

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

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

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

BOARD LIAISON: Lt Col Steven Lamb

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

A Regular meeting of the Board of Trustees of Lackland ISD was held Tuesday, August 25, 2020, beginning at 11:33 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. Correspondences, Announcements, Presentations, Programs, and Recognitions
 - D. Public Comments Concerning Agenda Items
 - E. Discussion Action: Consider Approval of Resolution Concerning the Military School District's Cooperative Special Education Shared Services Agreement
Resolved that the Board approve a resolution authorizing the Superintendent to take any actions necessary to conform the Military School Districts' Cooperative Special Education Shared Services Arrangement to an Interlocal Agreement, to make immediate decisions regarding further changes based on guidance from the Texas Education Agency in order to prevent the disruption of services to students, and to act as the District's representative and make all decisions required as part of the Shared Service Interlocal Management Board, with the exception of making changes to the District's participation in potential or anticipated litigation, and direct that a copy of the signed Resolution be attached to the Official Minutes of this Meeting, as presented.
(Approved)
 - F. Discussion/Action: Consider Approval of TEA Waiver to Extend the Start of the 2020-2021 School Year Transition Beyond the Four-Week Limit
Resolved that the Board approve the Waiver to extend the start of the 2020-2021 School Year transition beyond the four-week limit, as presented.
(Approved)
 - G. Discussion/Action: Consider Approval of TASB Update 115

Resolved that the Board add, revise, or delete (LOCAL) Policies as recommended by TASP Policy Service and according to the instruction sheet for TASB Localized Policy Manual Update 115, as presented.

(Approved)

H. Discussion/Action: Consider Approval of Revised LISD Board Meeting Dates for 2020-2021

(No Board Action Taken – Tabled)

2. Consent Agenda

A. Discussion/Action: Consider Approval of July 28, 2020 Regular Board Meeting Minutes and July 31, 2020 Special Board Meeting Minutes

Resolved that the Board approve the minutes of the July 28, 2020 Regular Board Meeting Minutes and July 31, 2020 Special Board Meeting Minutes, as presented.

(Approved)

B. Discussion/Action: Consider Approval of 2020-2021 Campus Attendance Committees

Resolved that the Board appoint the list of Campus Attendance Committee Members as presented for the 2020-2021 school year.

(Approved)

C. Discussion/Action: Consider Approval of ESC-20 Commitments for 2020-2021

Resolved that the Board approve the Region 20 commitments for 2020-2021, as presented.

(Approved)

D. Discussion/Action: Consider Approval of 2020-2021 JJAEP MOU

Resolved that the Board approve the Memorandum of Understanding between Lackland ISD and the Bexar County Juvenile Board, as presented.

(Approved)

E. Discussion/Action: Consider Approval of the Addendum to the 2020-2023 Dual Credit Memorandum of Understanding between Lackland ISD and Northwest Vista College and Alamo College District

Resolved that the Board approve the addendum to the 2020-2023 Dual Credit Memorandum of Understanding between Lackland ISD and Northwest Vista College and Alamo Colleges District, as presented.

(Approved)

F. Discussion/Action: Consider Approval of Agreement with Texas Virtual School Network 2020-2021

Resolved that the Board approve the agreement between Lackland ISD and the Texas Virtual Schools Network for 2020-2021, as presented.

(Approved)

G. Discussion/Action: Consider Approval of the Investment Quarterly Report for the 3rd Quarter, FY 2019-2020

Resolved that the Board approve the Investment Quarterly Report for the 3rd Quarter, FY 2019-2020, as presented.

(Approved)

H. Discussion/Action: Consider Approval of Final Amended Budget for FY 2019-2020

Resolved that the Board approve the recommended final amended budget for 2019-2020, as presented.

(Approved)

3. Curriculum, Programs, and Human Resources

- A. Discussion/Action: Consider Approval of 2020-2021 District of Innovation (DOI) Waiver to offer Principles of Applied Engineering to Support the Career and Technology Education (CTE) Program of Study for Advanced Manufacturing and Machinery Mechanics

Resolved that the Board approve the District of Innovation Certification Waiver to offer Principles of Applied Engineering, as presented.

(Approved)

- B. Discussion: DoD STEM Grant Recipient for 2020-2021
(No Board Action Required)

4. Operations

- A. Discussion/Action: Consider Approval of Renovation of Building 8226
Resolve that the Board approve:

1. Renovation of Building 8226
2. Building Renovation Schematics – As presented
3. Delegate Authority of the Superintendent to Chair Selection Process
4. Competitive Sealed Proposals as the Delivery Method
5. Selection Criteria and Relative Weights – see attached
6. Prevailing Wage Rates – see attached

(Approved)

5. Finance

- A. Discussion/Review: Review of June and July 2020 Financial Statements
(No Board Action Required)

- B. Discussion/Review: Review of June and July 2020 Vouchers and Expenditures
(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 Employed: Kristina Bragg – Jordan Logan – Maria Compton – Evangelina Almaraz-Walker – Jennifer Kramer – Jade Boots – Laura Salazar
2. Superintendent Accepted Resignations: Vickey Piper – Zenaida Davis – Laura Scarborough – Ivonne Salas – Amanda Garza – Evelyn Gittens – Denise Miller

- 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: Labor Day – School Holiday September 7, 2020, Regular School Board Meeting September 15, 2020
- B. Adjournment
Meeting Adjourned at 12:17 p.m.

Signature on File
Board President – Mr. Brian Miller

Signature on File
Board Secretary – Mrs. Jere Pace