

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

Regular Meeting of the Board of Trustees
November 19, 2019
11:30 AM

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

BOARD LIAISON ABSENT: Lt Col Steven Lamb

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, November 19, 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 Meeting called to order at 11:30 a.m.
 - A. Roll Call and Recording of Board Members Present-Declaration of Quorum Present
 - B. Pledge of Allegiances
 - C. Correspondences, Announcements, Programs and Recognitions
 1. Discussion: Stacey HS FCCLA Program
(No Board Action Required)
 - D. Public Comment Concerning Agenda Items
 - E. Discussion/Action: Approve Minutes of the October 22, 2019 Regular Meeting and November 13, 2019 Special Board Meeting
Resolve that the Board approve the minutes of the October 22, 2019 Regular Meeting and the November 13, 2019 Special Board Meeting, as presented.
(Approved)
 - F. Discussion/Action: Consider Approval of Revised 2019-2020 Board Meeting Schedule
Resolve that the Board approve the revised schedule for Board Meetings for the 2019-2020 School Year, as presented.
(Approved)
2. Curriculum and Human Resources
 - A. Discussion/Action: Consider Approval of 2019-2020 District of Innovation (DOI) Waiver to Support Journalism Class Offerings
Resolve that the Board approve the District of Innovation Certification Waiver to support Journalism Class offering, as presented.
(Approved)
 - B. Discussion/ Action: Consider Approval of 2019-2020 District of Innovation (DOI) Waiver to Support Health Related TEKS in Physical Education Classes

Resolve that the Board approve the District of Innovation Certification Waiver to support use of Physical Education Teachers to cover Health-Related TEKS in Physical Education Courses, as presented.
(Approved)

C. Discussion: 2018-2019 Industry Certification Presentation
(No Board Action Required)

D. Discussion/Action: Consider Approval of the Early Childhood Literacy and Mathematics Proficiency Plans
Resolve that the Board approve the Early Childhood Literacy and Mathematics Proficiency Plans and Goals for the 2019-2020 School Year, as presented.
(Approved)

3. Technology

A. Discussion/Action: Consider Approval of Apple iPad Air 2 Replacement
Resolve that the Board approve the purchase of approximately 200 IPADS (10.2”) and accessories at a total cost not to exceed \$80,000.00, as presented.
(Approved)

B. Discussion: Cybersecurity Coordinator Designation
(No Board Action Required)

4. 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 Resignation: Erica Stanley - Patricia Murray
2. Superintendent Employed: Larry Reliford - Alejandra Parham
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

5. Other Business and Adjournment

A. Calendar: Regular Board Meeting, December 17, 2019 @ 11:30 a.m.; Mid- Winter Break, December 21, 2019 thru January 3, 2020; Teacher Workday/Student Holiday, January 4, 2020

B. Adjournment
Meeting Adjourned at 12:25 p.m.

Signature on File

Board President – Mr. Brian Miller

Signature on File

Board Secretary – Dr. Laura Munro