

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

Regular Meeting of the Board of Trustees
March 24, 2020
11:30 AM

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

BOARD LIAISON ABSENT: Lt Col Steven Lamb

STAFF PRESENT: Dr. Burnie Roper, Dr. Tonya Hyde, Rebecca Estrada

A Regular meeting of the Board of Trustees of Lackland ISD was held Tuesday, March 24, 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
 - A. Roll Call and Recording of Board Members Present-Declaration of Quorum Present
 - B. Pledges of Allegiance
 - C. Correspondences, Announcements, Programs and Recognitions
 - D. Public Comment Concerning Agenda/Non-Agenda Items
 - E. Discussion/Action: Approve Minutes of the February 25, 2020 Regular Board Meeting
Resolve that the Board approve the minutes for the February 25, 2020 Regular Board Meeting, as presented.
(Approved)
 - F. Discussion/Action: Consider Approval of the 2021-2022 Board Meeting Dates
Resolved that the Board approve the schedule for Board Meetings for the 2021-2022 School Year, as presented.
(Approved)
2. Curriculum and Human Resources
 - A. Discuss/Action: Consider Approval of 2020-2021 Allotment and TEKS
Resolve that the Board certify that the instructional materials purchased with the instructional materials allotment will collectively cover the TEKS, as presented.
(Approved)
 - B. Discussion/Action: Consider Approval of the 2020-2021 Instructional Materials
Resolved that the Board select the list of recommended instructional and supplemental instructional materials selections from the Commissioners list of approved vendors, as presented.
(Approved)
 - C. Discussion/Action: Consider Approval of the 2021-2022 Instructional Calendar
Resolve that the Board approve the 2021-2022 LISD School Calendar, as presented.
(Approved)

D. Discussion/Action: Consider Approval of TEA Attestation Statement for Off-Campus Programs Approved for Purposes of Average Daily Attendance (ADA)
Resolve that the Board approve the TEA Attestation Statement, as presented.
(Approved)

E. Discussion/Action: Consider Approval of Professional Development Waiver for 2019-2020 and 2020-2021
Resolve that the Board approve the TEA Staff Development Waiver for the 2019-2020 and 2020-2021, as presented.
(Approved)

3. Finance

A. Discussion/Action: Consider Approval of Resolution Regarding Wage Payments During Emergency School Closings
Resolved that the Board approve the Resolution Regarding Wage Payments during Emergency School Closings, as presented.
(Approved)

B. Discussion/Action: Consider Approval of Resolution Regarding Extended Leave for Precautionary Exclusion
Resolve that the Board approve the resolution regarding extended leave and precautionary exclusion, as presented.
(Approved)

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: Heidi Murray
2. Teacher Contract Recommendations

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: Student/Staff Holiday - April 10, 2020, April Regular Board Meeting - April 28, 2020

B. Adjournment
Meeting Adjourned at 12:14 p.m.

Signature on File
Board President – Mr. Brian Miller

Signature on File
Board Secretary – Dr. Laura Munro