

Regular Meeting Minutes of the Lackland ISD Board of Trustees
October 24, 2017
11:30 AM

TRUSTEES PRESENT: Mr. Brian Miller, Dr. Laura Munro, Mr. Clifford Dietert, SMSgt Michael Garcia

TRUSTEES ABSENT: Dr. Kevin Odom

STAFF PRESENT: Dr. Burnie Roper, Dr. Raymon Jones, Dr. Tonya Hyde, Mr. Concha, Mrs. Terry Leija, Mr. Hunter Shelby, Mrs. Rebecca Estrada

A Regular meeting of the Board of Trustees of Lackland ISD was held Tuesday, October 24, 2017, beginning at 11:30 AM in the 2460 Kenly Avenue, Bldg. 8265, San Antonio, Texas.

1. Call to Order, Announcements, Presentations, and Governance Business Meeting Called to Order at 11:30 a.m. Mr. Brian Miller, President, called the Board to order.
 - A. Roll Call and Recording of Board Members Present-Declaration of Quorum Present
 - B. Pledges of Allegiance
 - C. Discussion: Presentation of New Lackland ISD Challenge Coin
(No Board Action Required)
 - D. Discussion: Elementary Robotics Presentation
(No Board Action Required)
 - E. Correspondences, Announcements, Programs and Recognitions
 - F. Public Comment Concerning Agenda/Non-Agenda Items
2. Consent Agenda
 - A. Discussion/Action: Consider Approval of Consent Agenda
Recommend that the Board of Trustees approve the Consent Agenda as presented.
(Approved)
 - B. Discussion/Action: Approve Minutes of the September 19, 2017 Regular Meeting
Recommend that the Board of Trustees approve the minutes of the September 19, 2017 Regular Meeting as presented.
(Approved)
 - C. Discussion/Action: Approve Quarterly Investment Report for FY 4th Quarter (FY 2017)
Resolved that the Board of Trustees review and approve the quarterly investment report as presented.
(Approved)
 - D. Discussion/Action: Approve Annual Investment Report for FY 2016-2017
Resolved that the Board of Trustees review and approve the annual investment report for 2016-

2017 as presented.
(Approved)

- E. Discussion/Action: Approve the Investment Brokers and Investment Sources for FY 2017-2018
Resolved that the Board of Trustees approve the recommended Investment Brokers and Investment Sources for 2017-2018 as presented.

(Approved)

- F. Discussion/Action: Adopt Resolution on Investment Policy and Strategies
Resolved that the Board of Trustees adopt the attached Resolution on Investment Policy and Strategies as presented.

(Approved)

- G. Discussion/Action: Adopt Resolution Approving Independent Sources of Instruction Related to Investment Responsibilities

Resolved that the Board of Trustees adopt a Resolution approving independent sources of instruction related to investment responsibilities.

(Approved)

3. Curriculum, Programs and Human Resources

- A. Discussion/Action: Approve District and Campus Performance Objectives for 2017-2018

Resolved that the Board of Trustees approve the LISD District goals and performance objectives for the 2017-2018 school year as presented.

(Approved)

- B. Discussion/Review: Highly Effective Teacher Report

(No Board Action Required)

- C. Discussion/Action: Appointment of Concussion Oversight Team (COT)

Resolved that the Board of Trustees approve the appointment of the concussion oversight team as presented.

(Approved)

4. Operations

- A. Discussion: LISD Safety and Security Update

(No Board Action Required)

5. Finance

- A. Discussion/Review: Review of September 2017 Financial Statements

(No Board Action Required)

- B. Discussion/Review: Review of September 2017 Vouchers and Expenditures

(No Board Action Required)

- C. Discussion/Action: Budget Change #2 – FY 2017-2018

Resolved that the Board of Trustees approve the recommended Budget Change #2 as presented.

(Approved)

- D. Discussion/Action: Review and Approval of Extra Duty Pay and Stipend Pay Scale for 2017-2018

Resolved that the Board of Trustees adopt the Compensation Plan for 2017-2018 – Revised 10/24/2017 as presented.

(Approved)

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). The Board went into closed session at 12:06p.m.
 - 1. Superintendent Employed: Lyn Factuar, Kesha Black, Desiree Salazar
 - 2. Superintendent Accepted Resignations: Eboni Williams, Dee McCormick, Melissa Cruz, and Eri Ishifuji
 - 3. Discussion of Personnel Matters
- B. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session. The Board is returned from Closed Meeting at 12:46 p.m.
 - 1. No Board Action Required
 - 2. No Board Action Required
 - 3. No Board Action Required

7. Other Business and Adjournment

- A. Calendar: Veterans Day/School Holiday, November 10, 2017; Staff Development/Student Holiday November 20-21, 2017; Thanksgiving Holiday, November 22-24, 2017; November Regular Board Meeting, November 14, 2017
- C. Adjournment
Meeting adjourned at 12:36 p.m.

Signature on File
Board President – Mr. Brian Miller

Signature on File
Board Secretary – Dr. Laura Munro