

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

**Regular Meeting of the Board of Trustees**  
**December 17, 2019**  
**11:30 AM**

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

TRUSTEE ABSENT: Clifford Dietert

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, December 17, 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 11:31 a.m.
  - A. Roll Call and Recording of Board Members Present-Declaration of Quorum Present
  - B. Pledges of Allegiance
  - C. Correspondences, Announcements, Programs and Recognitions
    1. Lackland Elementary Music Presentation
    2. Above and Beyond Award
  - D. Public Comment Concerning Agenda-Non Agenda Items
  - E. Discussion/Action: Approve Minutes of the November 19, 2019 Board Meeting  
Resolved that the Board approve the minutes for the November 19, 2019 Regular Board Meeting, as presented.  
(Approved)
  - F. Discussion: Report on School Board Member Training  
(No Board Action Required)
  - G. Discussion/Action: Consider Approval of Policy Update 114  
Resolved that the Board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the instruction sheet for TASB Localized Policy Manual Update 114, as presented.  
(Approved)
  - H. Discussion/Action: Consider Approval of Foundation Innovation to establish a District Foundation  
Resolved that the Board approve Foundation Innovations as the company to assist Lackland ISD in establishing an Education Foundation, as presented.  
(Approved)

2. Curriculums, Programs, and Human Resources

A. Discussion/Action: Consider Approval of the College, Career, and Military Readiness Plan

Resolved that the Board approve the College, Career, and Military Readiness Plan for the 2019-2020 School Year, as presented.

(Approved)

3. Finance

A. Discussion/Review: Review October & November 2019 Vouchers and Expenditures (No Board Action Required)

B. Discussion/Review: Review of October & November 2019 Financial Statement (No Board Action Required)

C. Discussion/Action: Review and Approval of Annual Financial Report for Fiscal Year Ending August 31, 2019

Resolved that the Board approve the Annual Financial Report for fiscal year ending August 31, 2019, as presented.

(Approved)

D. Discussion/Action: Consider Approval of Budget Change #2, FY 2019-2020

Resolve that the Board approve the recommended Budget Change #2, as presented.

(Approved)

E. Discussion/Action: Consider Adoption of a Resolution to Commit Fund Balance

Resolve that the Board approve the resolution committing fund balances as noted on the attached resolution, as presented.

(Approved)

F. Discussion: Conduct a Public Hearing to Present School Financial Integrity Rating System of Texas (Schools FIRST) for 2018-2019 (Based on FY 2017-2018)

(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 Employed: Catherine Hayes - Brianna Alva - Noah Rincon - Phillip Escamilla - Hailey Hamilton

B. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.

1. No Board Action Required

5. Other Business and Adjournment

A. Calendar: Winter Break - December 23, 2019- January 3, 2020: Student Holiday/Teacher Prep Day - January 4, 2020; Student/Staff Holiday - January 20, 2020, Regular School Board Meeting - January 21, 2020

B. Adjournment

Meeting Adjourned at 12:28 p.m.

Signature on File

Board President – Mr. Brian Miller

Signature on File

Board Secretary – Dr. Laura Munro