

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

**Regular Meeting of the Board of Trustees**  
**September 15, 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, September 15, 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
  - D. Public Comments Concerning Agenda Items
2. Discussion/Action: Approval of Consent Agenda
  - A. Discussion/Action: Consider Approval of the August 25, 2020 Meeting Minutes  
Resolved that the Board approve the August 25, 2020 Regular Board Meeting minutes, as presented.  
(Approved)
  - B. Discussion/Action: Consider Approval of Resolution Regarding Extracurricular Status of 4-H Organization.  
(Approved)
  - C. Discussion/Action: Consider Approval of Concussion Oversight Team for 2020-2021 SY  
Resolved that the Board approve the appointment of the Concussion Oversight Team, as presented.  
(Approved)
  - D. Discussion/Action: Consider Approval of 2020-2021 School Health Advisory Council (SHAC).  
Resolved that the Board appoint the list of SHAC Committee Members, as presented for the 2020-2021 School Year.  
(Approved)
3. Curriculum, Programs, and Human Resources
  - A. Discussion/Review: LISD @Home Learning Connection Asynchronous Plan 20-21

(No Board Action Required)

4. 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: Michelle Carpenter
2. Superintendent Accepted Resignations: Justina Raymond – Andrea Sablan – Kari Mathis – Ketsia Guerrier
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: October 12, 2020- Columbus Day (Student Holiday and Staff Professional Development Day); October 13, Students Return to Campus; October 27, 2020 – October Regular Board Meeting

B. Adjournment  
Meeting Adjourned at 12:10 p.m.

Signature on File

Board President – Mr. Brian Miller

Signature on File

Board Secretary – Mrs. Jere Pace