

Regular Meeting Minutes of the Lackland ISD Board of Trustees
April 24, 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, April 24, 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 11:35 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. Public Comment Concerning Agenda/Non-Agenda Items
 - E. Discussion/Action: Approve Minutes of the March 27, 2018 Regular Board Meeting
Resolved that the Board approve the regular minutes of the March 27, 2018 Regular Board Meeting as presented.
(Approved)
 - F. Discussion/Action: Approve Summer 2018 Office Work Hours
Resolved that the Board approve the modified work hours for Summer 2018 as presented.
(Approved)
 - G. Discussion/Action: Consider Approval of Revised Board Meeting Schedule for 2017-2018
Resolved that the Board approve the revised schedule for Board Meetings for the 2017-2018 School Year as presented.
(Approved)
 - H. Discussion/Action: Consider Approval of Board Meeting Dates for the 2018-2019 and 2019-2020 School Year

Resolved that the Board approve the schedule for Board Meetings for the 2018-2019 and 2019-2020 School Years as presented.
(Approved)

I. Discussion/Action: Consider Approval of Updated LISD Board Operating Procedures

Resolved that the Board approve the updated LISD Board Operating Procedures Manual as presented.
(Approved)

2. Curriculum and Human Resources

A. Discussion/Action: Approve the LISD Teacher Appraisal Calendars for 2018-2019 and 2019-2020

Resolved that the Board approve the LISD Appraisal Calendars for 2018-2019 and 2019-2020 as presented.
(Approved)

B. Discussion/Action: Consider Approval of Instruction and Assessment Facilitator Position for Stacey Jr/Sr High School for 2018-2019 School Year

Resolved that the Board approve the addition of a Teacher unit for Stacey Jr/Sr High School who will serve as an Instruction and Assessment Facilitator as presented.
(Approved)

C. Consider Approval of Elementary Theatre Arts Teacher

Resolved that the Board approve the addition of a Teacher Unit for Lackland Elementary School to provide Theatre Arts as a special rotation for students as presented.
(Approved)

3. Technology

A. Discussion/Action: Consider Approval to Replace Apple iPad 4 and iPad Air

Resolved that the Board approve the purchase of 300 iPads (9.7") at a total cost of \$114,300.00 as presented.
(Approved)

B. Consider Approval of Elementary Theatre Arts Teacher

Resolved that the Board approve the addition of a Teacher Unit for Lackland Elementary School to provide Theatre Arts as a special rotation for students as presented.
(Approved)

4. Operations

A. Discussion/Action: Consider Approval of Contract Award for Renovations to Buildings 8248, 8236, and 8238

Resolved that the Board approve the award of a contract to Tejas Premier Building Contractor Incorporated for the renovation of buildings 8248, 8236, and 8238 in the amount of \$982,918.00 as presented.
(Approved)

B. Discussion/Action: Consider Approval of Meal Increase for 2018-2019 School

Year

Resolved that the Board approve lunch and breakfast prices for students be raised 10 cents and that lunch and breakfast prices for adults and visitors be raised 20 cents as presented.

(Approved)

C. Discussion/Action: Consider Approval of Elementary Playground Project

Resolve that the Board approve:

1. New Elementary Playground Project
2. "Meet construction Quality Standards" and Associated Specifications
3. Delegate authority for the Superintendent to chair selection process
4. Competitive sealed proposals as the deliver method
5. Selection criteria and relative weights – see attached
6. Prevailing wage rates – see attached

(Approved)

C. Discussion/Action: Review and Approval of Budget Change #5 (FY 2017-2018)

Resolved that the Board of Trustees approve the recommended Budget Change #5 as presented.

(Approved)

5. Finance

A. Discussion/Review: Review of March 2018 Financial Statement

(No Board Action Required)

B. Discussion/Review: Approve March 2018 Vouchers and Expenditures

(No Board Action Required)

C. Discussion/Action: Review and Approval of Budget Change #6 (FY 2017-2018)

Resolved that the Board of Trustees approve the recommended Budget Change #6 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 went into closed session at 1:20 p.m.

1. Discussion of Personnel Matters
2. Superintendent Accepted Resignations: Christie Maas – Mary Reyes – Doug Poludniak – Erin Steele

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 1:23 p.m.

7. Other Business and Adjournment

A. Calendar: Academic Awards Ceremony @5:00 p.m. May 3, 2018 – District Staff Appreciation Luncheon, May 8, 2018 – Athletic Cookout @5:00 p.m., May 11, 2018 – Stacey Jr/Sr Band/Choir Spring Concert, LISD Auditorium @5:00, May 17, 2018 – Regular Board Meeting @11:30, May 22, 2018 – District Retirement

Reception @3:45 p.m. to 5:30 p.m. May 23, 2018 – High School Graduation
@7:00 p.m. May 25, 2018 – School Holiday, May 28, 2018

B. Adjournment

Meeting adjourned at 1:24 p.m.

Signature on File
Board President – Mr. Brian Miller

Signature on File
Board Secretary – Dr. Laura Munro