

**Regular Meeting Minutes of the Lackland ISD Board of Trustees**  
**February 26, 2019**  
**5:30 P.M.**

TRUSTEES PRESENT: Mr. Brian Miller, Mr. Michael Garcia, Dr. Laura Munro

TRUSTEES ABSENT: Mr. Clifford Dietert

BOARD LIAISON: Lt COL Steven Lamb

STAFF PRESENT: Dr. Burnie Roper, Mr. Alfredo Concha, Dr. Kyle Jones, Mrs. Rebecca Estrada

A Regular meeting of the Board of Trustees of Lackland ISD was held Tuesday, February 26, 2019, beginning at 5:30 P.M. 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 5:30 p.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. Discussion: Child Nutrition Award – Fresh Farm Challenge
    2. Discussion: Recognition of the 2018-2019 PCAT Bus Driver of the Year – Ms. Rebecca Macal
  - D. Discussion/Action: Consider Approval to Approve Resignation of Dr. Kevin Odom from the LISD Board of Trustees  
Resolve that the Board accept the resignation of Dr. Kevin Odom from the Lackland ISD Board of Trustees, as presented.  
(Approved)
  - E. Discussion/Action: Consider Approval of LISD Board Meeting Dates for 2020-2021  
Resolve that the Board approve the schedule for Board Meetings for the 2020-2021 school year, as presented.  
(Approved)
  - F. Public Comment Concerning Agenda/Non-Agenda Items
2. Consent Agenda
  - A. Discussion/Action: Consider Approval of Consent Agenda  
Resolved that the Consent Agenda be approved, as presented.  
(Approved)
  - B. Discussion/Action: Approve Minutes of the January 22, 2019 Regular Board Meeting  
Resolved that the Board approve the minutes of the January 22, 2019 Regular Board Meeting, as presented.  
(Approved)
  - C. Discussion/Action: Approve Legal Services Retainer Agreement with Walsh, Gallegos, Trevino, Russo and Kyle P.C.  
Resolved that the Board approve the Legal Services Retainer Agreement with Walsh, Gallegos,

Trevino, Russo and Kyle P.C., as presented.  
(Approved)

3. Curriculum, Programs, and Human Resources

A. Discussion/Action: Consider Approval of Instructional Calendar for 2020-2021  
Resolve that the Board approve the Instructional Calendar for 2020-2021, as presented.  
(Approved)

B. Discussion/Action: Consider Approval of Social-Emotional Support Coordinator and Interventionist Position for the 2018-2019 Year  
Resolve that the Board approve the Social-Emotional Support Coordinator and Interventionist Position for the 2018-2019 year, as presented.  
(Approved)

4. Finance

A. Discussion/Review: Review of January 2019 Financial Statement  
(No Board Action Required)

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

C. Discussion/Action: Consider Approval of Budget Change #4 for FY 2018-2019  
Resolve that the Board approve the recommended Budget Change #4, 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).
1. Superintendent Accepted Resignations: Lesley Wreyford – Christina Stout – Jennifer Martinez – Lyntheric Clark – Sharon Griggs – Sarah Johnson – Louretta Stein – Andres Arispe – Maria Pompa
  2. Superintendent Employed: Adam Huerta – Stephanie Reguero - Soto
- 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

6. Other Business and Adjournment

A. Calendar: Spring Break – March 11-15, 2019; NAFIS 2019 Spring Conference, Washington D.C. – March 17-19, 2019; March Regular Board Meeting – March 26, 2019 @ 11:30 a.m.

B. Adjournment  
Meeting adjourned at 6:07 p.m.

Signature on File  
Board President – Mr. Brian Miller

Signature on File  
Board Secretary – Dr. Laura Munro