

Regular Meeting Minutes of the Lackland ISD Board of Trustees
May 22, 2018
11:30 A.M.

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

TRUSTEES ABSENT: Dr. Kevin Odom

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, May 22, 2018, 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.	Correspondences, Announcements, Programs, and Recognition	
	1. Recognition of Trinity Teacher of the Year Nominee – Ms. Cara Coffey	
	2. Recognition of Above and Beyond Award Recipients	
C.	Public Comment Concerning Agenda/Non-Agenda Items	
D.	Discussion/Action: Consider Approval of LISD Board Self-Evaluation Document as presented. (Approved)	
2.	Consent Agenda	
A.	Discussion/Action: Consider Approval of Consent Agenda Resolve that the Board approve the Consent Agenda as presented. (Approved)	
3.	Curriculum and Human Resources	
A.	Discussion: Professional Development Plan for 2018-2019 (No Board Action Required)	
B.	Discussion: 2017-2018 School Health Advisory Committee (SHAC) Report (No Board Action Required)	
C.	Discussion/Action: Consider Approval of District of Innovation Certification Waiver for Financial Literacy Resolved that the Board approve the District of Innovation Certification Exemption for the 2018-2019 Financial Literacy course offering as presented. (Approved)	
D.	Discussion: Course Prefix Name Change (Pre AP vs Honors) (No Board Action Required)	
E.	Discussion: Honor Cords for High School Graduation (No Board Action Required)	

4.	Technology
A.	Discussion/Action: Consider Approval of Classroom Audio Upgrades Resolved that the Board approve the purchase of classroom audio and voice lift systems from ProComputing at a total cost not to exceed \$90,000.00 as presented. (Approved)
5.	Finance
A.	Discussion/Review: Review of April 2018 Financial Statement (No Board Action Required)
B.	Discussion/Review: Review April 2018 Vouchers and Expenditures (No Board Action Required)
C.	Discussion: Conduct 2018-2019 Budget Workshop (No Board Action Required)
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: Nina Motz – Jennifer Wever – Mallory Bolen – Mary Anne Adams
	2. Discussion of Personnel Matters
B.	The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.
	1. No Board Action Required
	2. No Board Action Required
7.	Other Business and Adjournment
A.	Calendar: 5 th Grade Celebration – TRAC, May 23, 2018 High School Graduation – LISD Auditorium, May 25, 2018 @7:00, Summer Leadership Institute, June 14-16, 2018 – San Antonio Marriott River center, June Regular Board Meeting, Thursday, June 21, 2018 @11:30 a.m., MISA Conference, Colorado Springs, CO, July 23-25, 2018 – Washington, D.C.
B.	Adjournment Meeting adjourned at 12:29 p.m.
	<p style="text-align: center;">_____</p> <p>Board President – Mr. Brian Miller Board Secretary – Dr. Laura Munro</p>