



LACKLAND ISD



2460 Kenly Avenue
San Antonio, TX 78236
Phone 210.357.5000 • FAX 210.357.5050
www.lacklandisd.net

**Regular School Board Meeting
District Office**

**Tuesday, February 17, 2026
5:00 PM**

NOTICE OF MEETING

Notice is hereby given that on Tuesday, February 17, 2026 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:

Microsoft Teams meeting

Join:

<https://teams.microsoft.com/meet/28627954862310?p=plfnioN9h6dQN1N8I>



Meeting ID: 286 279 548 623 10

Passcode: TF7S3vs2

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. Correspondences, Announcements, Programs and Recognitions
 - D. Public Comment Concerning Agenda/Non-Agenda Items
 - E. Recognition of Texas Public Schools Week 2026
 - F. Discussion/Action: Approve Minutes of the January 20, 2026, Regular Board Meeting
 - G. Discussion/Action: Consider Approval of LISD Board Meeting Dates for 2027-2028 School Year
2. Curriculum and Instruction
 - A. Discussion: Elementary and Secondary Mid-Year Assessment Data
 - B. Discussion/Action: Consideration for the Approval of Instructional Resources - Library Materials
3. Operations
 - A. Discussion Action: Consider Approval of District-Wide Fire Alarm Replacement Project - Contract Award
4. Finance

- A. Discussion/Review: Review of January 2026 Financial Statements
- B. Discussion/Review: January 2026 Vouchers and Expenditures
- C. Discussion/Action: Consider Approval of Resolution Regarding Wage Payments During Emergency School Closings
- D. Discussion: Employee Assistance Provider (EAP) Services AllOne Health (Update)
- E. Discussion/Action: Consider Approval of Donation from the Lackland ISD Education Foundation
- 5. 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)
 - A. Superintendent Accepted Resignations: Elena Henson - Patrick Payne - Judy Cardenas - Clarisa Lopez - Sheree Washington - Anna Maestas - Tyler Brown - Sara Delgado
 - B. Superintendent Employed: Elizabeth Romero - Perry Weller
- 6. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.
- 7. Other Business and Adjournment
 - A. Calendar: Spring Break — March 9–13, 2026; NAFIS 2026 Spring Conference, Washington D.C. — March 14-17, 2026 ; Student Holiday — March 16, 2026 ; March Regular Board Meeting — March 31, 2026 @ 5:00 p.m.

#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