

Regular Meeting Minutes of the Lackland ISD Board of Trustees
March 26, 2019
11:30 A.M.

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

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, March 26, 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 11:30 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. Discussion: Elementary Production Club Presentation
 2. Discussion: Let's Talk CCR & Hiring Fair Highlights
 3. Discussion: Presentation to Stacey Jr/Sr High School in Recognition of Women's History Month by the 37th Training Wing's Training Support Squadron
 - D. Public Comment Concerning Agenda/Non-Agenda Items
 - E. Discussion/Action: Consider Approval of the February 26, 2019 Regular Board Meeting Minutes
Resolve that the Board approve the minutes of the February 26, 2019 Regular Board Meeting minutes, as presented.
(Approved)
 - F. Discussion/Action: Consider Approval to Allow Superintendent to Enter into SSA with Northside ISD
Resolve that the Board authorize the Superintendent to enter the SSA described above with Northside ISD, as presented.
(Approved)
2. Curriculum and Human Resources
 - A. Discussion/Action: Consider Approval of the Shared Service Agreement (SSA) with Northside's Regional Day School for the Deaf
Resolve that the Board approve the Northside Regional Day School for the Deaf Shared Services Arrangement (SSA), as presented.
(Approved)
 - B. Discuss Professional Development Plans for 2019-2020
(No Board Action Required)
 - C. Discuss/Action: Consider Approval of 2019-2020 Instructional Materials Selection
Resolve that the Board approve the list of Instructional and Supplemental Instructional Materials selected from the Commissioner's list of approved vendors, as presented.

- (Approved)**
- D. Discussion/Action: Consider Approval of the 2019-2020 Instructional Materials TEKS Certification
Resolve that the Board certify that the Instructional Materials purchased with the Instructional Materials Allotment (IMA) will collectively cover the TEKS, as presented.
(Approved)
3. Operations
- A. Discussion/Action: Consider Approval of the Renovation of Buildings 8234 and 8238
Resolve that the Board approve as presented:
- 1. Renovation of Buildings 8234 and 8238 Summer Project**
 - 2. Building Renovation Schematics**
 - 3. Delegation Authority for the Superintendent to Chair Selection Process**
 - 4. Competitive Sealed Proposals as the Delivery Method**
 - 5. Selection Criteria and Relative Weights**
 - 6. Prevailing Wage Rates**
- (Approved)**
4. Finance
- A. Discussion/Review: Review February 2019 Financial Statements
(No Board Action Required)
- B. Discussion/Review: Review of February 2019 Vouchers and Expenditures
(No Board Action Required)
- C. Discussion/Action: Consider Approval of Budget Change #5, FY 2018-2019
Resolve that the Board approve the recommended Budget Change #5, as presented.
(Approved)
- D. Discussion/Action: Consider Approval to Extend Depository Contract with Frost Bank through 2019-2021 Biennium
Resolve that the Board extend the current depository contract with Frost Bank through the 2019-2021 biennium, as presented.
(Approved)
- E. Discussion/Action: Consider Approval of CPA Firm for Fiscal Year Ending 2019
Resolve that the Board of trustees approve the Audit firm of Coleman, Horton & Company, LLP for the fiscal year ending August 31, 2019.
(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 went into closed session at 12:20 p.m.
1. Superintendent Employed: Brianne Jett
 2. Consider Contracts for Counselors, Nurses, Librarians, and Assistant Principals
- 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**
6. Other Business and Adjournment
- A. Calendar: Staff/Student Holiday – April 19, 2019; April Regular Board Meeting – April 23, 2019 @11:30 a.m.
- B. Adjournment
Meeting adjourned at 12:27 p.m.

Signature on File
Board President – Mr. Brian Miller

Signature on File
Board Secretary – Dr. Laura Munro