

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

Regular Meeting of the Board of Trustees

June 18, 2019

11:30 AM

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

TRUSTEE ABSENT: Dr. Laura Munro

BOARD LIAISON: Lt Col Steven Lamb (absent)

STAFF PRESENT: Dr. Burnie Roper, Dr. Tonya Hyde, Terry Leija, Hunter Shelby, Rebecca Estrada, Alfredo Concha, Dr. Raymon Jones

A Regular meeting of the Board of Trustees of Lackland ISD was held Tuesday, June 18, 2019, beginning at 11:50 AM in the 2460 Kenly Avenue, Bldg. 8265, San Antonio, Texas.

1. Call to Order, Announcements, Presentations and Governance Business
 - A. Roll Call and Recording of Board Members Present-Declaration of Quorum Present
 - B. Pledges of Allegiance
 - C. Correspondences, Announcements, Presentations, Programs, and Recognitions
 - D. Public Comment Concerning Agenda/Non-Agenda Items
 - E. Discussion/Action: Consider Approval of Update 113
Resolve that the Board replace, add, or delete (LOCAL) Policies as recommended by TASP Policy Service and according to the instruction sheet for TASB Localized Policy Manual update 113 with the exception of Policy CO (LOCAL) as presented.
(Approved)
 - F. Discussion/Action: Consider Approval of Local Policy CO
Resolved that the Board approve Policy CO (LOCAL) as presented.
(Approved)
 - G. Discussion/Action: Consider Approval of Revised LISD Board Meeting Dates for 2018-2019
Resolved that the Board approve the revised schedule for Board Meetings for the 2018-2019 School Year as presented.
(Approved)
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 May 28, 2019 Regular Meeting Minutes
Resolve that Board approve the May 28, 2019 Regular Meeting Minutes as presented.

(Approved)

C. Discussion/Action: Consider Approval of June 11, 2019 Special Meeting Minutes
Resolve that the Board approve the June 11, 2019 Special Meeting Minutes as presented.
(Approved)

D. Discussion/Action: Consider Approval of Budget Change # 8, FY 2018-2019
Resolved that the Board approve Budget Change #8 as presented.
(Approved)

E. Discussion/Action: Consider Approval of Benefit Plan Proposals for 2019-2020
Resolve that the Board approve the Benefit Plan Proposals for 2019-2020 as presented.
(Approved)

F. Discussion/Action: Consider Approval of Alternate T-Tess Appraisers for 2019-2020
School Year
Resolve that the Board approve the list of alternate T-Tess Appraisers for the 2019-2020
school year as presented.
(Approved)

G. Discussion/Action: Consider Approval of (REVISED) UTSA Educational Experience
Affiliation Agreement
Resolved that the Board approve the revised Affiliation Agreement between UTSA and
Lackland ISD as presented.
(Approved)

3. Operations

A. Discussion/Action: Consider Approval of HVAC Energy Management System Upgrade
Contract Award
Resolve that the Board approve the award of a contract to Johnson Controls Inc. for the
upgrade of our facilities HVAC controls energy management system as presented.
(Approved)

4. Finance

A. Discussion/Review: Review of May 2019 Financial Statements
(No Board Action Required)

B. Discussion/Review: Review of May 2019 Vouchers and Expenditures
(No Board Action Required)

C. Discussion: Conduct Budget Hearing for FY 2019-2020
(No Board Action Required)

D. Discussion/Action: Consider Approval of the Compensation Plan for 2019-2020
Resolve that the Board approve the Compensation Plan for 2019/2020 as presented.
(Approved)

E. Discussion/Action: Consider Adoption of the General Fund and Food Service Budgets
for FY 2019-2020
Resolve that the Board adopt the proposed 2019-2020 general fund and food service
budgets 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 Hired: Amber Upton
2. 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
6. Other Business and Adjournment
 - A. Calendar: District Holiday, July 4, 2019; District Closed, July 5, 2019, Regular Board Meeting July 23, 2019
 - B. Adjournment
Meeting adjourned at 12:22 p.m.

Signature on File
Board President – Mr. Brian Miller

Signature on File
Board Secretary – Dr. Laura Munro