

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

**Regular Board Meeting of the Board of Trustees**  
**May 25, 2021**  
**11:30 AM**

TRUSTEES PRESENT: Brian Miller, Jere Pace, Clifford Dietert, SMSgt Sandra Wellman  
TRUSTEE ABSENT: Dr. 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 Board Meeting of the Board of Trustees of Lackland ISD was held Tuesday, May 25, 2021, beginning at 11:30 AM at 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 Allegiances
  - C. Public Comment Concerning Agenda Items
  - D. Correspondence, Announcements, Presentations, Programs, and Recognitions
  - E. Recognition of KENS ExCEL Award Winner - Ms. Monica Fonseca
  - F. Recognition of Trinity Teacher of the Year Nominee - Ms Danielle Rabidas
  - G. Discussion: Recognition of Above and Beyond Winners for Spring 2021  
(No Board Action Required)
  - H. Discussion/Action: Consider Approval of Resignation of Mr. Chris Dietert, LISD Board of Trustee Member  
(No Board Action Required)
  - I. Discussion: Bexar County School Boards Coalition Presentation  
(No Board Action Required)

2. Consent Agenda Items

- A. Discussion/Action: Consider Approval of April 27, 2021 Regular Meeting Minutes  
Resolve that the Board approve the minutes of the April 27, 2021 Regular Meeting Minutes, as presented.  
(Approved)
- B. Discussion/Action: Review and Consider Benefit Plan Proposals for 2021-2022  
Resolve that the Board approve the Benefit Plan Prosals for 2021-2022, as presented.  
(Approved)

3. Curriculum and Human Resources

- A. Discussion: Discuss 2021-2022 Draft Professional Development Plan  
(No Board Action Required)
- B. Discussion: 2020-2021 School Health Advisory Committee (SHAC) Report  
(No Board Action Required)

4. Technology

- A. Discussion/Action: Consider Approval of CTE Lab Upgrade  
(No Board Action Required)

5. Finance

- A. Discussion/Review: Review of April 2021 Financial Statements  
(No Board Action Required)
- B. Discussion/Review: Review April 2021 Vouchers and Expenditures  
(No Board Action Required)
- C. Discussion/Action: Review and Consider Resolution Related to Precautionary Exclusion Leave  
Resolve that the Board approve the amended resolution regarding Extended Leave for Precautionary Exclusion, as presented.  
(Approved)
- D. Discussion/Action: Review and Consider Award of Depository Contract to Frost Bank for the 2021-2023 Biennium  
Resolve that the Board award the depository contract to Frost Bank for the 2021-2023 biennium, as presented.  
(Approved)
- E. Discussion: Review of Elementary and Secondary School Emergency Relief Fund (ESSER) Grant Opportunity  
(No Board Action Required)
- F. Discussion: Review the State of the Budget, FY 2020-2021  
(Approved)
- G. Discussion: Conduct FY 2021-2022 Budget Workshop  
(Approved)

6. 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: Heidi Murray - James Staples - Annabel Dres - Jose Serrano
  - 2. Superintendent Hired: Larry Reliford Jr.
  - 3. Discussion of Personnel Matters
  
- 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
  - 3. No Board Action Required

7. Other Business and Adjournment

A. Calendar:; June Regular Board Meeting, Tuesday, June 22, 2021 @ 11:30am

B. Adjournment

Meeting Adjourned at 12:57 p.m.

Signature on File

Board President – Mr. Brian Miller

Signature on File

Board Secretary – Mrs. Jere Pace