

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

Regular Meeting of the Board of Trustees
August 27, 2019
11:30 AM

TRUSTEES PRESENT: Mr. Brian Miller, MSgt Brian Case, Mr. Clifford Dietert, Mrs. Jere Pace

TRUSTEES ABSENT: Dr. Laura Munro

BOARD LIAISON ABSENT: Lt Col Steven Lamb

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

A Regular meeting of the Board of Trustees of Lackland ISD was held Tuesday, August 27, 2019, beginning at 11:30 AM in the 2460 Kenly Avenue, Bldg. 8265, San Antonio, Texas.

1. Call to Order, Announcements, Presentations and Governance Business
 - A. Oath of Office Administration for MSgt Brian Case, New LISD Board Member
The Board went into Closed Session as provided by the Texas Government Code, Section 551.074 and 551.075 at 11:39am.

The Board returned from Closed Session at 11:43a.
 - B. LISD Board Reorganization
Board approved Mr. Brian Miller as President.
Board approved Dr. Laura Munro as Secretary.
 - C. Roll Call and Recording of Board Members Present-Declaration of Quorum Present
 - D. Pledge of Allegiances
 - E. Correspondences, Announcements, and Recognitions
 - F. 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 July 30, 2019 Regular Meeting Minutes.
Resolved that the Board approve the minutes of the July 30, 2019 Regular Board Meeting, as presented.
(Approved)

- C. Discussion/Action: Consider Approval of 2019-2020 Campus Attendance Committees Resolved that the Board appoint the list of Campus Attendance Committee Members as presented for the 2019-2020 School Year.
(Approved)
- D. Discussion/Action: Consider Approval of MOA with Our Lady of the Lake University Resolved that the Board approve the Memorandum of Understanding between Lackland ISD and Our Lady of the Lake University, as presented.
(Approved)
- E. Consider Approval of Memorandum of Understanding (MOU) Between Lackland ISD and the Bexar County Juvenile Board Resolved that the Board approve the Memorandum of Understanding between Lackland ISD and the Bexar County Juvenile Board, as presented.
(Approved)
- F. Discussion/Action: Consider Approval of Final Amended Budget for 2018-2019 Resolved that the Board approve the recommended final amended budget for 2018-2019 as presented.
(Approved)
- G. Discussion/Action: Consider Approval to Award Property & Casualty Insurance Through 2022 Resolved that the Board award the Property & Casualty insurance coverage for 2019-2020 through 2021-2022 as presented.
(Approved)
- H. Discussion/Action: Consider Approval of Workers Compensation Insurance Coverage for 2019-2020 through 2023-2024 (Five Year Term) Resolved that the Board award the Workers Compensation Coverage to Workers Compensation Solutions for 2019-2020 through 2023-2024, as presented.
(Approved)

3. Curriculum, Programs, and Human Resources

- A. Discussion/Review: District and Campus 2019 Accountability Report
(No Board Action Required)
- B. Discussion: Air Force STEM Grant Recipient Award for 2019-2020
(No Board Action Required)

4. Operations

- A. Discussion: Summer 2019 Construction/Renovation Update
(No Board Action Required)
- B. Discussion/Action: Consider Approval of Shade Sail Canopy Project and Schematics Resolve that the Board Approve:
 - 1. Construction of Shade Sail Canopies Project at Elementary Playground
 - 2. Shade Sail Canopies Schematics
 - 3. Delegate 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)**

5. Finance

- A. Discussion/Review: Review of June and July 2019 Financial Statements
(No Board Action Required)
- B. Discussion/Review: Review of June and July 2019 Vouchers and Expenditures
(No Board Action Required)
- 6. Other Business and Adjournment
 - A. Calendar: Labor Day - School Holiday September 2, 2019; Regular School Board Meeting September 17, 2019 at 11:30 a.m.
- 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)
 - 1. Superintendent Accepted Resignations: Carla Perry - Barrow
 - 2. Superintendent Employed: Erica Stanley - Yuka Couret - Olivia Sherman - Raquel Herrera
 - 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**

Signature on File
Board President – Mr. Brian Miller

Signature on File
Board Secretary – Dr. Laura Munro