



LACKLAND ISD



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**Regular School Board Meeting
District Office**

**Tuesday, May 25, 2021
11:30 AM**

NOTICE OF MEETING

Notice is hereby given that on Tuesday, May 25, 2021 the Board of Trustees of Lackland Independent School District will hold a Regular Meeting at 11:30 AM in the District Office, 2460 Kenly Avenue Bldg. 8265, San Antonio, Texas 78236 for the purpose of:

Dr. Burnie Roper is inviting you to a scheduled Zoom meeting.

Topic: LISD May 25, 2021 Regular Board Meeting
Time: May 25, 2021 11:30 AM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/86966713203?pwd=K2E2MHZNSXcyS1VkUUNTaGxrdHEzQT09>

Meeting ID: 869 6671 3203
Passcode: R1ztE4

AGENDA

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
 - H. Discussion/Action: Consider Approval of Resignation of Mr. Chris Dietert, LISD Board of Trustee Member
 - I. Discussion: Bexar County School Boards Coalition Presentation
2. Consent Agenda Items
 - A. Discussion/Action: Consider Approval of April 27, 2021 Regular Meeting Minutes
 - B. Discussion/Action: Review and Consider Benefit Plan Proposals for 2021-2022

3. Curriculum and Human Resources
 - A. Discussion: Discuss 2021-2022 Draft Professional Development Plan
 - B. Discussion: 2020-2021 School Health Advisory Committee (SHAC) Report
4. Technology
 - A. Discussion/Action: Consider Approval of CTE Lab Upgrade
5. Finance
 - A. Discussion/Review: Review of April 2021 Financial Statements
 - B. Discussion/Review: Review April 2021 Vouchers and Expenditures
 - C. Discussion/Action: Review and Consider Resolution Related to Precautionary Exclusion Leave
 - D. Discussion/Action: Review and Consider Award of Depository Contract to Frost Bank for the 2021-2023 Biennium
 - E. Discussion: Review of Elementary and Secondary School Emergency Relief Fund (ESSER) Grant Opportunity
 - F. Discussion: Review the State of the Budget, FY 2020-2021
 - G. Discussion: Conduct FY 2021-2022 Budget Workshop
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.
7. Other Business and Adjournment
 - A. Calendar:; June Regular Board Meeting, Tuesday, June 22, 2021 @ 11:30am
 - B. Adjournment

#BoldSubject#

NOTICE:

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either: (a) the open meeting covered by this notice upon the recognizing of this public meeting, or (b) at a subsequent public meeting of the Board upon notice thereof: as the Board shall determine.

Signed: _____ (Superintendent)
 For the Board of Trustees