

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

Regular Meeting of the Board of Trustees
Tuesday, August 27, 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, August 27, 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. Oath of Office Administration for MSgt Brian Case, New LISD Board Member
 - B. LISD Board Reorganization
 - C. Roll Call and Recording of Board Members Present-Declaration of Quorum Present
 - D. Pledge of Allegiances
 - E. Correspondences, Announcements, and Recognitions
 - F. Public Comment Concerning Agenda/Non-Agenda Items
2. Consent Agenda
 - A. Discussion/Action: Consider Approval of Consent Agenda
 - B. Discussion/Action: Consider Approval of July 30, 2019 Regular Meeting Minutes.
 - C. Discussion/Action: Consider Approval of 2019-2020 Campus Attendance Committees
 - D. Discussion/Action: Consider Approval of MOA with Our Lady of the Lake University
 - E. Consider Approval of Memorandum of Understanding (MOU) Between Lackland ISD and the Bexar County Juvenile Board
 - F. Discussion/Action: Consider Approval of Final Amended Budget for 2018-2019
 - G. Discussion/Action: Consider Approval to Award Property & Casualty Insurance Through 2022
 - H. Discussion/Action: Consider Approval of Workers Compensation Insurance Coverage for 2019-2020 through 2023-2024 (Five Year Term)
3. Curriculum, Programs, and Human Resources
 - A. Discussion/Review: District and Campus 2019 Accountability Report
 - B. Discussion: Air Force STEM Grant Recipient Award for 2019-2020
4. Operations
 - A. Discussion: Summer 2019 Construction/Renovation Update
 - B. Discussion/Action: Consider Approval of Shade Sail Canopy Project and Schematics

5. Finance

- A. Discussion/Review: Review of June and July 2019 Financial Statements
- B. Discussion/Review: Review of June and July 2019 Vouchers and Expenditures

6. Other Business and Adjournment

- A. Calendar: Labor Day - School Holiday September 2, 2019 Regular School Board Meeting September 17, 2019 at 11:30 a.m.

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: Carla Perry - Barrow
- 2. Superintendent Employed: Erica Stanley - Yuka Couret - Olivia Sherman - Raquel Herrera

Board President – Mr. Brian Miller

Board Secretary – Mrs. Jere Pace