

Regular Meeting Minutes of the Lackland ISD Board of Trustees
September 19, 2017
11:30 AM

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

BOARD LIAISON: Col Jonathan Wright (Present)

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, September 19, 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: Business Recognition – Stand Up for Texas Public Schools
(No Board Action Required)
 - F. Discussion: Recognition – Mrs. Jamie Ryan
(No Board Action Required)
 - G. Discussion/Action: Approve Minutes of the August 22, 2017 Regular Board Meeting
Resolved that the Board approve the minutes of the August 22, 2017 Regular Board Meeting as presented.
(Approved)
 - H. Discussion: Explosive Ordinance Disposal Presentation
(No Board Action Required)
2. Curriculum, Programs and Human Resources
 - A. Discussion: 2016-2017 Accountability Report
(No Board Action Required)
 - B. Discussion/Action: Consider Approval of TEA Early Release Waiver Request for 2017-2018 School Year

Resolved that the Board Approve the TEA early release waiver requests as presented.
(Approved)

C. Discussion: Partnering with MCEC
(No Board Action Required)

D. Discussion/Action: Consider Approval of Texas A&M AgriLife Extension Request
Resolve that the Board approve Bexar County 4-H as an extracurricular activity for purposes of youth participation in projects, events, and activities in Lackland ISD and that the Bexar County Extension Director, or her/his designee who meet all necessary criteria, be recognized as adjunct staff members and that students participating in 4-H/extension educational activities be counted in attendance for foundation school program purposes.
(Approved)

E. Discussion/Action: Consider Appointment of SHAC Members for 2017-2018
Resolve that the Board Appoint the list of SHAC Committee Members as presented for the 2017-2018 School Year.
(Approved)

F. Discussion/Action: Financial Literacy Course Offering
Resolved that the Board approve the addition of Financial Literacy as a .5 credit hour course for Stacey Jr/Sr High School beginning with the 2017-2018 School Year as presented.
(Approved)

G. Discussion/Action: Approve 2017-2018 Campus Attendance Committees
Resolved that the Board appoint the list of campus attendance committee members as presented for the 2017-2018 School Year.
(Approved)

3. Operations

A. Discussion/Action: Consider Approval of Debra Dockery Architect for Design of New 4th and 5th Grade Playground
Resolve that the Board approve Debra J. Dockery Architects, P.C. as design professional for the design and construction of a new elementary playground as reflected in the Architectural and Engineering Fee Proposal, as presented.
(Approved)

B. Discussion/Review: Lackland ISD School Breakfast Program
Resolve that the Board approve the recommendation that Lackland ISD provide free breakfast meals to all Lackland ISD students (PK-12th Grade) as presented.
(Approved)

4. Finance

A. Discussion/Review: Review of August 2017 Financial Statements
(No Board Action Required)

B. Discussion/Review: Review August 2017 Vouchers and Expenditures
(No Board Action Required)

C. Discussion/Action: Budget Change #1

Resolved that the Board of Trustees approve the recommended Budget Change #1
(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 did not go into closed session)

1. Superintendent Employed: Domonique Smalls
2. Superintendent Accepted Resignations: Mary Campos, Mayra Flores
3. 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
3. No Board Action Required

6. Other Business and Adjournment

A. Calendar: Student Holiday and Professional Development Day for Staff –
October 9, 2017, Regular Board Meeting – October 24, 2017

B. Adjournment

Meeting adjourned at 12:48 p.m.

Signature on File
Board President – Mr. Brian Miller

Signature on File
Board Secretary – Dr. Laura Munro