



*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
June 28, 2022 @ 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 Security
Goal 4 - (G4) Improve Internal and External Communications

3. Call Meeting to Order

4. Roll Call

5. Opening Ceremonies

A. Pledge of Allegiance - US Flag and Texas State Flag

6. Recognitions and Commendations

Kimberly Simpson, Presenter

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

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, June 28, 2022**. Please put the following in the subject line of the email: **"Public Comment for June 28, 2022 Regular Meeting."**

8. **Superintendent's Report**

9. **Adoption of Consent Agenda**

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

1. May 31, 2022 – Regular Meeting

B. Approval of May 2022 Financial Report - CAA(LOCAL)-(G2)

C. Consider approval of Designating Authorized Representatives to Texpool Investment Pool. (G2)

D. Consider approval of Designating Authorized Representatives to LoneStar Investment Pool. (G2)

E. Approval of the School Based Telehealth Services Agreement - (G3, G4) This is an annual contract renewal.

10. **Action Items**

A. Discussion and possible approval of the Budget Amendments - CE(LEGAL and LOCAL)-(G2)
Deborah Cabrera, Presenter

B. Discussion and possible approval of CTE Innovative Courses for Lancaster High School - EHJB(LEGAL)-(G1) - **Shelia Benskin, Presenter**

C. Discussion and possible approval of CTE Summer Grant 2022 - **Shelia Benskin, Presenter**

D. Discussion and possible approval to repair concrete at Pat Raney Bus Lot - (G2, G3)
Roger Oster, Presenter

E. Discussion and possible approval to purchase and replace kitchen equipment throughout the district. (G1, G2) **Roger Oster, Presenter**

F. Discussion and possible approval of Really Great Reading Program to utilize with our Kindergarten - Second grade students. (G1) **Dr. Tonia Howard, Presenter**

11. **Informational Items**

A. Summer Projects updates - **Roger Oster, Presenter**

12. **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. Consideration and possible approval of the Compensation Plan for 2022-23 School Year. (G2)
- B. Discussion of personnel update and employment of administrative personnel - DF(LEGAL and LOCAL) - (G1)
- C. Discussion of TASB Pay Study Review - (G2)
- D. Discussion of Safety and Security within the district. (G3, G4)
- E. Discussion with legal counsel regarding Forensic Audit - CFC(LEGAL)
- F. Review and discuss the Superintendent's Evaluation Instrument. (G1-G4)

13. **Reconvene in Open Session**

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

- A. Consideration and possible approval of the Compensation Plan for 2022-23 School Year. (G2)
- B. Discussion and possible action of personnel update and employment of administrative personnel - DF(LEGAL and LOCAL) - (G1) **Dr. LaBotta Taylor, Presenter**
- C. Discussion and possible approval for the purchase of 10 weapon detection systems in an amount not to exceed \$151,909.75. (G4) **Chief Clifford Wherley, Presenter**
- D. Consider and take possible action on other items discussed in closed session, if any.

14. **Board Matters**

- A. TASB nomination for the Board of Directors for Region 10. (G4)
- B. Nomination for Delegate Assembly and Alternate. (G4)

15. **Adjournment**

This notice was posted in compliance with the Texas Open Meetings Act on Saturday, June 25, 2022 at 11:00 am.



Dr. A. Katrise Perera,
Superintendent of Schools



Marion F. Hamilton, MBA-MHA
Board President

