

Regular Meeting Minutes of the Lackland ISD Board of Trustees
January 23, 2018
6:00 P.M.

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

TRUSTEES ABSENT: SMSgt Michael Garcia

BOARD LIAISON: Lt COL Elton Sledge (absent)

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, January 23, 2018, beginning at 6:00 PM in the 2460 Kenly Avenue, Bldg. 8265, San Antonio, Texas.

1. Call to Order, Announcements, Presentations, and Governance Business Meeting Called to Order at 6:00 p.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
 1. School Board Recognition Month – Recognition of LISD Board of Trustees
 - D. Public Comment Concerning Agenda/Non-Agenda Items
 - E. Discussion/Action: Approve Minutes of the December 12, 2017 Regular Meeting
Resolved that the Board of Trustees approve the minutes of the December 12, 2017 Regular Meeting as presented.
(Approved)
2. Curriculum and Instruction
 - A. Discussion/Action: Consider Approval of a 2018-2019 TEA Application for Staff Development Minutes Waiver
Resolved that the Board of Trustees approve the application for a TEA Staff Development Minutes Waiver as presented.
(Approved)
 - B. Discussion/Action: Approve AFJROTC Memorandum of Understanding between Lackland ISD and the Northside ISD
Resolved that the Board of Trustees approve the AFJROTC Memorandum of Understanding between Lackland ISD and Northside ISD.
(Approved)

3. Operations

- A. Discussion/Action: Building 8248, 8238, and 8236 Renovation Architectural Fee Proposal
Resolve that the Board of Trustees approve Debra J. Dockery Architects, P.C. as design professional for Buildings 8248, 8238, and 8236 renovations as reflected in the architectural and engineering fee proposal, as presented.
(Approved)

4. Finance

- A. Discussion/Review: Review of December 2017 Vouchers and Expenditures
(No Board Action Required)
- B. Discussion/Action: Review and Approve Annual Financial Report for fiscal year ending August 31, 2017
Resolved that the Board of Trustees approve the Annual Financial Report for fiscal year ending August 31, 2017
(Approved)
- C. Discussion/Review: Review of Proposed Budget Calendar for 2018-2019
(No Board Action Required)
- D. Discussion/Action: Review and Approval of Resolution Regarding Wage Payments, during Emergency School Closings
Resolved that the Board of Trustees approve the resolution regarding wage payments during emergency school closings as recommended.
(Approved)

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 6:48 p.m.
1. Discussion of Personnel Matters
 2. Superintendent Evaluation
 3. Superintendent Contract
 4. Superintendent Employed: Blanca Villanueva-Delaney
 5. Superintendent Accepted Resignations: Eleanor Dupont
- 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 7:02 p.m.
1. No Board Action Required
 2. Superintendent was evaluated.
 3. Superintendent base salary was set at \$174,014.38 and 403b contribution was increased to \$7200.00 per year. Superintendent contract was extended: January 23, 2018 to January 22, 2023 (5 years).
 4. No Board Action Required
 5. No Board Action Required

6. Other Business and Adjournment

A. Calendar: 13th Annual Cowboy Breakfast – January 26, 2018 6:30 a.m. – 7:45 a.m.; Mid-Winter Conference, Austin, TX January 29-31, 2018; Staff Development/Student Holiday Friday 19, 2018; February Regular Board Meeting February 27, 2018 @11:30 a.m.

C. Adjournment

Meeting adjourned at 7:04 p.m.

Signature on file
Board President – Mr. Brian Miller

Signature on file
Board Secretary – Dr. Laura Munro