



LACKLAND ISD



2460 Kenly Avenue
San Antonio, TX 78236
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www.lacklandisd.net

**Regular School Board Meeting
District Office**

**Tuesday, March 25, 2025
11:30 AM**

NOTICE OF MEETING

Notice is hereby given that on Tuesday, March 25, 2025 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, Lackland ISD is inviting you to a scheduled Zoom meeting.

Topic: March 25, 2025, Regular Board Meeting
Time: Mar 25, 2025 11:30 AM Central Time (US and Canada)
Join Zoom Meeting
<https://zoom.us/j/97864780966?pwd=1MFptAuOHkPXZAgcrtsPvIbOD3AZsJ.1>

Meeting ID: 978 6478 0966
Passcode: 110192

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. Swearing in of LISD New Board Member - Mr. Thomas Koch
 - D. Presentation on Boys and Girls Club Youth of the Year for the State of Texas
 - E. Discussion: Stacey Boys Basketball Team
 - F. Discussion/Action: Consider Approval of the 2024-2025 Revised Calendar and the 2025-2026 Recommended Calendar
 - G. Discussion/Action: Consider Approval of Policy Updates
2. Closed Session
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)
 - A. The Board will discuss reorganization.
 - B. Superintendent Employed - Jose Melchor - Ivelisse Rodriguez - Jennifer White - Tiffany Miller

- C. Superintendent Accepted Resignations - Michelle Tarvin - Kathleen Brock - Olivia Roy - Roberta Stege - Cynthia Aristotelidis
- D. Administrator and Teacher Contract Recommendations
- 3. Open Session
 - The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.
- 4. Consent Agenda
 - A. Discussion/Action: Consider Approval of Consent Agenda
 - B. Discussion/Action: Consider Approval of the February 25, 2025, Regular Board Meeting Minutes
 - C. Discussion/Action: Consider Approval of the Investment Quarterly Report for the 2nd Quarter, FY 2024-2025
- 5. Curriculum and Human Resources
 - A. Discussion: Lackland ISD Equity Plan 2023-24,2024-25,2025-26
 - B. Discussion: Teacher Incentive Allotment Application Update
- 6. Technology
 - A. Discussion/Action: Consider Approval of Apple iPad Update
 - B. Discussion/Action: Consider Approval of Purchase of Microsoft Surface Go 4's
- 7. Operations
 - A. Discussion/Action: Consider Approval of Building 8220 Renovations and HVAC Project Replacements
- 8. Finance
 - A. Discussion/Review: Review February 2025 Financial Statements
 - B. Discussion/Review: Review February 2025 Vouchers and Expenditures
 - C. Discussion/Action: Consider Approval for Adoption of TexBuy Cooperative
- 9. Other Business and Adjournment
 - A. Calendar: Student/Staff Holiday - April 18, 2025, April Regular Board Meeting - April 22, 2025

#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