

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

**August 25, 2020 Regular Board Meeting Meeting of the Board of Trustees**  
**Tuesday, August 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 August 25, 2020 Regular Board Meeting meeting of the Board of Trustees of Lackland ISD was held Tuesday, August 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. Pledge of Allegiances

C. Correspondences, Announcements, and Recognitions

D. Public Comments Concerning Agenda Items

E. Discussion Action: Consider Approval of Resolution Concerning the Military School Distrets'

Cooperative Special Education Shared Services Agreement

F. Discussion/Action: Consider Approval of TEA Waiver to Extend the Start of the 2020-2021 School

Year Transition Beyond the Four-Week Limit

G. Discussion/Action: Consider Approval of TASB Update 115

H. Discussion/Action: Consider Approval of Revised LISD Board Meeting Dates for 2020-2021

2. Consent Agenda

A. Discussion/Action: Consider Approval of July 28, 2020 Regular Board Meeting Minutes and July 31, 2020 Special Board Meeting Minutes

B. Discussion/Action: Consider Approval of 2020-2021 Campus Attendance Committees

C. Discussion/Action: Consider Approval of ESC-20 Commitments for 2020-2021

D. Discussion/Action: Consider Approval of 2020-2021 JJAEP MOU

E. Discussion/Action: Consider Approval of the Addendum to the 2020-2023 Dual Credit Memorandum of Understanding between Lackland ISD and Northwest Vista College and Alamo District

F. Discussion/Action: Consider Approval of Agreement with Texas Virtual School Network 2020-2021

G. Discussion/Action: Consider Approval of the Investment Quarterly Report for the 3rd Quarter, FY 2019-2020

H. Discussion/Action: Consider Approval of Final Amended Budget for FY 2019-2020

3. Curriculum, Programs, and Human Resources

A. Discussion/Action: Consider Approval of 2020-2021 District of Innovation (DOI) Waiver to Offer

Principles of Applied Engineering to Support the Career and Technology Education (CTE)  
Program of Study for Advanced Manufacturing and Machinery Mechanics

B. Discussion: DoD STEM Grant Recipient for 2020-2021

4. Operations

A. Discussion/Action: Consider Approval of the Renovation of Building 8226

5. Finance

A. Discussion/Review: Review of June and July 2020 Financial Statements

B. Discussion/Review: Review of June and July 2020 Vouchers and Expenditures

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 Employed: Kristina Bragg - Jordan Logan - Maria Compton - Evangelina Almaraz -

Jennifer Kramer - Jade Boots - Laura Salazar

2. Superintendent Accepted Resignations: Vickey Piper - Zenaida Davis - Laura Scarborough - Ivonne

Salas - Amanda Garza - Evelyn Gittens - Denise Miller

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: Labor Day - School Holiday September 7, 2020, Regular School Board Meeting September 15, 2020

B. Adjournment

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Board President – Mr. Brian Miller

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Board Secretary – Mrs. Jere Pace