

**Regular Meeting Minutes of the Lackland ISD Board of Trustees**  
**March 6, 2018**  
**11:30 A.M.**

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

TRUSTEES ABSENT: Dr. Laura Munro

BOARD LIAISON: Lt COL Elton Sledge

STAFF PRESENT: Dr. Burnie Roper, 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, March 6, 2018, beginning at 11:30 AM in the 2460 Kenly Avenue, Bldg. 8265, San Antonio, Texas.

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1. Call to Order, Announcements, Presentations, and Governance Business Meeting Called to Order at 11:31 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, and Recognition
  - D. Discussion: Elementary Art Summer Camp  
(No Board Action Required)
  - E. Discussion: Go Public and Cool Schools Promotion  
(No Board Action Required)
  - F. Discussion: Certificate of Recognition to Food Service from TDA  
(No Board Action Required)
  - G. Discussion/Action: Superintendent of the Year Resolution  
Resolved that the Board approve the Resolution to nominate Dr. Burnie L. Roper, Superintendent of Schools, for the Texas Association of School Boards Superintendent of the Year as presented.  
(Approved)
  - H. Consider Approval of TASB Policy Update 110  
Resolved that the Board Add or Revise (Local) Policies as recommended by TASB Policy Service and according to the instruction sheet for TASB Localized Policy Manual Update 110.  
(Approved)
  - I. Public Comment Concerning Agenda/Non-Agenda Items
2. Consent Agenda
  - A. Discussion/Action: Consider Approval of Consent Agenda

Recommend that the Consent Agenda be approved as presented.

(Approved)

- B. Discussion/Action: Approve Minutes of the January 23, 2018 Regular Board Meeting  
Resolved that the Board approve the regular minutes of the January 23, 2018 Regular Board Meeting as presented.

(Approved)

- C. Discussion/Action: Approve Legal Services Retainer Agreement with Walsh, Gallegos, Trevino, Russo and Kyle P.C.

Resolved that the Board approve the legal services retainer agreement with Walsh, Gallegos, Trevino, Russo, and Kyle P.C. as presented.

(Approved)

- D. Discussion/Action: Approve Quarterly Investment Report for 1<sup>st</sup> Quarter FY 2018

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

(Approved)

### 3. Curriculum, Programs, and Human Resources

- A. Discussion/Action: Consider Approval of Instructional Calendars for 2018-2019 and 2019-2020  
Resolved that the Board approve the 2018-2019 and 2019-2020 LISD School Calendars as presented.

(Approved)

- B. Discussion: Special Education Program Review

(No Board Action Required)

- C. Discussion/Action: Consider Approval of IMA TEKS Certification

Resolved that the Board certify that the instructional materials purchased with the instructional materials allotment will collectively cover the TEKS as presented.

(Approved)

- D. Discussion/Action: Consider approval of Shared Service Agreement (SSA) with Northside ISD to Provide Services to Students with Autism

Recommend the Board of Trustees approve the SSA with Northside ISD as presented.

(Approved)

### 4. Operations

- A. Discussion/Action: Consider Approval of the Renovation of Building 8248, 8236, and 8238  
Resolve that the Board approve the following as presented:

1. Renovation of buildings 8248, 8236, and 8238 Summer 2018 project
2. Delegate authority for the Superintendent to chair selection process
3. Competitive sealed proposals as the deliver method
4. Selection criteria and relative weights
5. Prevailing wage rates

(Approved)

### 5. Finance

- A. Discussion/Review: Review of December 2017 and January 2018 Financial Statements  
(No Board Action Required)

- B. Discussion/Action: Review of January 2018 Vouchers and Expenditures

(No Board Action Required)

- C. Discussion/Action: Review and Approval of Budget Change #4 (FY 2017-2018)  
Resolved that the Board of Trustees approve the recommended Budget Change #4 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 did not go into closed session.
  - 1. Superintendent Accepted Resignations: Xanthia Garza Hernandez
  - 2. Superintendent Employed: Christie Maas, Delia Ramirez, Jennifer Wever, Kari Mathis

7. Other Business and Adjournment

- A. Calendar: Spring Break – March 12-16, 2018, NAFIS 2018 Spring Conference, Washington D.C. – March 17-20, 2018; March Regular Board Meeting – March 27, 2018
- C. Adjournment  
Meeting adjourned at 12:16 p.m.

Signature on File  
Board President – Mr. Brian Miller

Signature on File  
Board Secretary – Dr. Laura Munro