

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

Regular November 17, 2020 Meeting of the Board of Trustees
Tuesday, November 17, 2020
11:30 AM

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

BOARD LIAISON: Lt Col Steven Thompson

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

A Regular Meeting of the Board of Trustees of Lackland ISD was held Tuesday, November 17, 2020, beginning at 11:30 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. Pledge of Allegiances

1.C. Correspondences, Announcements, Programs and Recognitions

1.D. Public Comment Concerning Agenda Items

1.E. Discussion/Action: Approve Minutes of the October 27, 2020 Regular Meeting
Resolved that the Board approve the minutes of the October 27, 2020 Regular Meeting Minutes, as presented.
(Approved)

1.F. Discussion/Action: Consider Approval to Join the Bexar County Community Education Coalition
Resolved that the Board approve joining the Bexar County Schools Community Education Coalition, as presented.
(Approved)

2. Curriculum and Human Resources

2.A. Discussion/Action: Consider Approval of TEA Attestation for Terminating Remote Learning for Individual Students

Resolved that the Board approve the Attestation for Terminating Remote Learning for Individual Students, as presented.

(Approved)

3. Technology

3.A. Discussion/Action: Consider Approval of Bexar County Subrecipient Grant Agreement

Resolved that the Board approve the Cares Act 2020 Subrecipient Grant Agreement between the District and Bexar County, as presented.

(Approved)

4. Finance

4.A. Discussion/Action: Consider Approval of Budget Change #2 FY 2020-2021

Resolved that the Board approve the recommended Budget Change #2, as presented.

(Approved)

4.B. Discussion/Action: Consider Approval of Revised Stipend & Extra Duty Pay Scale for FY 2020-2021, Revised 11/17/20

Resolved that the Board adopt the revised Stipend and Extra Duty Pay Scale, as presented effective 11/17/2020.

(Approved)

5. Closed Session

5.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)

5.A.1. Superintendent Accepted Resignation: Juan Alvarez - Larry Reliford Jr.

5.A.2. Superintendent Employed: Christina Chapman

5.A.3. Discussion of Personnel Matters

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

5.B.1. No Board Action Required

5.B.2. No Board Action Required

5.B.3. No Board Action Required

6. Other Business and Adjournment

6.A. Calendar: Regular Board Meeting, December 15, 2020 @11:30 a.m.; Mid- Winter Break, December 21, 2020 thru January 1, 2021; Teacher Workday/Student Holiday, January 4, 2021; Professional Development Day/Student Holiday, January 5, 2021

6.B. Adjournment
Meeting Adjourned at 11:59 a.m.

Signature on File
Board President – Mr. Brian Miller

Signature on File
Board Secretary – Mrs. Jere Pace