

Dr. A. Katrise Perera Superintendent of Schools

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

## Lancaster ISD Administration Building, Board Auditorium 422 S. Centre Avenue Lancaster, TX 75146 May 16, 2022 @ 6:00 PM

### 1. SWAGIT Live Stream

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

### 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. <u>Roll Call</u>

### 5. <u>Citizens Communication</u>

Should you wish to address the Board during public comment, please submit your name, address, and the agenda item you wish to address to info@lancasterisd.org by 12:00 p.m. on Monday, May 16, 2022. Please put the following in the subject line of the email: "Public Comment for May 16, 2022 Called Meeting."

6. <u>Canvass of Election Results from May 7, 2022</u> – BBBB(LEGAL)
Presenter: Mone' Bryant, Executive Assistant of the Superintendent and Board of Trustees

### 7. <u>Recess to Closed Session</u>

As authorized by the Texas Open Meetings Act, Texas Government Code: §551.071(Legal advice from school attorney), §551.072 (Deliberation regarding real property), §551.074 (Personnel matters/Legal advice from school attorney), and §551.076 (Deliberation regarding security devices or security audits).

A. Discussion regarding administrative personnel matters (§ 551.074 - Personnel matters).

B. Discussion of District 4 vacancy and speak to applicant(s) that presented their applications to the district. (§ 551.074 - Personnel matters). BBC(LEGAL)

#### 8. <u>Reconvene in Open Session</u>

A. Discussion and take possible action regarding items discussed in executive session, if any.

B. Discussion and take possible action regarding selecting an applicant to fill the vacancy for Single Member District 4. BBC(LEGAL)

#### 9. Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on Friday, May 13, 2022, at 4:00 pm.

Dr. A. Katrise Perera, Superintendent of Schools

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Marion F. Hamilton, MBA-MHA Board President