

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

Regular Meeting of the Board of Trustees
Tuesday, March 24, 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, March 24, 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
 - D. Public Comment Concerning Agenda/Non-Agenda Items
 - E. Discussion/Action: Approve Minutes of the February 25, 2020 Regular Board Meeting
 - F. Discussion/Action: Consider Approval of the 2021-2022 Board Meeting Dates
2. Curriculum and Human Resources
 - A. Discuss/Action: Consider Approval of 2020-2021 Allotment and TEKS
 - B. Discussion/Action: Consider Approval of the 2020-2021 Instructional Materials
 - C. Discussion/Action: Consider Approval of the 2021-2022 Instructional Calendar
 - D. Discussion/Action: Consider Approval of TEA Attestation Statement for Off-Campus Programs Approved for Purposes of Average Daily Attendance (ADA)
 - E. Discussion/Action: Consider Approval of Professional Development Waiver for 2019-2020 and 2020-2021
3. Finance
 - A. Discussion/Action: Consider Approval of Resolution Regarding Wage Payments During Emergency School Closings
 - B. Discussion/Action: Consider Approval of Resolution Regarding Extended Leave for Precautionary Exclusion
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: Heidi Murray

2. Teacher Contract Recommendations

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: Student/Staff Holiday - April 10, 2020, April Regular Board Meeting - April 28, 2020

Board President – Mr. Brian Miller

Board Secretary – Mrs. Jere Pace