

Regular Meeting Minutes of the Lackland ISD Board of Trustees
November 13, 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, , Mr. Concha, Mr. Hunter Shelby, Mrs. Rebecca Estrada, Mrs. Terry Leija

A Regular meeting of the Board of Trustees of Lackland ISD was held Tuesday, November 13, 2018, beginning at 11:30 AM in the Cynthia Lyon Center located on the campus of Stacey Jr/Sr High School, 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. Discussion/Action: Consider Approval of October 23, 2018 Regular Board Meeting Minutes
Resolve that the Board approve the minutes of the October 23, 2018 Regular Board Meeting minutes, as presented.
(Approved)
2. Curriculum and Human Resources
 - A. Discussion/Action: Consider Approval of Memorandum of Understanding between Lackland ISD and UT Permian Basin (UTPB)
Resolve that the Board approve the Memorandum of Understanding between Lackland ISD and UT Permian Basin (UTPB), as presented.
(Approved)
 - B. Discussion/Action: Consider Approval of Waiver Applications to TEA to Limit the Number of Foreign Exchange Students
Resolve that the Board approve the waiver application to TEA, as presented.
(Approved)
 - C. Discussion: Notification of Elementary Classroom Ratios related to District of Innovation Class Size and Student Teacher Ratios Waiver (EEB LEGAL) and TEC 25.111,112, and 113
(No Board Action Required)
3. Operations
 - A. Discussion: HVAC Unit Replacements for 8244, 8246, and 8248 - Update
(No Board Action Required)
4. Technology

- A. Discussion/Action: Consider Approval of Purchase of Laptops for Teachers
Resolved that the Board approve the purchase of laptops and laptop-related equipment from Intech Southwest at a total cost not to exceed \$68,000.00, as presented.
(Approved)
- B. Discussion/Action: Consider Approval of Purchase of Photocopiers
Resolved that the Board approve the purchase of copiers, related equipment, and related software from CTWP at a total cost not to exceed \$70,000.00, as presented.
(Approved)
- 5. Finance
 - A. Discussion/Review: Approve Budget Change #2 (FY 2018-2019)
Resolved that the Board approve the recommended Budget Change #2, 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 did not go into closed session.
 - 1. Superintendent Employed: Sarah Kalina
 - 2. 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
- Other Business and Adjournment
- 7.
 - A. Calendar: Regular Board Meeting December 18, 2018 @11:30 a.m.; Mid-Winter Break December 21, 2018 thru January 4, 2019
 - B. Adjournment
Meeting adjourned at 12:14 p.m.

Signature on File
Board President – Mr. Brian Miller

Signature on File
Board Secretary – Dr. Laura Munro