



LACKLAND ISD



2460 Kenly Avenue
San Antonio, TX 78236
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Regular School Board Meeting
District Office

Tuesday, October 28, 2025
5:00 PM

NOTICE OF MEETING

Notice is hereby given that on Tuesday, October 28, 2025 the Board of Trustees of Lackland Independent School District will hold a Regular Meeting at 5:00 PM in the District Office, 2460 Kenly Avenue Bldg. 8265, San Antonio, Texas 78236 for the purpose of:

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Meeting ID: 279 036 728 666 9

Passcode: J7My37fv

October 28, 2025, 5:00 pm

AGENDA

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. Discussion: Recognition of National Principal's Month for 2025
 - D. Public Comment Concerning Agenda Items
 - E. Discussion/Action: Consider Adoption of Resolution Expressing Support for the impact Aid Program and Concern Regarding Recent Staff Reductions at the U.S. Department of Education
2. Closed Session
 - A. The Board will convene in Closed Session as authorized by the Texas Government Code, Chapter 551, et. Seq (TGC §551.074, TGC §551.075, and TGC §551.089)
 - B. The Board will discuss reorganization.
 - C. Discussion of Personnel Matters
 - D. Superintendent Accepted Resignations: Dan Dominguez — Tiffany Miller — Barbara Rodriguez - Yolanda Sanchez
 - E. Superintendent Employed - Melissa Hazel
3. Open Session

- A. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.
- 4. Consent Agenda
 - A. Discussion/Action: Consider Approval of Consent Agenda
 - B. Discussion/Action: Consider Approval of the September 23, 2025, Regular Meeting Minutes and the October 17, 2025, Special Meeting Minutes
 - C. Discussion/Action: Consider Approval of Campus Goals and Performance Objectives for 2025-2026
 - D. Discussion/Action: Consider Adoption of a Resolution on Investment Policy and Strategies for FY 2025-2026
 - E. Discussion/Action: Consider Approval of the Investment Brokers and Investment Sources for 2025-2026
 - F. Discussion/Action: Consider Adoption of a Resolution Approving Independent Sources of Instruction Related to Investment Responsibilities for FY 2025-2026
- 5. Curriculum and Programs
 - A. Discussion/Action: Presentation of Principal Academic Accountability Plans for 2025-2026
 - B. Discussion: District English Learner Program Evaluation
- 6. Finance
 - A. Discussion/Review: Review of September 2025 Financial Statements
 - B. Discussion/Review: Review of September 2025 Vouchers and Expenditures
 - C. Discussion/Action: Consider Approval of Correction to Budget Amendment #2
 - D. Discussion/Action: Consider Approval of Revised 2025-2026 Compensation Plan
 - E. Discussion: Financial Integrity Rating System of Texas (FIRST) Report
- 7. Other Business and Adjournment
 - A. Calendar: Student Holiday/Staff Trade Day: November 10, 2025; Veterans Day: November 11, 2025; November Regular Board Meeting, November 18, 2025; Staff Development/Trade Day/Student Holiday, November 24-25, 2025; Thanksgiving Holiday, November 26-28, 2025
 - 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