

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

February 27, 2024, Regular Meeting Meeting of the Board of Trustees
Tuesday, February 27, 2024
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 February 27, 2024, Regular Meeting meeting of the Board of Trustees of Lackland ISD was held Tuesday, February 27, 2024, 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
 1. Discussion: Recognition of the Stacey Girls Junior High Basketball Team and the Stacey Boys Varsity Basketball Teams
 - D. Public Comment Concerning Agenda/Non-Agenda Items
 - E. Recognition of Texas Public Schools Week 2024
 - F. Discussion/Action: Approve Minutes of the January 26, 2024, Regular Board Meeting and the January 31, 2024 Special Board Meeting
 - G. Discussion/Action: Consider Approval of LISD Board Meeting Dates for 2025-2026 School Year
 - H. Discussion Action: Consider Approval of Resolution In Support of a Fair and Transparent Accountability System
2. Curriculum and Instruction
 - A. Discussion: Interim Assessment Presentations
3. Operations
 - A. Discussion Action: Consider Approval of Contractor for Renovation Project and HVAC Project
4. Finance
 - A. Discussion/Review: Review of January 2024 Financial Statements
 - B. Discussion/Review: January 2024 Vouchers and Expenditures
5. 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)
 - A. Superintendent Accepted Resignations: Antonio Hernandez - Sandra Gonzalez

6. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.
7. Other Business and Adjournment
 - A. Calendar: NAFIS 2024 Spring Conference, Washington D.C. - March 11-13, 2024; Spring Break - March 11-15, 2024; Student Holiday - March 18, 2024 ; March Regular Board Meeting - March 26, 2024 @ 11:30am

Board President – Mr. Brian Miller

Board Secretary – Mrs. Jere Pace