

Regular Meeting Minutes of the Lackland ISD Board of Trustees
September 18, 2018
6:00 P.M.

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

TRUSTEES ABSENT: Dr. Kevin Odom, Dr. Laura Munro

BOARD LIAISON: Lt Col Steven Lamb (Absent)

STAFF PRESENT: Dr. Burnie Roper, Dr. Tonya Hyde, Mrs. Rebecca Estrada, Mrs. Terry Leija

A Regular meeting of the Board of Trustees of Lackland ISD was held Thursday, September 18, 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
 - D. Public Comment Concerning Agenda/Non-Agenda Items
 - E. Discussion/Action: Consider Approval of August 28, 2018 Regular Board Meeting Minutes
Resolved that the Board approve the August 28, 2018 Regular Board Meeting Minutes, as presented.
(Approved)
 - F. Discussion/Action: Consider Approval of Policy Update 111
Resolved that the Board add, delete, or revise (LOCAL) policies as recommended by TASB Policy Service and according to the instruction sheet for TASB localized policy manual update 111, as presented.
(Approved)
2. Curriculum and Human Resources
 - A. Discussion/Action: Consider Appointment of the School Health Advisory Council (SHAC) for 2018-2019
Resolve that the Board appoint the list of SHAC committee members, as presented for the 2018-2019 school year.
(Approved)
 - B. Discussion/Action: Consider Appointment of Concussion Oversight Team for 2018-2019 School Year
Resolve that the Board approve the Appointment of the Concussion Oversight Team, as presented.
(Approved)
 - C. Discussion/Action: Consider Approval of Resolution Regarding Extracurricular Status of 4-H Organization
Resolved that the Board approved the resolution regarding extracurricular status of 4-H

Organization, as presented.

(Approved)

- D. Discussion/Action: Consider Approval of District of Innovation (DOI) Certification Waiver for Journalism

Resolved that the Board approve the District of Innovation certification waiver to support Journalist Class offerings, as presented.

(Approved)

- E. Discussion/Review: Consider Approval of Accountability Targeted Improvement Plan (TIP) 2018-2019

(No Action Required)

- F. Discussion/Action: Consider Approval of District/Campus Performance Objectives for 2018-2019

Resolved that the Board approve the Lackland Independent School District goals and performance objectives for the 2018-2019 school year, as presented.

(Approved)

3. Technology

- A. Discussion/Action: Consider Approval of Interlocal Agreement for Participation in the ESC – 20 Fiber Consortium

Resolve that the Board approve the District's Participation in the ESC 20 Fiber Consortium, as presented.

(Approved)

4. Finance

- A. Discussion/Review: Review of August 2018 Financial Statement

(No Board Action Required)

- B. Discussion/Review: Review May 2018 Vouchers and Expenditures

(No Board Action Required)

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: Reynaldo Arce – Stella Lomas

2. Superintendent Accepted Resignations: Monica Romero – Martha Contreras

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: October Regular Board Meeting – October 23, 2018, Columbus Day (Students Only) October 8, 2018

- B. Adjournment
Meeting adjourned at 6:37 p.m.

Board President – Mr. Brian Miller

Board Secretary – Dr. Laura Munro