

Regular Meeting Minutes of the Lackland ISD Board of Trustees
January 22, 2019
11:30 A.M.

TRUSTEES PRESENT: Mr. Brian Miller, Mr. Clifford Dietert, Mr. Michael Garcia, Dr. Laura Munro, 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, Mrs. Rebecca Estrada, Dr. Tonya Hyde

A Regular meeting of the Board of Trustees of Lackland ISD was held Tuesday, January 22, 2019, beginning at 11:30 A.M. in the 2460 Kenly Avenue, Bldg. 8265, San Antonio, Texas

1. Call to Order, Announcements, Presentations, and Governance Business Meeting Called to Order at 11:33 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. School Board Recognition Month – Recognition of LISD Board of Trustees
 2. Report on Stacey High School Student Council
 - D. Public Comment Concerning Agenda/Non-Agenda Items
 - E. Discussion/Action: Consider Approval of December 18, 2018 Regular Board Meeting Minutes
Resolve that the Board approve the minutes of the December 18, 2018 Regular Board Meeting minutes, as presented.
(Approved)
 - F. Discussion/Action: Consider Approval of Policy Update 112
Resolve that the Board add, revise, or delete (LOCAL) Policies as recommended by TASB Policy Service and according to the instruction sheet for TASB Localized Policy Manual Update 112, as presented.
(Approved)
 - G. Discussion/Action: Consider Approval of Local Policy Update for DCE (Local)
Resolve that the Board revise local policy DCE, as presented.
(Approved)
2. Curriculum and Instruction
 - A. Discussion: 2017-2018 Texas Academic Performance Report
(No Board Action Required)
3. Operations
 - A. Discussion/Action: Consider Approval of Architect Fee Proposal for Renovation of Buildings 8234 and 8238
Resolve that the Board approve Debra J. Dockery Architects, P.C. as design professional for buildings 8234, and 8238 renovations as reflected in the architectural and engineering fee proposal, as presented.
(Approved)

4. Finance

- A. Discussion/Review: Review December 2018 Vouchers and Expenditures
(No Board Action Required)
- B. Discussion/Review: Review of December 2018 Financial Statement
(No Board Action Required)
- C. Discussion/Review: Review of Proposed Budget Timeline for 2019-2020 Fiscal Year
(No Board Action Required)
- D. Discussion/Action: Consider Approval of Budget Change #3, FY 2018-2019
Resolve that the Board approve the recommended Budget Change #3, as presented.
(Approved)
- E. Discussion/Action: Review and Consider Approval of Quarterly Investment Report, 1st Quarter
FY 2019
Resolve that the Board review and approve the quarterly investment report, as presented.
(Approved)
- F. Discussion/Review: Schools FIRST Public Hearing
(No Board Action Required)

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 went into closed session at 12:20 p.m.
 - 1. Superintendent Employed: Stephanie Reguero-Soto
 - 2. Discussion of Personnel Matters
 - 3. Superintendent Evaluation
 - 4. Superintendent Contract
- B. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session. The Board is returned from Closed Meeting at 12:37 p.m.
 - 1. No Board Action Required
 - 2. No Board Action Required
 - 2. Superintendent was evaluated
 - 3. Superintendent base salary was set as _____ and 403b contribution was increased to _____ per year. Superintendent contract was extended: _____ (5 Years).

6. Other Business and Adjournment

- A. Calendar: 13th Annual Cowboy Breakfast – January 25, 2019 6:30 a.m. – 7:45 a.m.; Mid-Winter Conference, Austin, TX January 27-30, 2019; Staff Development/Student Holiday – February 18, 2019; February Regular Board Meeting – February 26, 2019 @11:30 a.m.
- B. Adjournment
Meeting adjourned at 12:38 p.m.

Signature on File
Board President – Mr. Brian Miller

Signature on File
Board Secretary – Dr. Laura Munro