

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

**Regular Meeting of the Board of Trustees**  
**February 25, 2020**  
**11:30 AM**

TRUSTEES PRESENT: Brian Miller, Clifford Dietert, Jere Pace, Brian Case

TRUSTEE ABSENT: Dr. Laura Munro

BOARD LIAISON ABSENT: Lt Col Steven Lamb

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

A Regular meeting of the Board of Trustees of Lackland ISD was held Tuesday, February 25, 2020, beginning at 11:30 AM in the 2460 Kenly Avenue, Bldg. 8265, San Antonio, Texas.

1. Call to Order, Announcements, Presentations and Governance Business called to order at 11:30 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. Elementary Class Council Presentation
    2. Recognition of Stacey High School Art Students
    3. Recognition of Public Schools Week and Adoption of Resolution  
Resolved that the Board adopt the Resolution supporting Public Education, as presented.  
(Approved)
  - D. Public Comment Concerning Agenda/Non-Agenda Items
  - E. Discussion/Action: Approve Minutes of the January 21, 2020 Regular Board Meeting  
Resolved that the Board approve the minutes of the January 21, 2020 Regular Board Meeting, as presented.  
(Approved)
2. Finance
  - A. Discussion/Review: Review of January 2020 Financial Statements  
(No Board Action Required)
  - B. Discussion/Review: Review of January 2020 Vouchers and Expenditures  
(No Board Action Required)
3. 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: Juan Alvarez
  - 2. Superintendent Accepted Resignations: Kaitlin Demers - Noreen Hernandez -- Beatrez Malingan
  - 3. Consider contracts for Assistant Superintendent, Chief Financial Officer, Director of Operations, Director of Technology, Principals, Counselors, Nurses, and Librarian
- 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
- 4. Other Business and Adjournment
  - A. Calendar: Spring Break - March 9-13, 2020; NAFIS 2020 Spring Conference, Washington D.C. - March 15-17, 2020; March Regular Board Meeting - March 24, 2020 @ 11:30am
  - B. Adjournment  
Meeting Adjourned at 11:50 a.m.

Signature on File  
Board President – Mr. Brian Miller

Signature on File  
Board Secretary – Dr. Laura Munro