

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

January 24, 2025, Regular Board Meeting Meeting of the Board of Trustees
Friday, January 24, 2025
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 January 24, 2025, Regular Board Meeting meeting of the Board of Trustees of Lackland ISD was held Friday, January 24, 2025, 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. School Board Recognition Month- Recognition of LISD Board of Trustees
 - D. Discussion/Action: Consider Approval of Local Policy Revision for DCE (Local) - Employment Practices - Other Types of Contracts
 - E. Public Comment Concerning Agenda/Non-Agenda Items
2. Consent Agenda
 - A. Discussion/Action: Consider Approval of Consent Agenda
 - B. Discussion/Action: Consider Approval of the December 17, 2024 Regular Meeting and the January 13, 2025, Special Meeting (11:30 a.m.).
 - C. Discussion/Action: Consider Approval of Legal Services Agreement with Walsh, Gallegos, Kyle, Robinson, & Roalson P.C.
3. Curriculum and Instruction
 - A. Discussion: Public Hearing on the 2023-2024 Texas Academic Performance Report
4. Operations
 - A. Discussion/Action: Consider Approval of Architectural Fee Proposal for HVAC Replacement Project
5. Finance
 - A. Discuss/Review: Review December 2024 Financial Statements
 - B. Discussion/Review: Review December 2024 Vouchers and Expenditures
 - C. Discussion/Review: Review of Proposed Budget Timeline for 2025-2026 Fiscal Year
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 Resignation - Fred Beene - Norma Casillas
 - 2. Superintendent Employed: Kristi Burdick - Kimberly West - Cindy Angel
 - 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: TASA Mid-Winter Conference, January 26 - 29, 2025; Staff Development/Student Holiday - February 17, 2025; February Regular Board Meeting - February 25, 2025 @11:30 a.m.

Board President – Mr. Brian Miller

Board Secretary – Mrs. Jere Pace