

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

**Regular Meeting of the Board of Trustees**  
**Tuesday, November 19, 2019**  
**11:30 AM**

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, November 19, 2019, beginning at 11:30 AM 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. Pledge of Allegiances
  - C. Correspondences, Announcements, Programs and Recognitions
    1. Discussion: Stacey HS FCCLA Program
  - D. Public Comment Concerning Agenda Items
  - E. Discussion/Action: Approve Minutes of the October 22, 2019 Regular Meeting and November 13, 2019 Special Board Meeting
  - F. Discussion/Action: Consider Approval of Revised 2019-2020 Board Meeting Schedule
2. Curriculum and Human Resources
  - A. Discussion/Action: Consider Approval of 2019-2020 District of Innovation (DOI) Waiver to Support Journalism Class Offerings
  - B. Discussion/ Action: Consider Approval of 2019-2020 District of Innovation (DOI) Waiver to Support Health Related TEKS in Physical Education Classes
  - C. Discussion: 2018-2019 Industry Certification Presentation
  - D. Discussion/Action: Consider Approval of the Early Childhood Literacy and Mathematics Proficiency Plans
3. Technology
  - A. Discussion/Action: Consider Approval of Apple iPad Air 2 Replacement
  - B. Discussion: Cybersecurity Coordinator Designation
4. 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 Resignation: Erica Stanley - Patricia Murray

- 2. Superintendent Employed: Larry Reliford - Alejandra Parham
- 3. Discussion of Personnel Matters
- B. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.
- 5. Other Business and Adjournment
  - A. Calendar: Regular Board Meeting, December 17, 2019 @11:30 a.m.; Mid- Winter Break, December 21, 2019 thru January 3, 2020; Teacher Workday/Student Holiday, January 4, 2020
  - B. Adjournment

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Board President – Mr. Brian Miller

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Board Secretary – Mrs. Jere Pace