

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

Regular Board Meeting of the Board of Trustees
June 22, 2021
11:30 AM

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

TRUSTEES ABSENT: Dr. Khalil Gatlin, Clifford Dietert

BOARD LIAISON ABSENT: Lt Col Steven Lamb

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

A June 22, 2021 Regular Board Meeting of the Board of Trustees of Lackland ISD was held Tuesday, June 22, 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. Pledges of Allegiance
 - C. Correspondences, Announcements, Presentations, Programs, and Recognitions
 - D. Public Comment Concerning Agenda Items

2. Consent Agenda
 - A. Discussion/Action: Consider Approval of Consent Agenda
Resolved that the Board consider approval of the Consent Agenda, as presented.
(Approved)

 - B. Discussion/Action: Consider Approval of May 25, 2021 Regular Meeting Minutes
Resolved that the Board approve the minutes of the May 25, 2021 Regular Meeting, as presented.
(Approved)

 - C. Discussion/Action: Review and Consider Approval of the ESC-20 Commitments for 2021-2022
Resolved that the Board approve the Region 20 Commitments for 2021-2022, as presented.
(Approved)

 - D. Discussion/Action: Review and Consider the Designations and/or Authorizations of the new Chief Financial Officer in Multiple Roles effective July 1, 2021
Resolved that the Board designate and/or authorize the new Chief Financial Officer in the multiple roles listed above as of July 1, 2021, as presented.
(Approved)

3. Curriculum and Instruction

- A. Discussion: Discuss Annual Report on Violent or Criminal Incidents for 2020-2021
(No Board Action Required)

- B. Discussion: ESSER III -Instructional Continuity Plan
(No Board Action Required)

4. Operations

- A. Discussion/Action: Consider Approval of Building 8218 HVAC Renovation Project
Resolved that the Board approve:
 - 1. Replacement of Building 8218 HVAC System
 - 2. Project Schematics – see attached
 - 3. Delegate Authority for the Superintendent to Chair Selection Process
 - 4. Competitive Sealed Proposals as the Deliver Method
 - 5. Selection Criteria and Relative Weights – see attached
 - 6. Prevailing Wage Rates – as attached(Approved)

- B. Discussion/Action: Consider Approval of Track Resurfacing Project
Resolved that the Board approve:
 - 1. Renovation of the High School Track and Field
 - 2. Project Schematics – see attached
 - 3. Delegate Authority for the Superintendent to Chair Selection Process
 - 4. Competitive Sealed Proposals as the Delivery Method
 - 5. Selection Criteria and Relative Weights – see attached
 - 6. Prevailing Wage Rates – see attached(Approved)

5. Finance

- A. Discussion/Review: Review of May 2021 Financial Statements
(No Board Action Required)

- B. Discussion/Review: Review of May 2021 Vouchers and Expenditures
(No Board Action Required)

- C. Discussion: Review of ESSER III Grant Application Funding Plan and LISD Safe Return to In Person Instruction and Continuity of Services Plan
(No Board Action Required)

- D. Discussion/Action: Review and Consider Approval of Budget Change #3 - FY 2020-2021
Resolved that the Board approve the recommended budget change #3, as presented.
(Approved)

- E. Discussion: Conduct FY 2021-2022 Budget Hearing
(No Board Action Required)

- F. Discussion/Action: Review and Consider Approval of Compensation Plan for 2021-2022
Resolved that the Board approve the Compensation Plan for 2021-2022, as presented.
(Approved)

- G. Discussion/Action: Review and Consider Approval of the FY 2021-2022 Budget
Resolved that the Board adopt the proposed 2021-2022 General Fund and Food Service Budgets,
as presented.
(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 Hired:
 - 2. Superintendent Accepted Resignations: Olivia Sherman - Veronica Cervantes - Heidi Murray - Pamela Perez - Michelle Carpenter
 - 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: District Closed, July 5, 2021, Regular Board Meeting July 27, 2021
- B. Adjournment
Meeting Adjourned at 12:59 p.m.

Signature on File
Board President – Mr. Brian Miller

Signature on File
Board Secretary – Mrs. Jere Pace