Special Meeting Minutes of the Lackland ISD Board of Trustees April 23, 2019 11:30 A.M.

TRUSTEES PRESENT: Mr. Brian Miller, Mr. Michael Garcia, Mr. Clifford Dietert

TRUSTEE ABSENT: Dr. Laura Munro

BOARD LIAISON ABSENT: Lt COL Steven Lamb

STAFF PRESENT: Dr. Burnie Roper, Dr. Kyle Jones, Mrs. Rebecca Estrada

Dr. Tonya Hyde, Mr. Hunter Shelby, Mrs. Terry Leija

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

1. Call to Order, Announcements, Presentations, and Governance Business Meeting Called to Order

at 11:30 a.m. Mr. Brian Miller, President, called the Board to order.

- A. Roll Call and Recording of Board Members Present-Declaration of Quorum Present
- B. Pledges of Allegiance
- C. Public Comment Concerning Agenda/Non-Agenda Items
- 2 Finance
- A. Discussion: Conduct Budget Workshop for FY 2019-2020 (No Board Action Required)
- 3. Adjournment

Meeting adjourned at 12:09 p.m.

Signature on File	Signature on File
Board President – Mr. Brian Miller	Board Secretary – Dr. Laura Munro