

Regular Meeting Minutes of the Lackland ISD Board of Trustees
June 21, 2018
11:30 A.M.

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

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

BOARD LIAISON: Lt COL Elton Sledge

STAFF PRESENT: Dr. Burnie Roper, Dr. Tonya Hyde, Mr. Concha, Mr. Hunter Shelby,
Mrs. Rebecca Estrada

A Regular meeting of the Board of Trustees of Lackland ISD was held Thursday, June 21, 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	
	Correspondences, Announcements, Programs, and Recognition	
	1. Recognition of Col Jonathan Wright, Commander, 502d Installation Support Group	
	2. Recognition of Lt Col Elton Sledge, Board Liaison Officer, 502d Installation Group	
C.	Public Comment Concerning Agenda/Non-Agenda Items	
D.	Discussion/Action: Consider Approval of May 22, 2018 Regular Board Meeting Minutes	
2.	Curriculum and Human Resources	
A.	Discussion/Action: Consider Approval of the 2018-2019 Student Code of Conduct Resolve that the Board approve the Student Code of Conduct for the 2018-2019 School Year as presented. (Approved)	
B.	Discussion/Action: Consider Approval of Alternate T-Tess Appraisers for 2018-2019 School Year Resolve that the Board approve the list of Alternate T-Tess appraisers for the 2018-2019 school year as presented. (Approved)	
3.	Operations	
A.	Discussion/Action: Consider Approval of Elementary Playground Project Resolve that the Board approve the construction of the New Elementary School playground project schematics, as presented. (Approved)	
B.	Discussion/Action: Consider Approval of Change Order #1 for Addition of ADA Restroom in Bldg 8352 Resolve that the Board approve change order #1 adding the conversion of room 5011 in building 8352 into a wheelchair accessible restroom, as presented. (Approved)	

C.	Discussion/Action: Consider Approval of HVAC Unit Replacements for 8244, 8246, and 8248 – Contract Award Resolved that the Board approve the award of contract under buyboard contract number 552-17 to Trane Building Services for the installation of three 60 ton air-cooled condensers for buildings 8244, 8246, and 8248, as presented. (Approved)
D.	Discussion/Action: Consider Approval for Vendors and Purchase for Classroom Furniture Resolve that the Board approve the purchase of new classroom furniture for this summer’s renovation project estimated at a total cost of \$99,072.16 and the K log buyboard purchase of \$67,474.22, as presented. (Approved)
4.	Technology
A.	Discussion/Action: Consider Approval of Bells, Paging, and PA Upgrades Resolved that the Board approve the purchase of a Bells and PA System from Procomputing at a total cost not to exceed \$100,000.00 as presented. (Approved)
B.	Discussion/Action: Consider Approval of LISD Network Upgrade Resolved that the Board approve the upgrades of our current network system at a total cost not to exceed \$185,000.00 as presented. (Approved)
5.	Finance
A.	Discussion/Review: Review of May 2018 Financial Statement (No Board Action Required)
B.	Discussion/Review: Review May 2018 Vouchers and Expenditures (No Board Action Required)
C.	Discussion/Action: Consider Approval of Benefit Plan Proposals for 2018-2019 Resolved that the Board approve the benefit plan proposals for 2018-2018 as presented. (Approved)
D.	Discussion:/Action: Consider Approval of Education Service Center, Region 20 Commitments for 2018-2019 Resolved that the Board approve the Region 20 commitments for the 2018-2019 School Year, as presented. (Approved)
E.	Discussion/Action: Consider Approval of Budget Change # 7 (FY 2017-2018) Resolved that the Board approve the recommended Budget Change #7 as presented. (Approved)
F.	Discussion/Review: Conduct 2018-2019 Budget Hearing (No Board Action Required)
G.	Discussion/Action: Consider Approval of the Compensation Plan for 2018-2019 Resolved that the Board approve the 2018-2019 compensation plan as presented. (Approved)
H.	Discussion/Action: Consider Adoption of 2018-2019 General Fund and Food Service Budgets Resolved that the Board adopt the proposed 2018-2019 general fund and food service budgets 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 Accepted Resignations: Jason Johnson – Elizabeth Rodgers – Christina

	Caesar -French – Erin Campbell – Domonique Smalls – Amy Berg – Pressous Green		
	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		
7.	Other Business and Adjournment		
A.	Calendar: District Holiday, July 4, 2018		
B.	Adjournment Meeting adjourned at 1:02 p.m.		
	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;"><u>Signature on File</u> Board President – Mr. Brian Miller</td> <td style="width: 50%; border: none;"><u>Signature on File</u> Board Secretary – Dr. Laura Munro</td> </tr> </table>	<u>Signature on File</u> Board President – Mr. Brian Miller	<u>Signature on File</u> Board Secretary – Dr. Laura Munro
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