



2460 Kenly Avenue
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**Regular School Board Meeting
District Office**

**June 18, 2013
11:30 AM**

NOTICE OF MEETING

Notice is hereby given that on Tuesday, June 18, 2013 the Board of Trustees of Lackland Independent School District will hold a Regular Meeting at 11:30 AM in the 2460 Kenly Avenue, Bldg. 8265, San Antonio, Texas for the purpose of:

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 and Recognitions
 1. Recognition of COL Michael Mongold, LAFB Board Liaison
 - D. Public Comment Concerning Agenda/Non-Agenda Items
 - E. Discussion/Action: Approve Minutes of the May 28, 2013 Regular Meeting
 - F. Discussion/Action: Policy Update 97
2. Curriculum, Programs and Human Resources
 - A. Discussion/Action: IMA TEKS Board Certification, 2013-2014
 - B. Discussion: School Health Advisory Council Program Review
3. Operations
 - A. Discussion: Internet Safety Policy Hearing
 - B. Discussion/Action: Approve Vendor for Video Surveillance System Project
 - C. Discussion/Action: Approve Vendor for Wireless Upgrade and Local Network Project
 - D. Discussion/Action: Approve Vendor for Bell, Public Address, and Clock Upgrade Project
4. Finance
 - A. Discussion/Review: Review of May 2013 Financial Statements
 - B. Discussion/Action: Approve May 2013 Vouchers and Expenditures
 - C. Discussion/Action: Approve Budget Change #4
 - D. Discussion/Action: Approve Education Service Center Contracts for 2013-2014

- E. Discussion/Action: Approve Depository Bank for the 2013-2015 Biennium
 - F. Discussion: Conduct 2013-2014 Budget Hearing
 - G. Discussion/Action: Adopt 2013-2014 Budget
 - H. Discussion/Action: Adopt 2013-2014 Salary Schedule
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: William Hunter Shelby, Academic Dean; Kandice Detlefsen, Counselor
 - 2. Superintendent Accepted Resignations: Sarita Jordan, Administrative Assistant to Superintendent/HR
 - 3. 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: MISA Conference, St. Louis, MO June 23-25, 2013; July Regular Board Meeting July 23, 2013 @ 11:30 a.m.; MCEC Conference, National Harbor, Maryland July 8-9, 2013 August Regular Board Meeting, August 27, 2013 @ 11:30 a.m.
 - B. Adjournment

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