

**Lackland Independent School District**  
**(Meeting via Zoom) See details below**

**Special Session Meeting of the Board of Trustees**  
**July 31, 2020**  
**11:30 AM**

TRUSTEES PRESENT: Brian Miller, Clifford Dietert, MSgt Khalil Gatlin,  
SMSgt Sandra Wellman

BOARD MEMBER ABSENT: Mrs. Jere Pace

BOARD LIAISON ABSENT: Lt Col Steven Lamb

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

A Special Session meeting of the Board of Trustees of Lackland ISD was held Tuesday, July 31, 2020, beginning at 11:30 AM in the (Meeting via Zoom) See details below.

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. Correspondence, Announcements, Presentations, Programs, Recognitions
2. Public Comment Concerning Agenda/Non-Agenda Items
3. Discussion/Action: Consider Approval of Virtual Reality Systems  
Resolved that the Board approve the purchase of virtual reality systems and ancillary equipment and software from Data Projections at a total cost not to exceed \$80,000.00, as presented.  
(Approved)
4. Closed Session
  - A. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session
  - B. 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)
4. Adjournment  
Meeting Adjourned at 11:45 a.m.

Signature on File  
Board President – Mr. Brian Miller

Signature on File  
Board Secretary – Mrs. Jere Pace