



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

**June 21, 2016
11:30 AM**

NOTICE OF MEETING

Notice is hereby given that on Tuesday, June 21, 2016 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, Presentations, Programs, and Recognitions
 - D. Public Comment Concerning Agenda/Non-Agenda Items
 - E. Discussion/Action: Approve Minutes of the May 31, 2016 Regular Meeting
 - F. Discussion/Action: Review/Approve Board Policy DCE (Local) - Other Types of Contracts
2. Curriculum and Human Resources
 - A. Discussion/Action: Approve 2016-2017 Student Code of Conduct
3. Operations
 - A. Discussion: Building 8244 Renovation and Science Classroom Project - Update
 - B. Discussion/Action: Approve Vendors and Purchase for Classroom Technology Upgrade
 - C. Discussion/Action: Approve HVAC Automation Project
 - D. Discussion/Action: Approve Furniture Purchase
4. Finance
 - A. Discussion/Review: Review of May 2016 Financial Statements
 - B. Discussion/Review: Approve May 2016 Vouchers and Expenditures
 - C. Discussion/Action: Approve Education Service Center, Region 20 Contracts for 2016-2017
 - D. Discussion/Action: Review and Approve the Compensation Plan for 2016-2017
 - E. Discussion/Action: Approve Benefit Plan Proposals for 2016-2017
 - F. Discussion/Action: Approve Budget Change #5 - FY 2015-2016

- G. Discussion: Conduct Budget Workshop for 2016-2017
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: Mr. Tim Millett - Retirement
 2. Superintendent Employed: Jessica Hashimoto, Mariah Ingram Evans, Kaitlin Demers, Georgina Guerrero, Dina Rodriguez, Angela Barrera
 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: District Holiday, July 4, 2016; Special Board Meeting, July 12, [2016@11:30am](#);
- 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