pwd=c8hb3nKnEtvafpMDRDTyXFXFY147H.1>

Meeting ID: 989 5257 8933
Passcode: 516233

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 Allegiances
 - C. Correspondences, Presentations, and Recognitions
 - D. Public Comments Concerning Agenda Items
 - E. Discussion: Conduct Second Reading of Board Priorities and Goals
2. Consent Agenda
 - A. Discussion/Action: Approval of Consent Agenda
 - B. Discussion/Action: Consider Approval of the August 23, 2025, Meeting Minutes
 - C. Discussion/Action: Consider Approval of the 2025-2026 School Health Advisory Council (SHAC)
 - D. Discussion/Action: Consider Approval of 4th Quarter Investment Report FY 24-25
3. Curriculum and Instruction
 - A. Discussion: District of Innovation Class Size Waiver Request
 - B. Discussion: Required Notification of State Assessment Results

- C. Discussion/Action: Consider Approval of District Goals and Performance Objectives
- 4. Operations
 - A. Discussions/Action: Consider Approval of Tennis Court Project
- 5. Technology
 - A. Discussion/Action: Consider Approval of Classroom Audio Systems
- 6. Finance
 - A. Discussion/Review: Review of August 2025 Financial Statements
 - B. Discussion/Review: Review of August 2025 Vouchers and Expenditures
 - C. Discussion/Action: Consider Approval of Budget Amendment #1 FY 25-26
- 7. 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. Pursuant to Texas Government Code §§ 551.071 and 551.0821, deliberation and consultation with school attorney regarding pending litigation *Student v. Lackland Independent School District, Before a Special Education Hearing Officer for the State of Texas, TEA Docket No. 161-SE-0225*
- B. Discussion of Personnel Matters
- C. Superintendent Accepted Resignation:
- D. Superintendent Employed: Lucille Celaya - Hortencia Rendon - Angelina Coleman - Lalaine Murakami - Anna Maestas - Allison Acomb - Jacqueline Iracheta - Sarah McGuire
- E. The board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.
- 8. Open Session
 - A. Consideration and possible action concerning pending litigation *Student v. Lackland Independent School District, Before a Special Education Hearing Officer for the State of Texas, TEA Docket No. 161-SE-0225*
- 9. Other Business and Adjournment
 - A. Calendar — October 13, 2025 — Indigenous Peoples' Day (Students Only); October 28, 2025 – October Regular Board Meeting
 - 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