

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

Special Board Meeting - January 30, 2025 Meeting of the Board of Trustees
Thursday, January 30, 2025
5:00 PM

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 Special Board Meeting - January 30, 2025 meeting of the Board of Trustees of Lackland ISD was held Thursday, January 30, 2025, beginning at 5:00 PM 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. Discussion/Action: Consider Approval of Local Policy Revision for DCE (Local) - Employment Practices - Other Types of Contracts
 - D. 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. Operations
 - A. Discussion/Action: Consider Approval of Architectural Fee Proposal for HVAC Replacement Project
4. Finance
 - A. Discuss/Action: Consider Approval of Resolution Regarding Wage Payments During Emergency School Closings
5. 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. Discussion of Personnel Matters
 - B. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.

6. Other Business and Adjournment

- A. Calendar: 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