



*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  
February 22, 2022 @ 6:30 PM***

**1. Call Meeting to Order**

**2. Roll Call**

**3. Opening Ceremonies**

**A. Pledge of Allegiance - US Flag and Texas State Flag  
Rosa Parks/Millbrook Elementary Scholars**

**4. Recognitions and Commendations**

**Kimberly Simpson, Presenter**

**A. Recognition of Students, Staff, Community Members, Donations and Gifts**

**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](mailto:info@lancasterisd.org) by **12:00 p.m. on Tuesday, February 22, 2022**. Please put the following in the subject line of the email: **"Public Comment for February 22, 2022 Regular Meeting."**

**6. Superintendent's Report**

**A. COVID-19 Update - Nurse Debra Obera - Presenter**

**B. Community Care Counseling Services - Steven Carter, Presenter**

**C. 2021 Lancaster ISD Police Department Racial Profiling Analysis Annual Report Chief Clifford Wherley, Presenter**

**D. Instructional Services Updates**

1. Quarterly update of DIP/CIP. **Dr. Cassandra Barker, Presenter**

E. T-STEM Designation Update  
STEM Lead - Latasha Murry

F. Campus Highlights

1. Barack & Michelle Obama 9th Grade Campus (BAMO)

**Principal: Nakesha Reddick**

2. Rosa Parks/Millbrook Information Systems & Software Design Academy

**Principal: Yvonne Thornton**

**7. 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. Cybersecurity Information Updates

**8. Reconvene in Open Session**

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

**9. Adoption of Consent Agenda**

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

1. January 25, 2022 – Regular Meeting

2. February 2, 2022 - Called Meeting

B. Consider approval of January 2022 Financial Reports - CCA(LOCAL) - (G2)

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

**10. Action Items**

A. Discussion and take possible action on accepting Funds from Lancaster Education Foundation (LEF). (G2)

B. Discussion and possible approval of a one-year extension on the Sodexo Food Service Contract - COA(LOCAL) and COA(LEGAL) - (G1)(G2)

**Dr. John Price, Presenter**

C. Discussion and possible approval to Repair Damage Areas of the Pat Rainey Parking Lot and Replace the Floor in the Boys' Gym at George Washington Carver 6th Grade Center - CH(LOCAL) and

CH(LEGAL) - (G2)(G3) **Dr. John Price, Presenter**

D. Discussion and take possible action of Policy BE(LOCAL)

E. Discussion and take possible action on Board Travel Policy. BBG(LEGAL and LOCAL)

F. Discussion and take possible action of Policy BDAA(LOCAL)

G. Discussion and possible approval of the TASB Policy Update 118 -(G4) **Dr. LaBotta Taylor, Presenter**

H. Consider and possible action to approve a Resolution Adopting Policy 118 Update - Termination of Employment Resignation DFE(LOCAL) **Dr. LaBotta Taylor, Presenter**

11. **Informational Items**

12. **Board Matters**

13. **Adjournment**

This notice was posted in compliance with the Texas Open Meetings Act on Friday, February 18, 2022 at 5:00 pm.



**Dr. A. Katrise Perera,**  
**Superintendent of Schools**



**Marion F. Hamilton, MBA-MHA**  
**Board President**