

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

**Regular Meeting of the Board of Trustees**  
**July 28, 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,  
Alfredo Concha, Dr. Raymon Jones

A Regular meeting of the Board of Trustees of Lackland ISD was held Tuesday, July 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. Pledge of Allegiances
  - C. Correspondences, Announcements, Presentations, Programs, and Recognitions
2. Discussion/Action: Consider Approval of the June 16, 2020 Regular Board Minutes and the July 14, 2020 Special Board Meeting Minutes  
Resolved that the Board approve the June 16, 2020 Regular Board Minutes and the July 14, 2020 Special Board Meeting Minutes, as presented.  
(Approved)
3. Public Comment Concerning Agenda/Non-Agenda Items
4. Curriculum and Human Resources
  - A. Discussion/Action: Consider Approval of Changes to District Policy FDA (Local)  
Resolved that the Board approve District Policy recommendations for FDA (Local), as presented.  
(Approved)
  - B. Discussion/Action: Consider Approval of Changes to District Policy EIE (Local)  
Resolved that the Board approve District Policy recommendations for EIE (Local), as presented.  
(Approved)
5. Technology
  - A. Discussion/Action: Consider Approval of Alamo Colleges College Work Study MOU  
Resolved that the Board approve the Community Work Study Agreement with Alamo College District, as presented.  
(Approved)
  - B. Discussion/Action: Consider Approval of Storage and Server Upgrade

Resolved that the Board approve the purchase of storage and server infrastructure from Intech Southwest at a total cost not to exceed \$95,000.00, 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. Superintendent Employed: Tiffany Walderman – Olga McDonald – Sierra Ladino
2. Superintendent Accepted Resignations: Denise Miller
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: Teachers Return August 10, 2020, 2020/21 School Year Begins – August 17, 2020, Regular Board Meeting – August 25, 2020

B. Adjournment

Meeting Adjourned at 11:52 a.m.

Signature on File

Board President – Mr. Brian Miller

Signature on File

Board Secretary – Mrs. Jere Pace