

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

Regular Board Meeting of the Board of Trustees
Tuesday, April 27, 2021
11:30 AM

TRUSTEES PRESENT: Brian Miller, Jere Pace, SMSgt Sandra Wellman

TRUSTEES ABSENT: Clifford Dietert and Dr. Khalil Gatlin

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 Board Meeting of the Board of Trustees of Lackland ISD was held Tuesday, April 27, 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. Pledges of Allegiance
- C. Correspondences, Programs, and Recognitions
- D. Public Comment Concerning Agenda/Non-Agenda Items

2. Consent Agenda

- A. Discussion/Action: Consider Approval of Consent Agenda
Resolve that the Consent Agenda be approved as presented.
(Approved)
- B. Discussion/Action: Approve Minutes of the March 23, 2021 Regular Meeting and April 16, 2021 Special Board Meeting
Resolve that the Board approve the minutes of the March 23, 2021 Regular Board Meeting and April 16, 2021 Special Board Meeting, as presented.
(Approved)
- C. Discussion/Action: Consider Approval of Summer 2021 Office Work Hours
Resolved that the Board approve the modified work hours for Summer 2021, as presented.
(Approved)

3. Curriculum and Human Resources

- A. Discussion/Action: Consider Approval of 2021-2022 Instructional Materials
Resolved that the Board select the recommended Instructional Materials selections from the Commissioners list of approved vendors, as presented.
(Approved)
- B. Discussion/Action: Consider Approval of 2021-2022 Allotment and TEKS
Resolved that the Board certify that the Instructional Materials purchased with the Instructional Materials allotment will collectively cover the TEKS, as presented.
(Approved)
- C. Consider Approval of LISD Teacher Appraisal Calendar for 2022-2023
Resolved that the Board approve the LISD T-TESS Appraisal Calendar for 2022-2023, as presented.
(Approved)
- D. Discussion: Discussion Concerning Changes to the Stacey Master Schedule/Bell Schedule for the 2021-2022 School Year
(No Board Action Required)

4. Finance

- A. Discussion/Review: Review March 2021 Financial Statements
(No Board Action Required)
- B. Discussion/Review: Review March 2021 Vouchers and Expenditures
(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)
 - 1. Discussion of Personnel Matters:
 - 2. Superintendent Accepted Resignations:
- 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

6. Other Business and Adjournment

- A. Calendar: High School Graduation, May 29, 2021 - School Holiday, May 31, 2021 - Regular Board Meeting, May 25, 2021 @11:30
- B. Adjournment
Meeting Adjourned at 11:57 a.m.

SIGNATURE ON FILE
Board President – Mr. Brian Miller

SIGNATURE ON FILE
Board Secretary – Mrs. Jere Pace