

Lackland Independent School District
District Office
2460 Kenly Avenue Bldg. 8265
San Antonio, Texas 78236

Regular Board Meeting of the Board of Trustees
Tuesday, October 27, 2020
11:30 AM

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

TRUSTEES ABSENT: 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, October 27, 2020, beginning at 11:32 a.m. at 2460 Kenly Avenue, Bldg. 8265, San Antonio, Texas.

1. Call to Order, Announcements, Presentations, and Governance Business

1.A. Roll Call and Recording of Board Members Present - Declaration of Quorum Present

1.B. Pledges of Allegiance

1.C. Correspondences, Announcements, Programs, and Recognitions

1.D. Public Comment Concerning Agenda Items

2. Discussion/Action: Approval of Consent Agenda

2.A. Discussion/Action: Consider Approval of the September 15, 2020 Meeting Minutes

Resolved that the Board approve the minutes of the September 15, 2020 Meeting Minutes, as presented.

(Approved)

2.B. Discussion/Action: Consider Approval of 4th Quarter Investment Report for FY 2019-2020

Resolved that the Board approve the Investment Quarterly Report for the 4th Quarter, FY 2019-2020, as presented.

(Approved)

2.C. Discussion/Action: Consider Approval of the Annual Investment Report for 2019-2020
Resolved that the Board review and approve the Annual Investment Report for 2019-2020, as presented.

(Approved)

2.D. Discussion/Action: Consider Adoption of a Resolution Approving Independent Sources of Instruction Related to Investment Responsibilities for FY 2020-2021

Resolved that the Board adopt a resolution approving Independent Sources of Instruction related to Investment Responsibilities, as presented.

(Approved)

2.E. Discussion/Action: Consider Approval of the Investment Brokers and Investment Sources for 2020-2021

Resolve that the Board approve the recommended Investment Brokers and Investment Sources for 2020-2021, as presented.

(Approved)

2.F. Discussion/Action: Consider Adoption of a Resolution on Investment Policy and Strategies for FY 2020-2021

Resolved that the Board adopt the attached Resolution on Investment Policy and Strategies, as presented.

(Approved)

3. Curriculum and Programs

3.A. Discussion/Action: Consider Approval of District Performance Objectives for 2020-2021 School Year

Resolved that the Board approve the Campus Goals and Performance Objectives for the 2020-2021 School Year, as presented for Lackland Elementary and Stacey Jr/Sr High Schools.

(Approved)

3.B. Discussion/Action: Consider Approval of Campus Performance Objectives 2020-2021

Resolved that the Board approve the Lackland Independent School District Goal and Performance Objectives for the 2020-2021 School Year, as presented.

(Approved)

3.C. Discussion: National Math and Science Initiative (NMSI) Presentation

(No Board Action Required)

3.D. Discussion: DoDEA Grant 2015-2020 and Advancement Via Individual Determination (AVID) Presentation

(No Board Action Required)

4. Technology

4.A. Discussion/Action: Consider Approval of Audio-Visual Upgrades

Resolved that the Board approve the purchase of interactive displays and ancillary equipment from Data Projections at a total cost not to exceed \$50,000.00, as presented.
(Approved)

5. Operations

5.A. Discussion/Action: Consider Approval of Ben Reyna Contracting for Building 8226 Renovation

Resolved that the Board approve the award of a contract to Ben Reyna Contracting Inc. for the renovation of building 8226 in the amount of \$277,874.00, as presented.
(Approved)

6. Finance

6.A. Discussion/Review: Review of August and September 2020 Financial Statements
(No Board Action Required)

6.B. Discussion/Review: Review of August and September 2020 Vouchers and Expenditures
(No Board Action Required)

6.C. Discussion/Action: Consider Approval of Budget Change #1, FY 2020-2021

Resolved that the Board approve the recommended Budget Change #1, as presented.
(Approved)

6.D. Discussion/Review: State of the Budget, FY 2020-2021
(No Board Action Required)

7. Closed Session

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)

7.A.1. Superintendent Employed: Samantha Linder - Cassidy Ryan - Annabell Dres - Karen Escalante - Brittany Lopez - Regina Parham

7.A.2. Superintendent Accepted Resignations: Lissa Rivera - Joe Melchor

7.A.3. Discussion of Personnel Matter

7.B. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.

7.B. 1. No Board Action Required

7.B. 2. No Board Action Required

8. Other Business and Adjournment

8.A. Calendar: Veterans Day: November 11, 2020; November Regular Board Meeting, November 17, 2020; Staff Development/Student Holiday, November 23-24, 2020; Thanksgiving Holiday, November 25-27, 2020

8.B. Adjournment

Meeting Adjourned at 12:37 p.m.

Signature on File
Board President – Mr. Brian Miller

Signature on File
Board Secretary – Mrs. Jere Pace