

**Lackland Independent School District**  
**2460 Kenly Avenue, Bldg. 8265, San Antonio, Texas**

**Regular Meeting of the Board of Trustees**  
**July 30, 2019**  
**5:30 PM**

TRUSTEES PRESENT: Brian Miller, Dr. Laura Munro, Clifford Dietert, Jere Pace

BOARD LIAISON ABSENT: Lt Col Steven Lamb

STAFF PRESENT: Dr. Burnie Roper, Dr. Tonya Hyde, Dr. Raymon Jones, Mr. Alfredo Concha

STAFF ABSENT: Terry Leija, Rebecca Estrada, Hunter Shelby

A Regular meeting of the Board of Trustees of Lackland ISD was held Tuesday, July 30, 2019, beginning at 5:30 PM in the 2460 Kenly Avenue, Bldg. 8265, San Antonio, Texas.

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. Oath of Office Administration for Ms. Jere Pace, New LISD Board Member
  - B. Roll Call and Recording of Board Members Present-Declaration of Quorum Present
  - C. Correspondences, Announcements, Presentations, Programs, and Recognitions
  - D. Public Comment Concerning Agenda/Non-Agenda Items
  - E. Discussion/Action: Consider Approval of June 18, 2019 Regular Meeting Minutes Resolved that the Board approve the minutes of the June 18, 2019 Regular Board Meeting, as presented.  
(Approved)
  - F. Discussion/Action: Consider Approval to Delete Policy AE (Local) Resolved that the Board approve the deletion of Policy AE (LOCAL), as presented.  
(Approved)
  - G. Discussion/Action: Consider Approval of Endorsement of Mr. Robert Westbrook, Board Member, SCUCISD for TASB Board of Directors (Position D) Resolved that the Board endorse Mr. Robert Westbrook, Schertz-Cibolo-Universal City ISD Trustee for the TASB Board of Director Position D, as presented.  
(Approved)
  - H. Discussion/Action: Consider Approval of Resignation of Mr. Michael Garcia, LISD Board Member Resolved that the Board accept the resignation of Mr. Michael Garcia, as presented.  
(Approved)
2. Curriculum and Human Resources
  - A. Discussion/Action: Consider Approval of 2019-2020 Student Code of Conduct

Resolved that the Board approve the Student Code of Conduct for the 2019-2020 school year, as presented.

(Approved)

3. Technology

- A. Discussion: Update on Trusted Learning Environment (TLE)  
(No Board Action Required)

4. Finance

- A. Discussion/Action: Consider Approval of the Compensation Plan for 2019-2020 Revised 7/30/2019 and Additional Classroom Teacher Compensation (more than 5 years of creditable experience)  
Resolved that the Board approve the revised Compensation Plan for 2019-2020, 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 Employed: Ashley Gressel - Janet Sewell - Donna Smallwood - Jesus Bermea - Lisa Finkner-Templeman - Brian Hernandez - Tiana Howard - Laura Billingsley - Claudia Castillo - Kendall Kordes
  2. Superintendent Accepted Resignations: Jarvis Sims
  3. Discussion of Personnel 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

6. Other Business and Adjournment

- A. Calendar: Teachers Returns - August 12, 2019, 2019/20 School Year Begins - August 19, 2019, Regular Board Meeting - August 27, 2019
- B. Adjournment  
Meeting adjourned at 6:02 p.m.

Signature on File  
Board President – Mr. Brian Miller

Signature on File  
Board Secretary – Dr. Laura Munro