

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

Regular Meeting of the Board of Trustees
October 22, 2019
6:00 PM

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

TRUSTEES ABSENT: Clifford Dietert

BOARD LIAISON ABSENT: Lt Col Steven Lamb

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

A Regular meeting of the Board of Trustees of Lackland ISD was held Tuesday, October 22, 2019, beginning at 6:00 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 6:00 p.m.
 - A. Roll Call and Recording of Board Members Present-Declaration of Quorum Present
 - B. Pledges of Allegiance
 - C. Correspondences, Announcements, Programs and Recognitions
 - D. Discussion: Stacey HS FCCLA Program
(No Board Action Required)
 - E. Public Comment Concerning Agenda Items
2. Consent Agenda
 - A. Discussion/Action: Consider Approval of Consent Agenda
Resolved that the Consent Agenda be approved as presented.
(Approved)
 - B. Discussion/Action: Consider Approval of Minutes of the September 17, 2019 Regular Meeting
Resolved that the Board approve the minutes of the September 17, 2019 Regular Board Meeting, as presented.
(Approved)
 - C. Discussion/Action: Consider Approval of October 7, 2019 Special Board Meeting Minutes
Resolved that the Board approve the minutes of the October 7, 2019 Special Board Meeting, as presented.
(Approved)

- D. Discussion/Action: Consider Approval of Quarterly Investment Report for FY 4th Quarter FY 2018-2019
Resolved that the Board approve the Investment Quarterly report for the 4th Quarter, FY 2018-2019, as presented.
(Approved)
- E. Discussion/Action: Consider Approval of the Annual Investment Report for FY 2018-2019
Resolved that the Board review and approve the annual investment report for 2018-2019, as presented.
(Approved)
- F. Discussion/Action: Consider Approval of Investment Brokers and Investment Sources for 2019-2020
Resolved that the Board approve the recommended Investment Brokers and Investment Sources for 2019-2020, as presented.
(Approved)
- G. Discussion/Action: Consider Approval to Adopt Resolution on Investment Policy and Strategies for FY 2019-2020
Resolved that the Board adopt the attached Resolution on Investment Policy and Strategies, as presented.
(Approved)
- H. Discussion/Action: Consider Approval to Adopt Resolution of Independent Sources of Instruction Related to Investment Responsibilities for FY 2019-2020
Resolved that the Board adopt a Resolution approving Independent Sources of Instruction related to Investment Responsibilities, as presented.
(Approved)
- I. Discussion/Action: Consider Approval of Resolution Regarding Extracurricular Status of 4-H Organization
Resolved that the Board approve the resolution regarding extracurricular status of 4-H Organization, as presented.
(Approved)

3. Curriculum, Programs and Human Resources

- A. Discussion/Review: District Special Program Evaluations 2019
(No Board Action Required)
- B. Discussion/Action: Consider Approval of District English as a Second Language Waiver Application for SY 2019-2020
Resolved that the Board approve request to apply for an English as a Second Language Waiver for the 2019-2020 School Year, as presented.
(Approved)
- C. Discussion/Action: Consider Approval of Campus Goals and Performance Objectives for 2019-2020
Resolved that the Board approve the Campus Goals and Performance Objectives for the 2019-2020 School Year, as presented for Lackland Elementary and Stacey Jr/Sr High School.
(Approved)

4. Finance

- A. Discussion/Review: Review of August and September 2019 Financial Statement

(No Board Action Required)

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

C. Discussion/Action: Consider Approval of Budget Change #1 - FY 2019-2020
Resolved that the Board approve the recommended Budget Change #1, 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 Accepted Resignations: Griselda Flores
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: Veterans Day/School Holiday, November 11, 2019; November Regular Board Meeting, November 19, 2019; Staff Development/Student Holiday, November 25-26, 2019; Thanksgiving Holiday, November 27-29, 2019

B. Adjournment
Meeting adjourned at 6:36 p.m.

Signature on File
Board President – Mr. Brian Miller

Signature on File
Board Secretary – Dr. Laura Munro