

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

**Regular Board Meeting Meeting of the Board of Trustees**  
**Tuesday, April 28, 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 Board Meeting meeting of the Board of Trustees of Lackland ISD was held Tuesday, April 28, 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: Consider Approval of Missed School Day Waiver for 2019-2020
  - F. Consider Approval of Educator Appraisal Waiver for 2019-2020
  - G. Discussion Action: Consider Approval of Resignations of Dr. Laura Munro and MSgt Brian Case from the LISD Board of Trustees
2. Consent Agenda
  - A. Discussion/Action: Consider Approval of Consent Agenda
  - B. Discussion/Action: Approve Minutes of the March 24, 2020 Regular Meeting
  - C. Discussion/Action: Consider Approval of Summer 2020 Office Work Hours
  - D. Discussion/Action: Consider Approval of the Quarterly Investment Report for 2nd Quarter, FY 2019-2020
3. Curriculum and Human Resources
  - A. Consider Approval of LISD Teacher Appraisal Calendar for 2021-2022
  - B. Discussion/Action: Consider Approval of CPR Waiver for 2019-2020 Seniors
4. Operations
  - A. Discussion/Action: Consider Approval to Purchase Three New School Buses
5. Finance
  - A. Discussion/Review: Review February and March 2020 Financial Statements
  - B. Discussion/Review: Review February and March 2020 Vouchers and Expenditures
  - C. Discussion/Action: Consider Approval of Budget Change #3, FY2019-2020

- D. Discussion/Action: Consider Approval of Adoption Agreement for the First Financial Administrators 403b Plan Document
- E. Discussion/Action: Consider Approval of Resolution Delegating Authority to the Superintendent
- F. Discussion/Action: Consider Approval of Benefit Plan Proposals for 2020-2021 School Year 042820
- 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. Discussion of Personnel Matters:
    - 2. Superintendent Accepted Resignations: Mary Kerr - Lucas Guili - Noreen Hernandez
  - 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: High School Graduation, May 22, 2020 (TBD) - School Holiday, May 25, 2020 - Regular Board Meeting, May 26, 2020 @11:30
  - B. Adjournment

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Board President – Mr. Brian Miller

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Board Secretary – Mrs. Jere Pace