

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

**Regular Meeting Minutes of the Lackland ISD Board of Trustees  
Tuesday, February 23, 2021  
11:30 A.M.**

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

TRUSTEES ABSENT: Dr. Khalil Gatlin

BOARD LIAISON: Lt Col Steven Lamb (Absent)

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

A Regular meeting of the Board of Trustees of Lackland ISD was held Tuesday, February 23, 2021, beginning at 11:30 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. Pledge of Allegiance
  - C. Correspondences, Announcements, Programs and Recognitions
  - D. Public Comment Concerning Agenda/Non-Agenda Items
  - E. Recognition of Public Schools Week
  - F. Discussion/Action: Approve Minutes of the January 26, 2021 Regular Board Meeting and January 26, 2021 Special Board Meeting  
Resolve that the Board approve the minutes of the January 26, 2021 Regular Board Meeting and January 26, 2021 Special Board Meeting, as presented.  
(Approved)
  - G. Discuss/Action: Consider Approval of Update 116, Affecting Local Policies  
Resolve that the Board add, revise, or delete (LOCAL) Policies as recommended by TASB Policy Service and according to the instruction sheet for TASB Localized Policy Manual Update 116, as presented.  
(Approved)
  - H. Discussion/Action: Consider Approval of LISD Board Meeting Dates for 2022-2023 School Year  
Resolve that the Board approve the schedule for Board Meetings for the 2022-2023 School Year, as presented.  
(Approved)
2. Finance
  - A. Discussion/Review: Review of December 2020 and January 2021 Financial Statements

- (No Board Action Required)
- B. Discussion/Review: Review of December 2020 and January 2021 Vouchers and Expenditures  
(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).
1. Superintendent Accepted Resignations – Samantha Linder – Christina Chapman
- B. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.
1. No Board Action Required
4. Other Business and Adjournment
- A. Calendar: Spring Break – March 8-12, 2021; NAFIS 2021 Spring Conference, Washington D.C. March 15-17, 2021 (Virtual); March Regular Board Meeting – March 23, 2021 @11:30 a.m.
- B. Adjournment  
Meeting Adjourned at 11:52 a.m.

Signature on File  
Board President – Mr. Brian Miller

Signature on File  
Board Secretary - Mrs. Jere Pace