

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

**Regular Meeting of the Board of Trustees**  
**May 26, 2020**  
**11:30 AM**

TRUSTEES PRESENT: Brian Miller, Mrs. Jere Pace, Clifford Dietert, MSgt Khalil Gatlin,  
SMSgt Sandra Wellman

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, May 26, 2020, beginning at 11:31 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. Pledge of Allegiances
  - C. Administer Oath of Office (or Affirmation) to MSgt Khalil Gatlin.
  - D. Administer Oath of Office (or Affirmation) to SMSgt Sandra Wellman.
  - E. Closed Session: The Board went into Closed Session as provided by the Texas Government Code, Section 551.074 and 551.075 at **11:41am**.
    1. Discuss Board Reorganization
  - F. The Board will reconvene in Open Session and take appropriate action on the items discussed in Closed Session.

The Board returned from Closed Session at **11:44 am**.

    1. Board approved Mr. Brian Miller as President
    2. Board approved Mrs. Jere Pace as Secretary
  - G. Public Comment Concerning Agenda Items – No items were presented.
  - H. Discussion/Action: Consider Approval of April 28, 2020 Regular Meeting Minutes Resolved that the Board approve the minutes of the April 28, 2020 Regular Board Meeting, as presented.

(Approved)
  - I. Correspondence, Announcements, Presentations, Programs, and Recognitions
    1. Discussion: Recognition of Former Board Members Dr. Laura Munro and MSgt Brian Case  
(No Board Action Required)
    2. Recognition of Trinity Teacher of the Year Nominee - Mrs. Joy Crawford
    3. Recognition of KENS ExCEL Award Winner - Mrs. Pam Torre

## 2. Curriculum and Human Resources

- A. Discussion: 2019-2020 School Health Advisory Committee (SHAC) Report  
(No Board Action Required)
- B. Discussion/Action: Consider Approval of Changes to District Policy AF (Local)  
Resolved that the Board approve District Policy Recommendations for AF (Local), as presented.  
(Approved)
- C. Discussion/Action: Consider Approval to Changes to District Policy EIC (Local)  
Resolved that the Board approve District Policy Recommendations for EIC (Local), as presented.  
(Approved)
- D. Discussion/Action: Consider Approval of MOU Between Lackland ISD Dual Credit and Northwest Vista College  
Resolved that the Board approve the Memorandum of Understanding between Lackland ISD and Northwest Vista College, as presented.  
(Approved)

## 3. Operations

- A. Discussion/Action: Consider Approval of Meal Price Increase for 2020-2021 School Year  
Resolved that the Lunch and Breakfast prices for Students be raised 15 cents and that Lunch and Breakfast prices for Adults and Visitors be raised 10 cents, as presented.  
(Approved)

## 4. Technology

- A. Discussion/Action: Consider Approval of Laptop Replacement  
Resolved that the Board approve the purchase of Laptops and Laptop-Related equipment from Intech Southwest at a total cost not to exceed \$50,000.00, as presented.  
(Approved)

## 5. Finance

- A. Discussion/Review: Review of April 2020 Financial Statements  
(No Board Action Required)
- B. Discussion/Review: Review April 2020 Vouchers and Expenditures  
(No Board Action Required)
- C. Discussion/Action: Consider Approval of One-Time Supplemental Pay for COVID-19 On-Site/Off-Site Coordination  
Resolved that the Board approve the One-Time Stipend with Assistant Superintendent and Chief Financial Officer added, as presented.  
(Approved)
- D. Discussion/Review: Conduct 2020-2021 Budget Workshop  
(No Board Action Required)

## 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. Superintendent Accepted Resignations: Sarah Kalina - Lauren Billingsley - Robert Gordon

2. Superintendent Hired: Tiffany Walderman
3. 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
  3. No Board Action Required
7. Other Business and Adjournment
  - A. Calendar: June 2020 Regular Board Meeting, Tuesday, June 16, 2020 @ 11:30am
  - B. Adjournment  
Meeting Adjourned at 12:38 p.m.

Signature on File

Board President – Mr. Brian Miller

Signature on File

Board Secretary – Mrs. Jere Pace