

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

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

TRUSTEES PRESENT: Brian Miller, Jere Pace, John Jackson, John Sheehan, SMSgt Sandra Wellman

BOARD LIAISON ABSENT: Anthony Raas

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

A Regular Board Meeting of the Board of Trustees of Lackland ISD was held Tuesday, July 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, and Governance Business

A. Roll Call and Recording of Board Members Present-Declaration of Quorum Present

B. Pledge of Allegiance

C. Swearing in of LISD New Board Members - Mr. John Sheehan and Mr. John Jackson

D. Correspondences, Announcements, Presentations, Programs, and Recognitions

E. Public Comment Concerning Agenda/Non-Agenda Items

F. Discussion/Action: Consider Approval of Update 117, Affecting Local Policies

Resolved 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 117, as presented.

(Approved)

G. Closed Session

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 at 11:41 a.m.

1. The Board will discuss reorganization.

2. Cybersecurity Update.

3. Superintendent Employed: Jose Ochoa, Juan Navedo, Alejandra Parham, Amber Bonnett, Whitney Phillips, Raquel Herrera, Julie Mihalko, and Cedric Menchion

4. Superintendent Accepted Resignations: Robbin Popovic

5. Discussion of Personnel Matters
6. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session at 12:14 p.m.
 1. Board re-elected Mr. Brian Miller Board President and Mrs. Jere Pace Board Secretary.
 2. No Board Action Required
 3. No Board Action Required
 4. No Board Action Required
 5. No Board Action Required

2. Consent Agenda

- A. Discussion/Action: Consider Approval of Consent Agenda
Resolved that the Consent Agenda be approved as presented.
(Approved)
- B. Discussion/Action: Consider Approval of the June 22, 2021 Regular Board Meeting Minutes
Resolved that the Board approve the minutes of the June 22, 2021 regular meeting minutes, as presented.
(Approved)
- C. Discussion/Action: Consider Approval of the 3rd Quarter Investment Report for FY 2020-2021
Resolved that the Board approve the Investment Quarterly Report for the 3rd Quarter, FY 2020-2021, as presented.
(Approved)
- D. Discussion/Action: Review and Consider Approval of FB (Exhibit), FFH (Exhibit), and DIA (Exhibit)
Resolved that the Board adopt Board Policies FB, FFH, and DIA exhibits, as presented.
(Approved)
- E. Discussion/Action: Consider Approval of Budget Change #4 (FY 2020-2021)
Resolved that the Board approve the recommended Budget Change #4, as presented.
(Approved)

3. Curriculum and Human Resources

- A. Discussion/Action: Consider Approval of the 2021-2022 LISD Student Code of Conduct
Resolved that the Board approve the Student Code of Conduct for the 2021-2022 School Year, as presented.
(Approved)
- B. Discussion/Action: Consider Approval of Alternate T-TESS Appraisers for the 2021-2022 SY
Resolved that the Board approve the list of Alternate T-TESS Appraisers for the 2021-2022 School Year, as presented.
(Approved)

4. Operations

- A. Discussion/Action: Consider Approval of Track Renovation Project
Resolved that the Board approve the award of a contract to Hellas Construction Inc. for the resurfacing of the High School Track and Field in the amount of \$378,475.00, as presented.

(Approved)

- B. Discussion/Action: Consider Approval of HVAC Project for Building 8218
Resolved that the Board approve the award of a contract to TD Industries for the replacement of the HVAC equipment in building 8218 in the amount of \$198,695.00, as presented.
(Approved)

5. Finance

- A. Discussion/Review: Review of June 2021 Financial Statements
(No Board Action Required)
- B. Discussion/Review: Review of June 2021 Vouchers and Expenditures
(No Board Action Required)

6. Other Business

- A. Calendar: Teachers Returns - August 9, 2021, 2021-2022 School Year Begins - August 16, 2021, Regular Board Meeting - August 24, 2021
- B. Adjournment
Meeting Adjourned at 12:50 p.m.

Signature on File
Board President – Mr. Brian Miller

Signature on File
Board Secretary – Mrs. Jere Pace