

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

**Regular Meeting of the Board of Trustees**  
**Tuesday, July 30, 2019**  
**5:30 PM**

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, July 30, 2019, beginning at 5:30 PM in the District Office  
2460 Kenly Avenue Bldg. 8265  
San Antonio, Texas 78236.

1. Call to Order, Announcements, Presentations and Governance Business
  - A. Oath of Office Administration for Ms. Jere Pace, New LISD Board Member
  - B. Roll Call and Recording of Board Members Present-Declaration of Quorum Present
  - C. Correspondences, Announcements, Presentations, Programs, and Recognitions
  - D. Public Comment Concerning Agenda/Non-Agenda Items
  - E. Discussion/Action: Consider Approval of June 18, 2019 Regular Meeting Minutes
  - F. Discussion/Action: Consider Approval to Delete Policy AE (Local)
  - G. Discussion/Action: Consider Approval of Endorsement of Mr. Robert Westbrook, Board Member, SCUCISD for TASB Board of Directors (Position D)
  - H. Discussion/Action: Consider Approval of Resignation of Mr. Michael Garcia, LISD Board Member
2. Curriculum and Human Resources
  - A. Discussion/Action: Consider Approval of 2019-2020 Student Code of Conduct
3. Technology
  - A. Discussion: Update on Trusted Learning Environment (TLE)
4. Finance
  - A. Discussion/Action: Consider Approval of the Compensation Plan for 2019-2020 Revised 7/30/2019 and Additional Classroom Teacher Compensation (more than 5 years of creditable experience)
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 Employed: Ashley Gressel - Janet Sewell - Donna Smallwood - Jesus Bermea - Lisa Finkner-Templeman - Brian Hernandez - Tiana Howard - Laura Billingsley - Claudia Castillo - Kendall Kordes
    2. Superintendent Accepted Resignations: Jarvis Sims

3. 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: Teachers Returns - August 12, 2019, 2019/20 School Year Begins - August 19, 2019, Regular Board Meeting - August 27, 2019
  - B. Adjournment
7. 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
  - C. Public Comment Concerning Agenda/Non-Agenda Items
  - D. Discussion/Action: Consider Approval of June 18, 2019 Regular Meeting Minutes
  - E. Discussion/Action: Consider Approval of Endorsement of Mr. Robert Westbrook, Board Member, SCUCISD for TASB Board of Directors (Position D)
  - F. Discussion/Action: Consider Approval of Resignation of Mr. Michael Garcia, LISD Board Member
8. Curriculum and Human Resources
9. Technology
10. Finance
11. 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 Employed: Ashley Gressel - Janet Sewell - Donna Smallwood - Jesus Bermea - Lisa Finkner-Templeman - Brian Hernandez - Tiana Howard - Laura Billingsley - Claudia Castillo - Kendall Kordes
    2. Superintendent Accepted Resignations: Jarvis Sims
    3. Discussion of Personnel Matters
      - B. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.
12. Other Business and Adjournment
  - A. Calendar: Teachers Returns - August 12, 2019, 2019/20 School Year Begins - August 19, 2019, Regular Board Meeting - August 27, 2019
  - B. Adjournment

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Board President – Mr. Brian Miller

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Board Secretary – Mrs. Jere Pace