

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

**Regular Meeting of the Board of Trustees**  
**Tuesday, February 25, 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, February 25, 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. Elementary Class Council Presentation
    2. Recognition of Stacey High School Art Students
    3. Recognition of Public Schools Week and Adoption of Resolution
  - D. Public Comment Concerning Agenda/Non-Agenda Items
  - E. Discussion/Action: Approve Minutes of the January 21, 2020 Regular Board Meeting
2. Finance
  - A. Discussion/Review: Review of January 2020 Financial Statements
  - B. Discussion/Review: Review of January 2020 Vouchers and Expenditures
3. 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: Juan Alvarez
    2. Superintendent Accepted Resignations: Kaitlin Demers - Noreen Hernandez -- Beatriz Malingan
    3. Consider contracts for Assistant Superintendent, Chief Financial Officer, Director of Operations, Director of Technology, Principals, Counselors, Nurses, and Librarian
  - B. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.
4. Other Business and Adjournment
  - A. Calendar: Spring Break - March 9-13, 2020; NAFIS 2020 Spring Conference, Washington D.C. - March 15-17, 2020; March Regular Board Meeting - March 24, 2020 @ 11:30am

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Board President – Mr. Brian Miller

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Board Secretary – Mrs. Jere Pace