

**District Office
2460 Kenly Avenue Bldg. 8265
San Antonio, TX 78236**

**Regular Meeting Minutes of the Lackland ISD Board of Trustees
Tuesday, January 26, 2021
11:30 A.M.**

TRUSTEES PRESENT: Mr. Brian Miller, Mrs. Jere Pace, Mr. Clifford Dietert, Dr. Khalil Gatlin, SMSgt (S) Sandra Wellman

BOARD LIAISON: Lt Col Steven Lamb (Absent)

STAFF PRESENT: Dr. Burnie Roper, Dr. Tonya Hyde, Hunter Shelby, Dr. Raymon Jones

A Regular meeting of the Board of Trustees of Lackland ISD was held Tuesday, January 26, 2021, beginning at 11:33 AM in the District Office, 2460 Kenly Avenue, Bldg. 8265, San Antonio, Texas 78236.

1. Call to Order, Announcements, Presentations and Governance Business
 - A. Roll Call and Recording of Board Members Present-Declaration of Quorum Present
 - B. Correspondences, Announcements, Programs and Recognitions
 1. School Board Recognition of LISD Board of Trustees
 2. Report on Stacey High School Student Council
 - C. Public Comment Concerning Agenda/Non-Agenda Items
2. Discussion/Action: Approval of Consent Agenda
 - A. Discussion/Action: Approval of Consent Agenda
Recommend that the Consent Agenda be approved, as presented.
(Approved)
 - B. Discussion/Action: Consider Approval of the December 15, 2020 Regular Meeting Minutes
Resolved that the Board approve the minutes of the December 15, 2020 Regular Board Meeting, as presented.
(Approved)
 - C. Discussion/Action: Consider Approval of Legal Services Retainer Agreement with Walsh, Gallegos, Trevino, Russo, and Kyle, P.C.
Resolved that the Board approve the Legal Services Retainer Agreement with Walsh, Gallegos, Trevino, Russo, and Kyle P.C., as presented.
(Approved)
 - D. Discussion/Action: Consider Approval of 1st Quarter Investment Report for FY 2020-2021
Resolved that the Board approve the Investment Quarterly Report for the 1st Quarter, FY 2020-2021, as presented.
(Approved)

- E. Discussion/Action: Consider Approval of CPA Audit Firm for Fiscal Year Ending August 31, 2021
Resolved that the Board approve the Audit Firm of Coleman, Horton & Company, LLP for the Fiscal Year ending August 31, 2021, as presented.
(Approved)
3. Curriculum and Instruction
- A. Discussion/Action: Consider Approval of the Revised HB3 Early Childhood Literacy and Mathematics Proficiency and College Career, and Military Readiness Plans
Resolved that the Board approve the revised HB3 Early Childhood Literacy and Mathematics Proficiency and College, Career, and Military Readiness Plans, as presented.
(Approved)
- B. Discussion: 2019-2020 Texas Academic Performance Report
(No Board Action Required)
4. Finance
- A. Discussion/Review: Review November 2020 Vouchers and Expenditures
(No Board Action Required)
- B. Discuss/Review: Review November 2020 Financial Statements
(No Board Action Required)
- C. Discussion/Review: Review of Proposed Budget Timeline for 2021-2022 Fiscal Year
(No Board Action Required)
5. 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 12:30 p.m.
1. Superintendent Accepted Resignations – Karen Escalante – Sarah Gray
 2. Superintendent Employed: Caroline Hernandez – Rebecca Pena – Samantha Schulte
 3. Discussion of Personnel Matters
 4. Superintendent Evaluation
 5. Superintendent Contract
- B. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session. The Board returned from Closed Session at 12:41 p.m.
1. No Board Action Required
 2. No Board Action Required
 3. No Board Action Required
 4. Superintendent was evaluated
 5. Board authorized a \$50 increase to the Superintendent’s 403b plan raising the total district contribution to \$700 per month. Superintendent contract was extended to January 25, 2026 (Five Year Contract).
6. Other Business and Adjournment
- A. Calendar: MLK Holiday (Student and Staff) - January 18, 2021; TASA Mid-Winter Conference (Virtual), January 25- 27, 2021; Staff Development/Student Holiday - February 15, 2021; February Regular Board Meeting -February 23, 2021 @11:30 a.m.
- B. Adjournment
Meeting Adjourned at 12:43 p.m.

Signature on File
Board President – Mr. Brian Miller

Signature on File
Board Secretary - Mrs. Jere Pace