

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

Regular Meeting of the Board of Trustees
Tuesday, October 22, 2019
6:00 PM

TRUSTEES PRESENT: Brian Miller, Jere Pace, Clifford Dietert, MSgt Khalil Gatlin, SMSgt Sandra Wellman

BOARD LIAISON: Lt Col Steven Lamb

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

A Regular meeting of the Board of Trustees of Lackland ISD was held Tuesday, October 22, 2019, beginning at 6:00 PM in the District Office
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, Programs and Recognitions
 - D. Discussion: Stacey HS FCCLA Program
 - E. Public Comment Concerning Agenda Items
2. Consent Agenda
 - A. Discussion/Action: Consider Approval of Consent Agenda
 - B. Discussion/Action: Consider Approval of Minutes of the September 17, 2019 Regular Meeting
 - C. Discussion/Action: Consider Approval of October 7, 2019 Special Board Meeting Minutes
 - D. Discussion/Action: Consider Approval of Quarterly Investment Report for FY 4th Quarter FY 2018-2019
 - E. Discussion/Action: Consider Approval of the Annual Investment Report for FY 2018-2019
 - F. Discussion/Action: Consider Approval of Investment Brokers and Investment Sources for 2019-2020
 - G. Discussion/Action: Consider Approval to Adopt Resolution on Investment Policy and Strategies for FY 2019-2020
 - H. Discussion/Action: Consider Approval to Adopt Resolution of Independent Sources of Instruction Related to Investment Responsibilities for FY 2019-2020
 - I. Discussion/Action: Consider Approval of Resolution Regarding Extracurricular Status of 4-H Organization
3. Curriculum, Programs and Human Resources
 - A. Discussion/Review: District Special Program Evaluations 2019

- B. Discussion/Action: Consider Approval of District English as a Second Language Waiver Application for SY 2019-2020
- C. Discussion/Action: Consider Approval of Campus Goals and Performance Objectives for 2019-2020
- 4. Finance
 - A. Discussion/Review: Review of August and September 2019 Financial Statement
 - B. Discussion/Review: Review of August and September 2019 Vouchers and Expenditures
 - C. Discussion/Action: Consider Approval of Budget Change #1 - FY 2019-2020
- 5. 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: Griselda Flores
 - 2. Discussion of Personnel Matters
 - B. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.
- 6. Other Business and Adjournment
 - A. Calendar: Veterans Day/School Holiday, November 11, 2019; November Regular Board Meeting, November 19, 2019; Staff Development/Student Holiday, November 25-26, 2019; Thanksgiving Holiday, November 27-29, 2019
 - B. Adjournment

Board President – Mr. Brian Miller

Board Secretary – Mrs. Jere Pace