

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

**Regular Meeting of the Board of Trustees**  
**June 16, 2020**  
**11:30 AM**

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

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, June 16, 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, Presentations, Programs, and Recognitions
  - D. Public Comment Concerning Agenda Items
2. Consent Agenda
  - A. Discussion/Action: Consider Approval of Consent Agenda  
Recommend that the Consent Agenda be approved as presented.  
(Approved)
  - B. Discussion/Action: Consider Approval of May 26, 2020 Regular Meeting Minutes  
Resolve that the Board approve the minutes of the May 26, 2020 Regular Board Meeting, as presented.  
(Approved)
  - C. Discussion/Action: Consider Approval of Alternate T-Tess Appraisers for 2020-2021 School Year  
Resolve that the Board approve the list of Alternative T-Tess Appraisers for the 2020-2021 School Year, as presented.  
(Approved)
  - D. Discussion/Action: Consider Approval of the 2020-2025 College Preparatory Mathematics and English Language Arts Courses Memorandum of Understanding  
Resolve that the Board approve the College Preparatory Mathematics and English Language Arts Courses Memorandum of Understanding between Lackland ISD and the Specified Colleges for 2020-2025, as presented.  
(Approved)
  - E. Discussion/Action: Consider Approval of the 2020-2021 Student Code of Conduct

Resolve that the Board approve the Student Code of Conduct for the 2020-2021 School Year, as presented.

(Approved)

### 3. Curriculum and Instruction

A. Discussion/Action: Consider Approval of Alternate Kindergarten Reading Waiver  
Resolve that the Board approve the TEA Alternate Kindergarten Reading Instrument for 2020-2021, as presented.

(Approved)

B. Discussion/Action: Consider Approval of the Parent Notice Requirement for Students at Risk of Failure Waiver

Resolve that the Board approve the TEA Parent Notice Requirement for Students at Risk of Failure Waiver for 2020-2021, as presented.

(Approved)

C. Discussion: Discuss Annual Report on Violent or Criminal Incidents for 2019-2020  
(No Board Action Required)

D. Discussion/Action: Consider Approval of Instructional Materials Waiver  
Resolve that the Board approve the TEA Instructional Materials Waiver due to the Covid-19 Pandemic, as presented.

(Approved)

E. Discussion: Discuss Draft Professional Development Plan for 2020-2021

(No Board Action Required)

### 4. Finance

A. Discussion/Review: Review of May 2020 Financial Statements

(No Board Action Required)

B. Discussion/Review: Review of May 2020 Vouchers and Expenditures

(No Board Action Required)

C. Discussion: Conduct Budget Hearing for FY 2020-2021

(No Board Action Required)

D. Discussion/Action: Consider Approval of the Compensation Plan for 2020-2021

Resolve that the Board approve the Compensation Plan for 2020-2021, as presented.

(Approved)

E. Discussion/Action: Consider Adoption of the General Fund and Food Service Budgets for FY 2020-2021

Resolved that the Board adopt the proposed 2020-2021 General Fund and Food Service Budgets, as presented.

(Approved)

### 5. 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 Hired

2. 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
- 6. Other Business and Adjournment
  - A. Calendar: District Closed, July 3, 2020, Regular Board Meeting July 28, 2020
  - B. Adjournment
    - Meeting Adjourned at 12:15 p.m.

~~Signature on File~~  
Board President – Mr. Brian Miller

~~Signature on File~~  
Board Secretary – Mrs. Jere Pace