



LACKLAND ISD



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San Antonio, TX 78236
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**Regular School Board Meeting
District Office**

**Tuesday, June 20, 2023
11:30 AM**

NOTICE OF MEETING

Notice is hereby given that on Tuesday, June 20, 2023 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:

Dr. Burnie Roper is inviting you to a scheduled Zoom meeting.

Topic: June 20, 2023 Lackland ISD Regular Board Meeting
Time: Jun 20, 2023 11:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/96501615725?pwd=Vi9LditIS2NmV1NpYlpSbEErSGhrdz09>
Meeting ID: 965 0161 5725
Passcode: 985795

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 Items
 - E. Discussion/Action: Consider Approval of TASB Policy Update 121
 - F. Discussion/Action: Consider Approval of AFJROTC Application for Stacey High School
2. Consent Agenda
 - A. Discussion/Action: Consider Approval of Consent Agenda
 - B. Discussion/Action: Consider Approval of May 23, 2023 Regular Meeting Minutes
 - C. Discussion/Action: Review and Consider Approval of the ESC-20 Commitments for 2023-2024
 - D. Discussion/Action: Consider Approval of MOU between Lackland ISD and JJA for 2023-2024

- E. Discussion/Action: Consider Approval of 2023-2024 College Connection Program Agreement by and between Lackland ISD and Alamo Community College District
- 3. Curriculum and Instruction
 - A. Discussion: Discuss Annual Report on Violent or Criminal Incidents for 2022-2023
 - B. Discussion: Lackland ISD Behavioral and Social and Emotional Support Consideration
- 4. Finance
 - A. Discussion/Review: Review of May 2023 Financial Statements
 - B. Discussion/Review: Review of May 2023 Vouchers and Expenditures
 - C. Discussion: Group Benefits Provider - Blue Cross Blue Shield
 - D. Discussion/Action: Consider Approval of Benefit Plan Proposals for 2023-2024
 - E. Discussion/Action: Consider Approval of the Interlocal Participation Agreement (IPA) between Texas Educational Employers Benefit Cooperative (TEEBC) and Lackland ISD
- 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 Hired: Karen May - Tracy Thompson - Patrick Payne - Julieta Herrera-Garza - Amber Neely - Enrique Martinez - Hanna Nagel - Lindsey Parent
 - 2. Superintendent Accepted Resignations: Jihye Dorazio - Margie Bautista
 - 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: Regular Board Meeting July 18, 2023; MCEC Conference July 23-26, 2023
 - 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