

Regular Meeting Minutes of the Lackland ISD Board of Trustees
May 28, 2019
11:30 A.M.

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

TRUSTEE ABSENT: Dr. Laura Munro

BOARD LIAISON ABSENT: 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, May 28, 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 11:31 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. Correspondences, Announcements, Programs, and Recognition
 1. Recognition of Trinity Teacher of the Year Nominee – Ms. Mary Sims
 2. Recognition of KENS ExCEL Award Winner – Mrs. Jaime Ryan
 3. Recognition of Above and Beyond Award Recipients
 4. Recognition of Lackland ISD - Awarded the WCS Annual Wellness Member of the Year Award
 5. Recognition of Mrs. Lori Phipps, Former LAFB School Liaison Officer
 - C. Public Comment Concerning Agenda/Non-Agenda Items
2. Consent Agenda
 - A. Discussion/Action: Consider Approval of Consent Agenda
Recommend that the Consent Agenda be approved as presented.
(Approved)
 - B. Discussion/Action: Consider Approval of April 23, 2019 Regular Meeting Minutes
Resolve that the Board approve the Minutes of the April 23, 2019 Regular Meeting, as presented.
(Approved)
 - C. Discussion/Action: Consider Approval of LISD Board Self-Evaluation Document
Resolve that the Board approve the LISD Board Self-Evaluation document as presented.
(Approved)
 - D. Discussion/Action: Consider Approval of Revised LISD Board Operating Manual (4-23-19)
Resolve that the Board approve the updated LISD Board Operating Procedures Manual as presented.
(Approved)
 - E. Discussion/Action: Consider Approval of MOU and Articulation Agreement Between LISD and UT Permian Basin
Resolve that the Board approve the Memorandum of Understanding and Articulation Agreement

between Lackland ISD and the University of Permian Basin as presented.

(Approved)

- F. Discussion/Action: Consider Approval of Agreement Between LISD and the UT Health Science Center at San Antonio School of Nursing

Resolve that the Board approve the agreement between Lackland ISD and the University of Texas Health Science Center at San Antonio School of Nursing as presented.

(Approved)

- G. Discussion/Action: Consider Approval of Budget Change #7, FY 2018-2019

Resolve that the Board approve budget change #7 as presented.

(Approved)

- H. Discussion/Action: Consider Approval of ESC 20 Commitments for FY 2019-2020

Resolve that the Board approve the Region 20 Commitments for 2019-2020 as presented.

(Approved)

3 Curriculum and Human Resources

- A. Discussion: 2018-2019 School Health Advisory Committee (SHAC) Report

(No Board Action Required)

- B. Discussion: Discuss Annual Report on Violent or Criminal Incidents for 2018-2019

(No Board Action Required)

- C. Discussion/Action: Consider Approval of Memorandum of Understanding with City Education Partners

Resolve that the Board approve the Memorandum of Understanding with City Education Partners as presented.

(Approved)

4. Operations

- A. Discussion/Action: Consider Approval of Meal Price Increase for 2019-2020 School Year

Resolve that the Board approve cafeteria meal increase for the 2019-2020 school year as presented.

(Approved)

- B. Discussion/Action: Consider Approval of Debra J. Dockery Architects, P.C. for Design of Canopies and Shade Sails for New Lackland Elementary Playground

Resolve that the Board approve Debra J. Dockery Architects, P.C. as design professionals for the design and construction of the canopies and shade sails for the new Lackland Elementary playground as reflected in the architectural and engineering fee proposal as presented.

(Approved)

5. Technology – No items

6. Finance

- A. Discussion/Review: Review April 2019 Financial Statements

(No Board Action Required)

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

(No Board Action Required)

- C. Discussion/Review: Budget Workshop for FY 2019-2020

(No Board Action Required)

7. 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 Accepted Resignations: Victoria Dixon – Richard Morris – Olga Sustaita – Kesha Black – Jose Flores

2. Superintendent Hired: Reynaldo Fernandez

3. Discussion of Personal 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**
3. **No Board Action Required**

8. Other Business and Adjournment

- A. Calendar: Staff/Student Holiday – Summer Leadership Institute, June 13-15, 2019, San Antonio Convention Center; June Regular Board Meeting, Tuesday, June 18, 2019 @11:30a.m.; MISA Conference, San Diego, CA, June 23-26, 2019; MCEC Conference, July 23-25, 2019, Washington, D.C.
- B. Adjournment
Meeting adjourned at 12:45 p.m.

Signature on File
Board President – Mr. Brian Miller

Signature on File
Board Secretary – Dr. Laura Munro