

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

**Special Session Meeting of the Board of Trustees**  
**Monday, October 7, 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 Special Session meeting of the Board of Trustees of Lackland ISD was held Monday, October 7, 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. Public Comment Concerning Agenda Items
2. Operations
  - A. Discussion/Action: Consider Approval of Contract for Installation of Playground Shades for Lackland Elementary Playground
3. Adjournment

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Board President – Mr. Brian Miller

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Board Secretary – Mrs. Jere Pace