

Regular Meeting Minutes of the Lackland ISD Board of Trustees
August 22, 2017
11:30 AM

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

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, August 22, 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. Correspondences, Announcements, Programs, Recognitions, and Presentations
 - D. Public Comment Concerning Agenda/Non-Agenda Items
 - E. Discussion/Action: Approve Minutes of the July 18, 2017 Regular Board Meeting and August 7, 2017 Special Board Meeting.
Resolved that the Board approve the minutes of the July 18, 2017 Regular Board Meeting and August 7, 2017 Special Board Meeting as presented.
(Approved)
2. Operations
 - A. Discussion: Renovation Update
(No Board Action Required)
3. Finance
 - A. Discussion/Review: Review of July 2017 Financial Statements
(No Board Action Required)
 - B. Discussion/Review: Review July 2017 Vouchers and Expenditures
(No Board Action Required)
 - C. Discussion/Action: Approve Final Amended Budget for 2017-2017
Resolved that the Board approve the recommended final amended budget for 2016-2017 as presented.
(Approved)
 - D. Discussion/Action: Review and Approve Quarterly Investment Report – 3rd

Quarter FY 2017.

Resolved that the Board review and approve the quarterly investment report as presented.

(Approved)

4. Other Business and Adjournment

A. Calendar: Labor Day – School Holiday September 4, 2017; Regular Board Meeting, September 19, 2017 @11:30am

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). The Board went into closed session at 12:06p.m.

1. Superintendent Accepted Resignations: Nicole Howard
2. Superintended Employed: Kenneth Kinsey, Amanda Reyes, Amy Mendez, Pressous Green, Robbin Popovic, Mayra Flores, Matthew Ramos, Sara Lara, Kimberly Loewenstein, Guadalupe Pastrano, Rebecca Huerta, Amy Berg
3. Safety and Security Audit Presentation

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

C. Adjournment

Meeting adjourned at 12:47 p.m.

Board President – Mr. Brian Miller

Board Secretary – Dr. Laura Munro