

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

Regular Meeting of the Board of Trustees
Tuesday, May 28, 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 meeting of the Board of Trustees of Lackland ISD was held Tuesday, May 28, 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. Correspondences, Announcements, Presentations, Programs, and Recognitions
 1. Recognition of Trinity Teacher of the Year Nominee- Ms Mary Sims
 2. Recognition of KENS ExCEL Award Winner - Jaime Ryan
 3. Recognition of Above and Beyond Award Recipients
 4. Recognition - Lackland ISD Awarded the WCS Annual Wellness Member of the Year Award
 5. Recognition of Mrs. Lori Phipps, LAFB School Liaison Officer
 - C. Public Comment Concerning Agenda/Non-Agenda Items
2. Consent Agenda
 - A. Discussion/Action: Consider Approval of Consent Agenda
 - B. Discussion/Action: Consider Approval of April 23, 2019 Regular Meeting Minutes
 - C. Discussion/Action: Consider Approval of LISD Board Self-Evaluation Document
 - D. Discussion/Action: Consider Approval of Revised LISD Board Operating Manual (4-23-19)
 - E. Discussion/Action: Consider Approval of MOU and Articulation Agreement Between LISD and UT Permian Basin
 - F. Discussion/Action: Consider Approval of Agreement Between LISD and the UT Health Science Center at San Antonio School of Nursing
 - G. Discussion/Action: Consider Approval of Budget Change #7, FY 2018-2019
 - H. Discussion/Action: Consider Approval of ESC 20 Commitments for FY 2019-2020
3. Curriculum and Human Resources
 - A. Discussion: 2018-2019 School Health Advisory Committee (SHAC) Report
 - B. Discussion: Discuss Annual Report on Violent or Criminal Incidents for 2018-2019

- C. Discussion/Action: Consider Approval of Memorandum of Understanding with City Education Partners
- 4. Operations
 - A. Discussion/Action: Consider Approval of Meal Price Increase for 2019-2020 School Year
 - B. Discussion/Action: Consider Approval of Debra J. Dockery Architects, P.C. for Design of Canopies and Shade Sails for New Lackland Elementary Playground
- 5. Technology
 - No items for this meeting.
- 6. Finance
 - A. Discussion/Review: Review of April 2019 Financial Statements
 - B. Discussion/Review: Review April 2019 Vouchers and Expenditures
 - C. Discussion: Budget Workshop for FY 2019-2020
- 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. Superintendent Accepted Resignations: Victoria Dixon - Richard Morris - Olga Sustaita - Kesha Black - Jose Flores
 - 2. Superintendent Hired: Reynaldo Fernandez
 - 3. Discussion of Personnel Matters
 - 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: Summer Leadership Institute, June 13-15, 2019, San Antonio Convention Center; June Regular Board Meeting, Tuesday, June 18, 2019 @ 11:30am; MISA Conference, San Diego, CA, June 23-26, 2019; MCEC Conference, July 23-25, 2019, Washington, D.C.
 - B. Adjournment

Board President – Mr. Brian Miller

Board Secretary – Mrs. Jere Pace