



*Dr. A. Katrise Perera
Superintendent of Schools*

**Certified Notice of Posting and Agenda
of Lancaster ISD Board of Trustees**

***Lancaster ISD Administration Building, Board Auditorium
422 S. Centre Avenue
Lancaster, TX 75146
November 30, 2021 @ 6:30 PM***

1. SWAGIT Live Stream

The public may access this meeting via SWAGIT Live Stream at:
<https://lancasterisdtx.new.swagit.com/views/309/>.

2. District Goals

Goal 1 - (G1) Improve Student Performance
Goal 2 - (G2) Fiscal Responsibility and Financial Transparency
Goal 3 - (G3) Campus Safety
Goal 4 - (G4) Improve Internal and External Communication

3. Call Meeting to Order

4. Roll Call

5. Opening Ceremonies

A. Pledge of Allegiance - US Flag and Texas State Flag
Rolling Hills Engineering Academy Scholars

6. Recognitions and Commendations

A. Recognition of Students, Staff, Community Members, Donations, and Gifts
Kimberly Simpson, Presenter

7. Citizens Communication

Should you wish to address the Board during public comment, please submit your name, address, and the agenda item you wish to address via email to info@lancasterisd.org by **12:00 p.m. on Tuesday, November 30, 2021**. Please put the following in the subject line of the email: **"Public Comment for November 30, 2021 Regular Meeting."**

8. Superintendent's Report

- A. COVID-19 Update - **Nurse Nicole Crowder - Presenter**
- B. Play-off Updates - **Coach Beverly Humphrey, Presenter**
- C. Infrastructure Security Updates - **Sonya Butler, Presenter**
- D. Campus Highlights

1. Rolling Hills Engineering Academy

Principal: Cherish Pipkins

2. George Washington Carver 6th Grade STEM Learning Center

Principal: Rickyl Wesson

9. Recess to Closed Session

As authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551 Tex. Gov't Code: §551.071 (Legal advice with school attorney), §551.072 (Deliberation regarding real property), §551.074 (Personnel matters), and §551.076 (Deliberation regarding security devices or security audits).

A. Discussion of teacher's resignation with no good cause and proposed complaint to the State Board of Educator Certification for abandonment of contract. - DFE (LEGAL) - (G4)

Dr. LaBotta Taylor, Presenter

B. Discussion of excessive absenteeism of Trustee LaRhonda Mays.

10. Reconvene in Open Session

Consider and take Possible Action on Items Discussed in Closed Session:

A. Discussion and possible action on teacher's resignation with no good cause and proposed complaint to the State Board of Educator Certification for abandonment of contract. - DFE (LEGAL) - (G4) **Dr. LaBotta Taylor, Presenter**

B. Discussion and possible action of extensive absenteeism of Trustee LaRhonda Mays.

11. Adoption of Consent Agenda

A. Approval of the following Minutes - BE(LEGAL and LOCAL)

1. October 26, 2021 - Regular Board Meeting

B. Consider approval of the October 2021 Financial Reports - CAA (LOCAL)-(G2)

C. Discussion and possible approval of Budget Amendments - CE(LEGAL and LOCAL), CAA(LOCAL)-(G2)

12. Action Items

A. Discussion and possible approval of Student Success Agency Contract.

Dr. Cassandra Barker, Presenter

B. Discussion and possible approval of Engage2Learn Contract.

Dr. Cassandra Barker, Presenter

C. Discussion and possible approval of MasteryPrep Agreement.

Patonia Bell, Presenter

D. Discussion and possible approval of updated Varsity Tutors Agreement.

Dr. Tonia Howard, Presenter

E. Discussion and possible approval of updated Dollars for College MOU.

Dr. Marcus Jackson, Presenter

F. Discussion and possible approval of Security Surveillance and Physical Access Controls CH(LEGAL and LOCAL)-(G1) **Sonya Butler, Presenter**

G. Discussion and possible approval of Resolution for Schools and Libraries Universal Services (E-Rate) for 2021-2022. This resolution authorizes the filing of the Form 471 applications for funding year 2021-2022 and the payment of the applicant's share upon approval of funding and receipt of services.

Sonya Butler, Presenter

H. Discussion and possible approval of Practice Fields for BAMO and LMS and Approval to join the Region 7 Cooperative. **Dr. John Price, Presenter**

I. Discussion and possible approval of Special Education Bus Purchases.

Dr. John Price, Presenter

J. Discussion and possible Approval of the Design-Build Contract for Energy Efficiency and Conservation, AIA Document A141 - 2014, AIA Document A141 - 2014 Exhibits A and Scope of Work Limited to Lancaster High School Chillers. - **Dr. John Price, Presenter**

13. Informational Items

A. Operations Updates

Dr. John Price, Presenter

1. Repairs at Lancaster High School (G3)

2. Boardroom Upgrade - Audio (G4)

3. Independent Engineer for Design-Build Project

B. Information on new Clear Bag Regulation for all District Events conducted at any Lancaster ISD Athletic Facility. **Chief Clifford Wherley, Presenter**

C. Instructional Services Updates - **Dr. Cassandra Barker, Presenter**

1. Accelerate Learning Agreement

2. AmplifiedIT Agreement

3. NIET Agreement

14. **Future Action Items**

A. Discussion and possible approval of the Pre-K 1:1 iPad Device Refresh (December 2021)
Sonya Butler, Presenter

B. Discussion and possible approval of the Epiphany Learning Contract (December 2021 or January 2022) - **Dr. Marcus Jackson, Presenter**

15. **Board Matters**

16. **Adjournment**

This notice was posted in compliance with the Texas Open Meetings Act on Friday, November 26, 2021, at 5:00 pm.



Dr. A. Katrise Perera,
Superintendent of Schools



Marion F. Hamilton, MBA-MHA
Board President