

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

Regular Meeting of the Board of Trustees
Tuesday, June 18, 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, June 18, 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, Presentations, Programs, and Recognitions
 - D. Public Comment Concerning Agenda/Non-Agenda Items
 - E. Discussion/Action: Consider Approval of Update 113
 - F. Discussion/Action: Consider Approval of Local Policy CO
 - G. Discussion/Action: Consider Approval of Revised LISD Board Meeting Dates for 2018-2019
2. Consent Agenda
 - A. Discussion/Action: Consider Approval of Consent Agenda
 - B. Discussion/Action: Consider Approval of May 28, 2019 Regular Meeting Minutes
 - C. Discussion/Action: Consider Approval of June 11, 2019 Special Meeting Minutes
 - D. Discussion/Action: Consider Approval of Budget Change # 8, FY 2018-2019
 - E. Discussion/Action: Consider Approval of Benefit Plan Proposals for 2019-2020
 - F. Discussion/Action: Consider Approval of Alternate T-Tess Appraisers for 2019-2020 School Year
 - G. Discussion/Action: Consider Approval of (REVISED) UTSA Educational Experience Affiliation Agreement
3. Operations
 - A. Discussion/Action: Consider Approval of HVAC Energy Management System Upgrade Contract Award
4. Finance
 - A. Discussion/Review: Review of May 2019 Financial Statements
 - B. Discussion/Review: Review of May 2019 Vouchers and Expenditures
 - C. Discussion: Conduct Budget Hearing for FY 2019-2020

- D. Discussion/Action: Consider Approval of the Compensation Plan for 2019-2020
- E. Discussion/Action: Consider Adoption of the General Fund and Food Service Budgets for FY 2019-2020
- 5. 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 Hired: Amber Upton
 - 2. Discussion of Personnel Matters
 - 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: District Holiday, July 4, 2019; District Closed, July 5, 2019, Regular Board Meeting July 23, 2019
 - B. Adjournment

Board President – Mr. Brian Miller

Board Secretary – Mrs. Jere Pace