

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

Regular Meeting of the Board of Trustees
March 23, 2021
11:30 AM

TRUSTEES PRESENT: Brian Miller, 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, Terry Leija, Hunter Shelby,
Rebecca Estrada, Alfredo Concha, Dr. Raymon Jones

A Regular meeting of the Board of Trustees of Lackland ISD was held Tuesday, March 23, 2021, beginning at 11:30 AM in the 2460 Kenly Avenue, Bldg. 8265, San Antonio, Texas.

1. Call to Order, Announcements, Presentations and Governance Business Meeting called to order at 11:30 a.m.
 - A. Roll Call and Recording of Board Members Present-Declaration of Quorum Present
 - B. Pledge of Allegiances
 - C. Correspondences, Announcements, Programs and Recognitions
 - D. Public Comment Concerning Agenda/Non-Agenda Items
 - E. Discussion/Action: Approve Minutes of the February 23, 2021 Regular Board Meeting Minutes
Resolve that the Board approve the minutes of the February 23, 2021 Regular Meeting, as presented.
(Approved)
 - F. Discussion: Recognize the 2020-2021 PCAT Regional Bus Driver of the Year
 - G. Discussion/Action: Consider Approval of the Memorandum of Understanding between Lackland ISD and Leidos, Inc.
Resolve that the Board approve the Memorandum of Understanding between Lackland ISD and Leidos, Inc, as presented.
(Approved)
 - H. Discussion/Action: Consider Approval of MOU Between the LISD Education Foundation and Lackland ISD
Resolve that the Board approve the Memorandum of Understanding between the Lackland ISD Education Foundation and Lackland Independent School District, as presented.
(Approved)

- I. Discussion/Action: Consider Approval of Revised LISD Board Meeting Dates for 2020-2021
Resolve that the Board approve the revised schedule for the Board Meetings for the 2020-2021 School Year, as presented.
(Approved)

2. Curriculum and Human Resources

- A. Discussion/Action: Consider Approval of the 2021-2022 Updated School Calendar and 2022-2023 School Calendar
Resolve that the Board approve the 2021-2022 LISD School Calendar update and the 2022-2023 School Calendar, as presented.
(Approved)
- B. Discussion/Action: Consider Approval of Missed School Day Waiver for February 16-19, 2021
Resolved that the Board approve submission of the attached missed School Day Waiver to the Texas Education Agency, as presented.
(Approved)
- C. Discussion/Action: Consider Approval of the First Amendment to the 2020-2025 College Preparatory Mathematics and English Language Arts Courses Memorandum of Understanding for the Texas College Bridge Program amongst Lackland ISD, Texas A&M University-San Antonio, Alamo Colleges District, and the University of Texas at San Antonio
Resolved that the Board approve the First Amendment to the 2020-2025 College Preparatory Mathematics and English Language Arts Courses Memorandum of Understanding for the Texas College Bridge Program amongst Lackland ISD, (and listed colleges and universities) Texas A&M, San Antonio, Alamo Colleges District and The University of Texas at San Antonio, as presented.
(Approved)
- D. Discussion/Action: Consider Approval of the Required Cardiopulmonary Resuscitation (CPR) Instruction Waiver
Resolve that the Board approve Texas Education waiver for required Cardiopulmonary Resuscitation Instruction, as presented.
(Approved)

3. Operations

- A. Discussion/Action: Consider Approval of 8218 HVAC Upgrade Engineering Services Fee Proposal
Resolved that the Board approve Alderson & Associates, INC. as electrical and mechanical engineer professional for the replacement of the HVAC systems in building 8218 as reflected in the engineering services fee proposal, as presented.
(Approved)

4. Finance

- A. Discussion/Review: Review February 2021 Financial Statements
(No Board Action Required)
- B. Discussion/Review: Review February 2021 Vouchers and Expenditures
(No Board Action Required)
- C. Discussion/Action: Consider Approval of the Investment Quarterly Report for the 2nd Quarter, FY 2020-2021

(No Board Action Required)

4. 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 Resignation: Sierra Ladino – Cynthia Lutzenberger
2. Teacher Contract Recommendations

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

1. No Board Action Required
2. No Board Action Required

5. Other Business and Adjournment

A. Calendar: Student/Staff Holiday - April 2, 2021, April Regular Board Meeting - April 27, 2021

B. Adjournment

Meeting Adjourned at 12:04 p.m.

Signature on File

Board President – Mr. Brian Miller

Signature on File

Board Secretary – Dr. Jere Pace