

**Regular Meeting Minutes of the Lackland ISD Board of Trustees**  
**December 18, 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. Alfredo Concha, Mr. Hunter Shelby, Mrs. Terry Leija, Dr. Kyle Jones

A Regular meeting of the Board of Trustees of Lackland ISD was held Tuesday, December 18, 2018, beginning at 11:30 AM in the 2460 Kenly Avenue, Bldg. 8265, San Antonio, Texas

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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
    1. Presentation: Lackland Elementary Choir
    2. Above and Beyond Award
  - D. Public Comment Concerning Agenda/Non-Agenda Items
  - E. Discussion/Action: Consider Approval of November 13, 2018 Regular Board Meeting Minutes  
Resolve that the Board approve the minutes of the November 13, 2018 Regular Board Meeting minutes, as presented.  
(Approved)
  - F. Discussion: Report on School Board Member Training  
(No Board Action Required)
2. Curriculum, Programs, and Human Resources
  - A. Discussion: Annual Report on Violent or Criminal Incidents for 2017-2018  
(No Board Action Required)
  - B. Discussion/Action: Consider Approval of Agreement with TXVSN  
Resolve that the Board approve the agreement between Lackland ISD and the Texas Virtual Schools Network, as presented.  
(Approved)
  - C. Discussion/Action: Consider Approval of 2018-2019 Instructional Materials Committee  
Resolve that the Board appoint the list of Instruction Materials Selection Committee Members, as presented for the 2018-2019 School Year.  
(Approved)
3. Operations
  - A. Discussion/Action: Consider Approval to Purchase a 77 seat Passenger Bus  
Resolve that the Board approve the purchase of a new school bus from Rush Bus Center through

the Buy Board contract, as presented.  
(Approved)

4. Finance

- A. Discussion/Review: Review October & November 2018 Vouchers and Expenditures  
(No Board Action Required)
- B. Discussion/Review: Review of October & November 2018 Financial Statement  
(No Board Action Required)
- C. Discussion/Action: Review and Approval of Annual Financial Report for Fiscal Year Ending August 31, 2018  
Resolved that the Board approve the Annual Financial Report for Fiscal Year ending August 31, 2018, as presented.  
(Approved)
- D. Discussion/Action: Review and Approval of Resolution Committing Fund Balance  
Resolve that the Board approve the resolution committing fund balances as noted on the attached resolution, as presented.  
(Approved)

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: Meegan Gruver – Steven Rodriguez – Carla Perry-Barrow – Veronica Valderas
  - 2. Superintendent Accepted Resignations: Jesus Gutierrez – Blanca Rodriguez
- 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

6. Other Business and Adjournment

- A. Calendar: Winter Break – December 21, 2018 – January 4, 2019, Regular School Board Meeting – January 22, 2019
- B. Adjournment  
Meeting adjourned at 12:09 p.m.

Signature on File

Board President – Mr. Brian Miller

Signature on File

Board Secretary – Dr. Laura Munro