

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

Regular Meeting of the Board of Trustees
Tuesday, December 17, 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, December 17, 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, Programs and Recognitions
 1. Lackland Elementary Music Presentation
 2. Above and Beyond Award
 - D. Public Comment Concerning Agenda-Non Agenda Items
 - E. Discussion/Action: Approve Minutes of the November 19, 2019 Board Meeting
 - F. Discussion: Report on School Board Member Training
 - G. Discussion/Action: Consider Approval of Policy Update 114
 - H. Discussion/Action: Consider Approval of Foundation Innovation to establish a District Foundation
2. Curriculums, Programs, and Human Resources
 - A. Discussion/Action: Consider Approval of the College, Career, and Military Readiness Plan
3. Finance
 - A. Discussion/Review: Review October & November 2019 Vouchers and Expenditures
 - B. Discussion/Review: Review of October & November 2019 Financial Statement
 - C. Discussion/Action: Review and Approval of Annual Financial Report for Fiscal Year Ending August 31, 2019
 - D. Discussion/Action: Consider Approval of Budget Change #2 , FY 2019-2020
 - E. Discussion/Action: Consider Adoption of a Resolution to Commit Fund Balance
 - F. Discussion: Conduct a Public Hearing to Present School Financial Integrity Rating System of Texas (Schools FIRST) for 2018-2019 (Based on FY 2017-2018)
4. 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: Catherine Hayes - Brianna Alva - Noah Rincon - Phillip Escamilla - Hailey Hamilton
- B. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.
- 5. Other Business and Adjournment
 - A. Calendar: Winter Break - December 23, 2019- January 3, 2020: Student Holiday/Teacher Prep Day - January 4, 2020; Student/Staff Holiday - January 20, 2020, Regular School Board Meeting - January 21, 2020
 - B. Adjournment
- 6. Call to Order, Announcements, Presentations and Governance Business
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