

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

Regular Meeting of the Board of Trustees
December 15, 2020
11:30 AM

TRUSTEES PRESENT: Brian Miller, Jere Pace, MSgt Khalil Gatlin, SMSgt Sandra Wellman

TRUSTEE ABSENT: Clifford Dietert

BOARD LIAISON ABSENT: Lt Col Steven Lamb

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, December 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. Pledges of Allegiance
 - C. Correspondences, Announcements, Programs and Recognitions
 1. Above and Beyond Award
Recognize our Fall 2020 Above and Beyond award winners and present them with a Certificate of Achievement.
(No Board Action Required)
 - D. Public Comment Concerning Agenda/Non-Agenda Items
 - E. Discussion/Action: Approve Minutes of the November 17, 2020 Board Meeting
Resolved that the Board approve the minutes of the November 17, 2020 Regular Board Meeting, as presented.
(Approved)
 - F. Discussion: Report on School Board Member Training
(No Board Action Required)
2. Finance
 - A. Discussion/Review: Review October 2020 Vouchers and Expenditures
(No Board Action Required)
 - B. Discussion/Review: Review of October 2020 Financial Statement
(No Board Action Required)
 - C. Discussion/Action: Consider Approval of Revised Substitute Pay Scale for FY 2020-2021, Revised Effective January 1, 2021

Resolved that the Board adopt the revised Substitute Pay Scale, as presented 1/1/2021.

(Approved)

D. Discussion/Action: Review and Approval of Annual Financial Report for Fiscal Year Ending August 31, 2020

Resolved that the Board approve the Annual Financial Report for fiscal year ending August 31, 2020, as presented.

(Approved)

E. Discussion/Action: Consider Adoption of a Resolution to Commit Fund Balance

Resolved that the Board approve the resolution committing fund balances as noted on the attached resolution, as presented.

(Approved)

F. Discussion: Conduct a Public Hearing to Present School Financial Integrity Rating System of Texas (Schools FIRST) for 2019-2020 (Based on FY 2018-2019)

(No Board Action Required)

3. 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) at 12:09 p.m.

1. Discussion/Review: Review Results of the 2017-2020 Safety and Security Audit

2. Superintendent Accepted Resignation: James Flores – Amber Upton – Regina Parham – Oscar Sandoval

3. Superintendent Employed: Regina Dickson – Karen Young

B. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session. The Board returned from Closed Meeting at 12:30 p.m.

1. No Board Action Required

2. No Board Action Required

3. No Board Action Required

4. Other Business and Adjournment

A. Calendar: Winter Break – December 21, 2020 – January 1, 2021; Student Holiday/Teacher Prep Day – January 4, 2021; Staff Development Day/Student Holiday – January 5, 2021; Student/Staff Holiday – January 18, 2021; Regular School Board Meeting – January 26, 2021

B. Adjournment

Meeting Adjourned at 12:31 p.m.

Signature on File

Board President – Mr. Brian Miller

Signature on File

Board Secretary – Mrs. Jere Pace