

Regular Meeting Minutes of the Lackland ISD Board of Trustees
March 27, 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, March 27, 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. Pledges of Allegiance
 - C. Correspondences, Announcements, Programs, and Recognition
 - D. Public Comment Concerning Agenda/Non-Agenda Items
 - E. Report on High School Student Council
 - F. Discussion/Action: Approve Minutes of the March 6, 2018 Regular Board Meeting
Resolved that the Board approve the regular minutes of the March 6, 2018 Regular Board Meeting as presented.
(Approved)
2. Operations
 - A. Discussion/Action: Renovation of Buildings 8248, 8236, and 8238 – Schematic Plans
Resolve that the Board approve the renovation of buildings 8248, 8236, and 8238 project schematics as presented.
(Approved)
3. Finance
 - A. Discussion/Review: Review of February 2018 Financial Statements
(No Board Action Required)

- B. Discussion/Action: Review of February 2018 Vouchers and Expenditures
(No Board Action Required)
- 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)

4. 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: Jessica Crawford, Sharon McCaskill, Brett White, Elizabeth Kay, Julie Mihalko, Patty Brown, Stephanie Serrata, Bertha Balli
 - 2. Consider Contracts for Certified Teachers/Nurses/Librarians
(Approved)

5. Other Business and Adjournment

- A. Calendar: Student/Staff Holiday – March 30, 2018; March Regular Board Meeting – April 24, 2018
- C. Adjournment
Meeting adjourned at 12:02 p.m.

Signature on File
Board President – Mr. Brian Miller

Signature on File
Board Secretary – Dr. Laura Munro