

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

Regular Meeting of the Board of Trustees
Tuesday, January 21, 2020
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, January 21, 2020, 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, Programs and Recognitions
 1. School Board Recognition Month- Recognition of LISD Board of Trustees
 2. Report on Stacey High School Student Council
 - D. Public Comment Concerning Agenda/Non-Agenda Items
 - E. Discussion/Action: Consider Approval of Ground Lease Agreement Between Lackland ISD and JBSA Lackland
 - F. Discussion/Action: Consider Approval to Sign 2020 Census Partner Proclamation
2. Discussion/Action: Approval of Consent Agenda
 - A. Discussion/Action: Consider Approval of Consent Agenda
 - B. Discussion/Action: Consider Approval of the December 17, 2019 Regular Meeting Minutes
 - C. Discussion/Action: Consider Approval of Legal Services Retainer Agreement with Walsh, Gallegos, Trevino, Russo, and Kyle, P.C.
 - D. Discussion/Action: Consider Approval of 1st Quarter Investment Report for FY 2019-2020
 - E. Discussion/Action: Consider Approval of CPA Audit Firm for Fiscal Year Ending August 31, 2020
3. Curriculum and Instruction
 - A. Discussion: 2018-2019 Texas Academic Performance Report
4. Operations
 - A. Discussion/Action: Consider Approval of Building 8218 West Renovation Architectural Fee Proposal
5. Finance
 - A. Discussion/Review: Review December 2019 Vouchers and Expenditures

- B. Discuss/Review: Review December 2019 Financial Statements
- C. Discussion/Review: Review of Proposed Budget Timeline for 2020-2021 Fiscal Year
- 6. 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: Joe Melchor - Catherine Hayes
 - 2. Discussion of Personnel Matters
 - 3. Superintendent Evaluation
 - 4. Superintendent Contract
 - B. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.
- 7. Other Business and Adjournment
 - A. Calendar: 13th Annual Cowboy Breakfast - January 24, 2020 6:30 a.m.-7:45 a.m.; Mid-Winter Conference, Austin, Texas January 27- 29, 2020; Staff Development/Student Holiday - February 17, 2020; February Regular Board Meeting -February 25, 2020 @11:30 a.m.

Board President – Mr. Brian Miller

Board Secretary – Mrs. Jere Pace