

**Regular Meeting Minutes of the Lackland ISD Board of Trustees**  
**April 23, 2019**  
**11:30 A.M.**

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

BOARD LIAISON: Lt COL Steven Lamb

STAFF PRESENT: Dr. Burnie Roper, Mr. Alfredo Concha, Dr. Kyle Jones, Mrs. Rebecca Estrada, Dr. Tonya Hyde, Mr. Hunter Shelby, and Mrs. Terry Leija

A Regular meeting of the Board of Trustees of Lackland ISD was held Tuesday, April 23, 2019, beginning at 11:30 A.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 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 March 26, 2019 Regular Board Meeting  
Resolved that the Board approve the minutes of the March 26, 2019 Regular Board Meeting, as presented.  
(Approved)
  - F. Discussion/Action: Consider Approval of Summer 2019 Office Work Hours  
Resolve that the Board approve the modified work hours for Summer 2019, as presented.  
(Approved)
2. Curriculum and Human Resources
  - A. Consider Approval of LISD Teacher Appraisal Calendar for 2020-2021  
Resolved that the Board approve the LISD T-TESS Appraisal Calendar for 2020-2021, as presented.  
(Approved)
  - B. Discussion/Action: Consider Approval of Educational Experience Affiliation Agreement Between Lackland ISD and the University of Texas at San Antonio  
Resolve that the Board approve the Affiliation Agreement between UTSA and Lackland ISD, as presented.  
(Approved)
  - C. Discussion/Action: Consider Approval of New Teacher FTE's for Stacey Jr/Sr HS for 2019-2020  
Resolved that the Board approve three FTE positions for Stacey Jr/Sr Highschool for the 2019-2020 School Year, as presented.  
(Approved)
3. Technology
  - A. Discussion: Consider Discussion on the Trusted Learning Environment (TLE)  
(No Board Action Required)

#### 4. Operations

- A. Discussion/Action: Consider Approval of Contract Award for Renovations to Buildings 8234 and 8238

Resolve that the Board approve the award of a contract to Alpha Building Corporation for the renovation of buildings 8234 and 8238 in the amount of \$908,793.00, as presented.

(Approved)

- B. Discussion/Action: Consider Approval of Furniture Purchase

Resolve that the Board approve the purchase of new classroom furniture and culinary arts kitchen appliances for the summer renovation project estimated at a total cost of \$68,977.53, as presented.

(Approved)

#### 5. Finance

- A. Discussion/Review: Review of March 2019 Financial Statement

(No Board Action Required)

- B. Discussion/Review: Review of March 2019 Vouchers and Expenditures

(No Board Action Required)

- C. Discussion/Action: Consider Approval of Budget Change #6 for FY 2018-2019

Resolve that the Board approve the recommended Budget Change #6, as presented.

(Approved)

- D. Discussion/Action: Consider Approval of Quarterly Investment Report – 2<sup>nd</sup> Quarter, FY 2018-2019

Resolve that the Board review and approve the quarterly investment report, 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).

1. Discussion of Personnel Matters

2. Superintendent Accepted Resignations: Timothy Conte – Sophia Grahmann – Jame Douglas – Meggan Gruver – Margie Garcia – Jennifer Council – Lyn Factuar – Evelyn DeJesus

- 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

#### 7. Other Business and Adjournment

- A. Calendar: Academic Awards Ceremony @5:00 p.m., April 30, 2019 – District Staff Appreciation Luncheon, May 9, 2019 – Athletic Cookout @5:00 p.m., May 10, 2019 – Stacey Jr/Sr Band Choir Spring Concert, LISD Auditorium @5:00, May 16, 2019 – Regular Board Meeting @11:30, May 22, 2019 – District Retirement Reception @ 3:45 p.m. to 5:30 p.m., May 28, 2019 – High School Graduation @7:00 p.m., May 24, 2019 – School Holiday, May 25, 2019

- B. Adjournment  
Meeting adjourned at 12:20 p.m.

Signature on File  
Board President – Mr. Brian Miller

Signature on File  
Board Secretary – Dr. Laura Munro