

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

Regular Meeting of the Board of Trustees
Tuesday, May 26, 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, May 26, 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. Pledge of Allegiances
 - C. Administer Oath of Office (or Affirmation) to MSgt Khalil Gatlin.
 - D. Administer Oath of Office (or Affirmation) to SMSgt Sandra Wellman.
 - E. Closed Session: 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. Discuss Board Reorganization
 - F. The Board will reconvene in Open Session and take appropriate action on the items discussed in Closed Session.
 - G. Public Comment Concerning Agenda Items
 - H. Discussion/Action: Consider Approval of April 28, 2020 Regular Meeting Minutes
 - I. Correspondence, Announcements, Presentations, Programs, and Recognitions
 1. Discussion: Recognition of Former Board Members Dr. Laura Munro and MSgt Brian Case
 2. Recognition of Trinity Teacher of the Year Nominee - Mrs. Joy Crawford
 3. Recognition of KENS ExCEL Award Winner - Mrs. Pam Torre
 2. Curriculum and Human Resources
 - A. Discussion: 2019-2020 School Health Advisory Committee (SHAC) Report
 - B. Discussion/Action: Consider Approval of Changes to District Policy AF (Local)
 - C. Discussion/Action: Consider Approval to Changes to District Policy EIC (Local)
 - D. Discussion/Action: Consider Approval of MOU Between Lackland ISD Dual Credit and Northwest Vista College
 3. Operations
 - A. Discussion/Action: Consider Approval of Meal Price Increase for 2020-2021 School Year

4. Technology

A. Discussion/Action: Consider Approval of Laptop Replacement

5. Finance

A. Discussion/Review: Review of April 2020 Financial Statements

B. Discussion/Review: Review April 2020 Vouchers and Expenditures

C. Discussion/Action: Consider Approval of One-Time Supplemental Pay for COVID-19 On-Site/Off-Site Coordination

D. Discussion/Review: Conduct 2020-2021 Budget Workshop

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 Accepted Resignations: Sarah Kalina - Lauren Billingsley - Robert Gordon

2. Superintendent Hired: Tiffany Walderman

3. Discussion of Personnel Matters

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:; June Regular Board Meeting, Tuesday, June 16, 2020 @ 11:30am

B. Adjournment

Board President – Mr. Brian Miller

Board Secretary – Mrs. Jere Pace