



LACKLAND ISD



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**Regular School Board Meeting
District Office**

**Tuesday, December 15, 2020
11:30 AM**

NOTICE OF MEETING

Notice is hereby given that on Tuesday, December 15, 2020 the Board of Trustees of Lackland Independent School District will hold a Regular Meeting at 11:30 AM in the District Office, 2460 Kenly Avenue Bldg. 8265, San Antonio, Texas 78236 for the purpose of:

Burnie Roper is inviting you to a scheduled Zoom meeting.
Topic: Lackland ISD December 15, 2020 Regular Board Meeting
Time: Dec 15, 2020 11:30 AM Central Time (US and Canada)
Join Zoom Meeting
<https://us02web.zoom.us/j/86881437903?pwd=Q3ZibjJRMFp1ZXJ4cTF1WXRCZWpQQT09>
Meeting ID: 868 8143 7903
Passcode: 4rBNx0

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, Programs and Recognitions
 1. Above and Beyond Award
 - D. Public Comment Concerning Agenda-Non Agenda Items
 - E. Discussion/Action: Approve Minutes of the November 17, 2020 Board Meeting
 - F. Discussion: Report on School Board Member Training
2. Finance
 - A. Discussion/Review: Review October 2020 Vouchers and Expenditures
 - B. Discussion/Review: Review of October 2020 Financial Statement
 - C. Discussion/Action: Consider Approval of Revised Substitute Pay Scale for FY 2020-2021, Revised Effective January 1, 2021
 - D. Discussion/Action: Review and Approval of Annual Financial Report for Fiscal Year Ending August 31, 2020
 - E. Discussion/Action: Consider Adoption of a Resolution to Commit Fund Balance

F. Discussion: Conduct a Public Hearing to Present School Financial Integrity Rating System of Texas (Schools FIRST) for 2019-2020 (Based on FY 2018-2019)

3. 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. Discussion/Review: Review Results of the 2017-2020 Safety and Security Audit

2. Superintendent Accepted Resignation: James Flores - Amber Upton - Regina Parham - Oscar Sandoval

3. Superintendent Employed: Regina Dickson - Karen Young

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

4. Other Business and Adjournment

A. Calendar: Winter Break - December 21, 2020 - January 1, 2021: Student Holiday/Teacher Prep Day - January 4, 2021; Staff Development Day/Student Holiday-January 5, 2021; Student/Staff Holiday - January 18, 2021, Regular School Board Meeting - January 26, 2021

B. Adjournment

#BoldSubject#

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