

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

**October 27, 2020 Regular Board Meeting Meeting of the Board of Trustees**  
**Tuesday, October 27, 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 October 27, 2020 Regular Board Meeting meeting of the Board of Trustees of Lackland ISD was held Tuesday, October 27, 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 Items
2. Discussion/Action: Approval of Consent Agenda
  - A. Discussion/Action: Consider Approval of the September 15, 2020 Meeting Minutes
  - B. Discussion/Action: Consider Approval of 4th Quarter Investment Report for FY 2019-2020
  - C. Discussion/Action: Consider Approval of the Annual Investment Report for 2019-2020
  - D. Discussion/Action: Consider Adoption of a Resolution Approving Independent Sources of Instruction Related to Investment Responsibilities for FY 2020-2021
  - E. Discussion/Action: Consider Approval of the Investment Brokers and Investment Sources for 2020-2021
  - F. Discussion/Action: Consider Adoption of a Resolution on Investment Policy and Strategies for FY 2020-2021
3. Curriculum and Programs
  - A. Discussion/Action: Consider Approval of District Performance Objectives for 2020-2021 School Year
  - B. Discussion/Action: Consider Approval of Campus Performance Objectives 2020-2021
  - C. Discussion: National Math and Science Initiative (NMSI) Presentation
  - D. Discussion: DoDEA Grant 2015-2020 and Advancement Via Individual Determination (AVID) Presentation
4. Technology
  - A. Discussion/Action: Consider Approval of Audio-Visual Upgrades

5. Operations

A. Discussion/Action: Consider Approval of Ben Reyna Contracting for Building 8226 Renovation

6. Finance

A. Discussion/Review: Review of August and September 2020 Financial Statements

B. Discussion/Review: Review of August and September 2020 Vouchers and Expenditures

C. Discussion/Action: Consider Approval of Budget Change #1, FY 2020-2021

D. Discussion/Review: State of the Budget, FY 2020-2021

7. 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: Samantha Linder - Cassedy Ryan - Annabell Dres - Karen Escalante - Brittany Lopez - Regina Parham

2. Superintendent Accepted Resignations: Lissa Rivera - Joe Melchor

3. Discussion of Personnel Matters

8. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.

9. Other Business and Adjournment

A. Calendar: Veterans Day: November 11, 2020; November Regular Board Meeting, November 17, 2020; Staff Development/Student Holiday, November 23-24, 2020; Thanksgiving Holiday, November 25-27, 2020

B. Adjournment

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Board President – Mr. Brian Miller

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Board Secretary – Mrs. Jere Pace