

Regular Meeting Minutes of the Lackland ISD Board of Trustees
August 28, 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, Mr. Concha, Mrs. Terry Leija, Mr. Hunter Shelby, Mrs. Rebecca Estrada, Dr. Kyle Jones

A Regular meeting of the Board of Trustees of Lackland ISD was held Tuesday, April 24, 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. Discussion/Action: Approve Minutes of the June 21, 2018 Regular Board Meeting and the August 6, 2018 Special Board Meeting
Resolved that the Board approve the regular minutes of the June 21, 2018 Regular Board Meeting and August 6, 2018 Special Board Meeting as presented.
(Approved)
 - F. Discussion/Action: Consider Approval of Resolution to Accept Department of Education Buildings
Resolved that the Board approve the resolution to 1. Accept the Quitclaim Deed transferring the remaining Department of Education School facilities known as Lackland Elementary School and moveable equipment contained therein; 2. That the nine attached assurances be agreed to; and 3. that Dr. Burnie Roper, District Superintendent, be designated to sign the Quitclaim Deed, acceptance and assurances on behalf of and as the act of the governing Board of the Lackland Independent School District.
(Approved)
 - G. Discussion/Action: Consider Approval of FDA (Local) Admission and

Attendance: Inderdistrict Transfers (Revised)
Resolved that the Board approve the changes to FDA (Local) as presented.
(Approved)

2. Curriculum and Human Resources

A. Discussion/Action: Consider Approval of 2018-2019 Campus Attendance Committees

Resolved that the Board appoint the list of Campus Attendance Committee members as presented for the 2018-2019 School Year.
(Approved)

B. Discussion/Action: Consider Approval of MOU between LISD, the Alamo Colleges, and UTSA for College Preparatory Mathematics and ELA courses.
Resolved that the Board approve the Memorandum of Understanding between Lackland ISD, the Alamo Colleges, and for College Preparatory Mathematics and English Language Arts Courses as presented.
(Approved)

C. Discussion/Action: Consider Approval of MOU between Lackland ISD and the Bexar County Juvenile Board

Resolved that the Board approve the Memorandum of Understanding between Lackland ISD and The Bexar County Juvenile Board as presented.
(Approved)

D. Discussion/Review: Air Force Stem Grant
(No Board Action Required)

E. Discussion/Review: District and Campus 2018 Accountability Report
(No Board Action Required)

3. Operations

A. Discussion/Review: Update for Buildings 8248, 8238, and 8236
(No Board Action Required)

4. Finance

A. Discussion/Review: Review of June and July 2018 Financial Statement
(No Board Action Required)

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

C. Discussion/Action: Consider Approval of CPA Audit Firm for Fiscal Year ending August 31, 2018

Resolved that the Board approve the audit firm of Coleman, Horton & Company, LLP for the Fiscal Year ending August 31, 2018 as presented.
(Approved)

D. Discussion/Action: Consider Approval of Stipend and Extra Duta Pay Schedule for 2018-2019 – Revised (8-28-18)

Resolved that the Board approve the Stipend & Extra Duty Pay Schedule for 2018-2019 – Revised 8-28-18 as presented.
(Approved)

- E. Discussion/Action: Consider Approval for the Investment Quarterly Report for the 3rd Quarter, FY 2017-2018
Resolved that the Board of Trustees approve the Investment Quarterly Report for the 3rd Quarter, FY 2017-2018 as presented.
(Approved)
- F. Discussion/Action: Consider Approval of Final Amended Budget for 2017-2018 Budget Change #9
Resolved that the Board of Trustees approve the recommended final amended budget for 2017-2018 – Budget Change #9 as presented.
(Approved)
5. Other Business and Adjournment
- A. Calendar: Labor Day – School Holiday – September 3, 2018, Regular School Board Meeting – September 18, 2018 at 6:00 p.m.
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).
1. Superintendent Accepted Resignations: Elvidia Valencia – Matthew Ramos – Victoria Crain – Maricela Hargrove
 2. Superintendent Employed – Denise Gonzalez – Lisa Brown – Savina Martinez – Amanda Varnadoe – Kesha Black – Jessica Gaskin-Davee – Amanda Winter – Jhonalyn Orenca – Lynn Clark – Vickey Piper – Amber Whitley – Kimberly Polis – Kelle Clark – Chan – Laura Baltazar – Dr. Richard Medellin – Veronica Cervantes – Maria Medina – Nancy Garcia – Jessica Joplin – Martha Contreras – Zenaida Davis
- B. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session. (The Board did not go into closed session.)
1. No Board Action Required
 2. No Board Action Required
- C. Adjournment
Meeting adjourned at 1:01 p.m.

Signature on File
Board President – Mr. Brian Miller

Signature on File
Board Secretary – Dr. Laura Munro