

Regular Meeting Minutes of the Lackland ISD Board of Trustees
October 23, 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 Steven Lamb

STAFF PRESENT: Dr. Burnie Roper, Dr. Tonya Hyde, Mrs. Rebecca Estrada, Mrs. Terry Leija, Mr. Hunter Shelby, Dr. Kyle Jones

A Regular meeting of the Board of Trustees of Lackland ISD was held Tuesday, October 23, 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 11:30a.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. Discussion: Elementary UIL Presentation
(No Board Action Required)
 - E. Discussion: National Math and Science Initiative (NMSI) Presentation
(No Board Action Required)
 - F. Public Comment Concerning Agenda/Non-Agenda Items
2. Consent Agenda
 - A. Discussion/Action: Consider Approval of Consent Agenda
Recommend that the Consent Agenda be approved as presented.
(Approved)
 - B. Discussion/Action: Consider Approval of Minutes of the September 18, 2018 Regular Meeting
Resolve that the Board approve the Minutes of the September 18, 2018 Regular Meeting, as presented.
(Approved)
 - C. Discussion/Action: Consider Approval of Quarterly Investment Report – 4th Quarter FY 2018
Resolved that the Board review and approve the quarterly investment report, as presented.
(Approved)
 - D. Discussion/Action: Consider Approval of Annual Investment Report for FY 2017-2018
Resolved that the Board review and approve the annual investment report for 2017-2018, as presented.
(Approved)
 - E. Discussion/Action: Consider Approval of Investment Brokers and Investment Sources for FY 2018-2019

Resolved that the Board approve the recommended investment brokers and investment sources for 2018-2019, as presented.

(Approved)

- F. Discussion/Action: Consider Approval to Adopt Resolution on Investment Policy and Strategies
Resolved that the Board adopt the attached resolution on investment policy and strategies, as presented.

(Approved)

- G. Discussion/Action: Consider Approval to Adopt Resolution of Independent Sources of Instruction Related to Investment Responsibilities
Resolved that the Board adopt a resolution approving independent sources of instruction related to investment responsibilities, as presented.

(Approved)

3. Curriculum, Programs and Human Resources

- A. Discussion/Action: Consider Approval of Campus Goals and Performance Objectives for 2018-2019

Resolve that the Board approve the Campus Goals and Performance Objectives for the 2018-2019 School Year as presented for Lackland Elementary and Stacey Jr/Sr High Schools.

(Approved)

- B. Discussion: Discuss Highly Effective Teacher Report
(No Board Action Required)

- C. Discussion/Action: Consider Approval of District Resolution for Board Approved Credit by Exam (CBE) Audit Process

Resolved that the Board approve the Lackland Independent School District resolution of Board approved credit-by-examination audit process, as presented.

(Approved)

- D. Discussion: Discuss 2017-2018 Performance-Based Replacements Monitoring Analysis
(No Board Action Required)

4. Technology

- A. Discussion/Action: Consider Approval to Purchase Laptop Replacements for Teachers
(No Board Action Taken)

5. Finance

- A. Discussion/Review: Review of September 2018 Financial Statement
(No Board Action Required)

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

- C. Discussion/Action: Consider Approval of Budget Change #1 (FY 2018-2019)
Resolved that the Board approve the recommended budget change #1, as presented.
(Approved)

- D. Discussion/Action: Consider Approval of Mid-Point Pay Scale and Extra Duty Pay and Stipend Scale for 2018-2019, Revised 10/23/2018
Resolved that the Board adopt the revised Compensation Plan, as presented effective 10/23/2018.
(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 did not go into closed session.

1. Superintendent Employed: Nathan Huerta – Ariann Turpeau

2. Superintendent Accepted Resignations: Ninfa Aguirre
 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: Veterans Day/School Holiday, November 12, 2018; Staff Development/Student Holiday, November 19-20, 2018; Thanksgiving Holiday, November 21-23, 2018; November Regular Board Meeting, November 13, 2018
 - B. Adjournment
Meeting adjourned at 12:45 a.m.

Signature on File

Board President – Mr. Brian Miller

Signature on File

Board Secretary – Dr. Laura Munro