

Lackland Independent School District
District Office
2460 Kenly Avenue Bldg. 8265
San Antonio, Texas 78236

Regular Board Meeting Meeting of the Board of Trustees
Tuesday, April 23, 2019
11:30 AM

TRUSTEES PRESENT: Brian Miller, Jere Pace, Clifford Dietert, MSgt Khalil Gatlin, SMSgt Sandra Wellman

BOARD LIAISON: Lt Col Steven Lamb

STAFF PRESENT: Dr. Burnie Roper, Dr. Tonya Hyde, Terry Leija, Hunter Shelby, Rebecca Estrada, Alfredo Concha, Dr. Raymon Jones

A Regular Board Meeting meeting of the Board of Trustees of Lackland ISD was held Tuesday, April 23, 2019, beginning at 11:30 AM in the District Office
2460 Kenly Avenue Bldg. 8265
San Antonio, Texas 78236.

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. Discussion/Action: Approve Minutes of the March 26, 2019 Regular Meeting
 - F. Discussion/Action: Consider Approval of Summer 2019 Office Work Hours
2. Curriculum and Human Resources
 - A. Consider Approval of LISD Teacher Appraisal Calendar for 2020-2021
 - B. Discussion/Action: Consider Approval of Educational Experience Affiliation Agreement Between Lackland ISD and the University of Texas at San Antonio
 - C. Discussion/Action: Consider Approval of New Teacher FTEs for Stacey Jr/Sr HS for 2019-2020
3. Technology
 - A. Discussion: Discussion on the Trusted Learning Environment (TLE)
4. Operations
 - A. Discussion/Action: Consider Approval of Contract Award for Renovations to Buildings 8234 and 8238
 - B. Discussion/Action: Consider Approval of Furniture Purchase
5. Finance
 - A. Discussion/Review: Review of March 2019 Financial Statements
 - B. Discussion/Review: Review March 2019 Vouchers and Expenditures
 - C. Discussion/Action: Consider Approval of Budget Change #6 (FY 2018-2019)
 - D. Discussion/Action: Consider Approval of Quarterly Investment Report - 2nd Quarter, FY 2018-2019
6. 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 Accepted Resignations: Timothy Conte - Sophia Grahmann - Jame Douglas - Meggan Gruver - Margie Garcia - Jennifer Council - Lyn Factuar - Evelyn DeJesus
- B. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.
- 7. Other Business and Adjournment
 - A. Calendar: Academic Awards Ceremony @5:00 p.m. April 30, 2019 - District Staff Appreciation Luncheon, May 9, 2019 - Athletic Cookout @5:00pm, May 10, 2019 - Stacey Jr/Sr Band/Choir Spring Concert, LISD Auditorium @5:00, May 16, 2019 - Regular Board Meeting @11:30, May 22, 2019 - District Retirement Reception @ 3:45 p.m. to 5:30 p.m., May 28, 2019 - High School Graduation @7:00 p.m. May 24, 2019 - School Holiday, May 25, 2019
 - B. Adjournment

Board President – Mr. Brian Miller

Board Secretary – Mrs. Jere Pace