

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

Regular Board Meeting Meeting of the Board of Trustees
April 28, 2020
11:30 AM

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

TRUSTEE ABSENT: Jere Pace

BOARD LIAISON ABSENT: Lt Col Steven Lamb

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

A Regular Board Meeting of the Board of Trustees of Lackland ISD was held Tuesday, April 28, 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: Consider Approval of Missed School Day Waiver for 2019-2020
Resolve that the Board approve the Missed School Day Waiver for the 2019-2020 School Year, as presented.
(Approved)
 - F. Consider Approval of Educator Appraisal Waiver for 2019-2020
Resolve that the Board approve the Educator Appraisal Waiver due to Operational Disruptions from the Covid-19 Pandemic, as presented.
(Approved)
 - G. Discussion Action: Consider Approval of Resignations of Dr. Laura Munro and MSgt Brian Case from the LISD Board of Trustees
Resolve that the Board accept the resignations of Dr. Laura Munro and MSgt Brian Case from the Lackland ISD Board of Trustees, as presented.
(Approved)
2. Consent Agenda
 - A. Discussion/Action: Consider Approval of Consent Agenda
Resolve that the Consent Agenda be approved, as presented.
(Approved)
 - B. Discussion/Action: Approve Minutes of the March 24, 2020 Regular Meeting

Resolve that the Board approve the Minutes of the March 24, 2020 Regular Board Meeting, as presented.

(Approved)

C. Discussion/Action: Consider Approval of Summer 2020 Office Work Hours
Resolved that the Board approve the modified work hours for Summer 2020, as presented.

(Approved)

D. Discussion/Action: Consider Approval of the Quarterly Investment Report for 2nd Quarter, FY 2019-2020

Resolved that the Board approve the Investment Quarterly Report for the 2nd Quarter, FY 2019-2020, as presented.

(Approved)

3. Curriculum and Human Resources

A. Consider Approval of LISD Teacher Appraisal Calendar for 2021-2022

Resolved that the Board approve the LISD T-TESS Appraisal Calendar for 2021-2022, as presented.

(Approved)

B. Discussion/Action: Consider Approval of CPR Waiver for 2019-2020 Seniors

Resolved that the Board approve the CPR Waiver for 2019-2020 Seniors due to the Covid-19 Pandemic, as presented.

(Approved)

4. Operations

A. Discussion/Action: Consider Approval to Purchase Three New School Buses

Resolve that the Board approve the purchase of three new school buses for a total price, not to exceed \$280,000 from either Rush Bus Sales, Longhorn Bus Sales or Thomas Bus Sales based on final price quotations, as presented.

(Approved)

5. Finance

A. Discussion/Review: Review February and March 2020 Financial Statements

(No Board Action Required)

B. Discussion/Review: Review February and March 2020 Vouchers and Expenditures

(No Board Action Required)

C. Discussion/Action: Consider Approval of Budget Change #3, FY2019-2020

Resolve that the Board approve the recommended Budget Change #3, as presented.

(Approved)

D. Discussion/Action: Consider Approval of Adoption Agreement for the First Financial Administrators 403b Plan Document

Resolve that the Board approve the Adoption Agreement for the First Financial Administrators 403b Plan Document, as presented.

(Approved)

E. Discussion/Action: Consider Approval of Resolution Delegating Authority to the Superintendent

Resolve that the Board approve the Resolution Delegating Authority to the Superintendent, as presented.

(Approved)

F. Discussion/Action: Consider Approval of Benefit Plan Proposals for 2020-2021 School Year 042820

Resolve that the Board approve the Benefit Plan Proposals for 2020-2021, as presented.
(Approved)

6. 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. Discussion of Personnel Matters:

2. Superintendent Accepted Resignations: Mary Kerr - Lucas Guili - Noreen Hernandez

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

7. Other Business and Adjournment

A. Calendar: High School Graduation, May 22, 2020 (TBD) - School Holiday, May 25, 2020 - Regular Board Meeting, May 26, 2020 @11:30

B. Adjournment

Meeting Adjourned at 12:40 p.m.

Signature on File

Board President – Mr. Brian Miller

Signature on File

Board Secretary – Dr. Laura Munro