

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

Regular Meeting of the Board of Trustees
September 17, 2019
11:30 AM

TRUSTEES PRESENT: Brian Miller, Dr. Laura Munro, MSgt Brian Case, Mrs. Jere Pace

TRUSTEES ABSENT: Mr. Clifford Dietert

BOARD LIAISON ABSENT: Lt Col Steven Lamb

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

A Regular meeting of the Board of Trustees of Lackland ISD was held Tuesday, September 17, 2019, beginning at 11:30 AM in the 2460 Kenly Avenue, Bldg. 8265, San Antonio, Texas.

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, and Recognitions
 - D. Public Comment Concerning Agenda Items
2. Discussion/Action: Approval of Consent Agenda
 - A. Discussion/Action: Consider Approval of Consent Agenda
Recommend that the Consent Agenda be approved as presented.
(Approved)
 - B. Discussion/Action: Approve Minutes of the August 27, 2019 Regular Meeting
Resolve that the Board approve the minutes of the August 27, 2019 Regular Board Meeting, as presented.
(Approved)
 - C. Discussion/Action: Consider Approval of Agreement with Texas Virtual Schools Network for 2019-2020
Resolved that the Board approve the agreement between Lackland ISD and the Texas Virtual Schools Network for 2019-2020, as presented.
(Approved)
 - D. Discussion/Action: Consider Appointment of the School Health Advisory Council (SHAC) for 2019-2020
Resolved that the Board appoint the list of SHAC Committee Members as presented for the 2019-2020 School Year.
(Approved)

E. Discussion/Action: Consider Appointment of Concussion Oversight Team for 2019-2020 School Year
Resolved that the Board approve the appointment of the Concussion Oversight Team, as presented.
(Approved)

F. Discussion/Action: Consider Approval of Agreement with Sunshine Cottage School for Deaf Children for Educational Services
Resolved that the Board approve the agreement with Sunshine Cottage for Deaf Children for Educational Services, as presented.
(Approved)

G. Discussion/Action: Consider Approval of the 3rd Quarter Investment Report for FY 2018-2019
Resolved that the Board approve the Investment Quarterly report for the 3rd Quarter, FY 2018-2019, as presented.
(Approved)

3. Curriculum, Programs and Human Resources

A. Discussion/Action: Consider Approval of District Performance Objectives for 2019-2020
Resolved that the Board approve the Lackland Independent School District Goals and Performance Objectives for the 2019-2020 School Year, as presented.
(Approved)

4. Technology

A. Discussion/Approval: Consider Approval to Purchase Laptops for Teachers
Resolved that the Board approve the purchase of laptops and laptop related equipment from Intech Southwest at a total cost not to exceed \$75,000.00, as presented.
(Approved)

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 Employed: Steve Ramos - Adam Huerta - Kayla Guerra - Nathan Huerta - Tanisha Demarco - Tiffany Phillips - Andrea Sablan - Rosalie Perez - Lisa Dewitt

2. Discussion of Personnel Matters

B. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.

1. No Board Action Required

2. No Board Action Required

6. Other Business and Adjournment

A. Calendar: Columbus Day (Student Holiday and Staff Professional Development Day) October 14, 2019; October Regular Board Meeting - October 22, 2019,

B. Adjournment

Meeting adjourned at 12:00 p.m.

Signature on File
Board President – Mr. Brian Miller

Signature on File
Board Secretary – Dr. Laura Munro