

Dr. A. Katrise Perera Superintendent of Schools

<u>Certified Notice of Posting and Agenda</u> of Lancaster ISD Board of Trustees

Lancaster ISD Administration Building, Board Auditorium 422 S. Centre Avenue Lancaster, TX 75146 February 2, 2022 @ 6:00 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. 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 Wednesday, February 2, 2022. Please put the following in the subject line of the email: "Public Comment for February 2, 2022 Called Meeting."

6. 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).

7. Reconvene in Open Session

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

8. Action Items

- A. Consider and possible approval of the adoption of redistricting maps from plans presented.
- B. Discussion and possible action to approve a Resolution Adopting Single Member Districts. Action: "I move that the Board approve the resolution Adopting Single Member Districts."

9. Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on Sunday, January 31, 2022, at 10:30 am.

Dr. A. Katrise Perera, Superintendent of Schools Marion F. Hamilton, MBA-MHA Board President