



*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  
August 30, 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 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

**6. Recognitions and Commendations**

**Kimberly Simpson, Presenter**

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

B. Red Carpet/Back-to-School Highlights

**7. Citizens Communication**

Should you wish to address the Board during public comment, please submit your name, address, and the item you wish to address on Public Comment Card by **6:30 pm on Tuesday, August 30, 2022**. Please put the following in the subject line of the email: **"Public Comment for August 30, 2022 Regular Board**

Meeting."

8. **Superintendent's Report**

- A. School Reopening, Enrollment and Staffing Update (G1, G3, G4)
- B. 2021-22 Learning Agenda Process (G1, G2) - **Dr. Cassandra Barker, Presenter**
- C. Door Monitoring Process (G3) - **Mr. Ricky Azantilow and Dr. Marcus Jackson, Presenters**

9. **Informational Items**

- A. Instructional Services Updates
  - 1. 2021-22 STAAR Performance Update (G1) - **Ms. Patonia Bell, Presenter**
  - 2. Power Up Academy Overview featuring Wellness Wednesdays (G3) -  
**Dr. Cassandra Barker and Dr. Marcus Jackson, Presenters**
- B. Operations Updates (G2, G3) - **Roger Oster, Presenter**

10. **Adoption of Consent Agenda**

- A. Approval of the following Minutes - BE(LEGAL and LOCAL)
  - 1. July 26, 2022 – Regular Board Meeting
- B. Consider the approval of the August 2022 Financial Reports - CAA(LOCAL) - (G2)
- C. Consider the approval of Dallas Central Appraisal District Certification of Appraisal Roll. (G2)
- D. Consider and take possible action to ratify and approve applications and accept grant funds for Fiscal Y2022. (G2)
- E. Consider the approval of the Renewal of Insurance Coverage with the TASB Risk Management Fund - CRB(LEGAL)-(G2,G3)
- F. Consider the approval of \$5,000 donation from Concord Church. (G2)
- G. Consider the approval of the Resolution in Support of Application for Bullet-Resistant Shield Grant. (G3)
- H. Consider the approval of the 2022-23 Memorandum of Understanding Agreement (MOU) between Lancaster ISD and Dallas College. (G1)

## 11. Action Items

- A. Discuss and possible approval of the District of Innovation Resolution (G1) - **Dr. Cassandra Barker, Presenter**
- B. Consider the approval of the District List of Certified Appraisers and Timeline for the Teacher T-TESS Appraisal System - DNA(LEGAL and LOCAL)-(G1), **Wendy Hawthorne and Rosa Hernandez, Presenters**
- C. Discussion and possible approval of Student Device Insurance - (G1) - **Elizabeth Jackson, Presenter**
- D. Discussion and possible approval of the 7th Grade Diagnostic Waiver - (G1) - **Patonia Bell, Presenter**
- E. Discussion and possible approval of Budget Amendments - CE(LEGAL and LOCAL)-(G2) **Todd Garrison, Presenter**
- F. Discussion and possible approval to adopt the proposed 2022-2023 Lancaster ISD Budget - CE(LEGAL and LOCAL) - (G2) - **Todd Garrison, Presenter**
- G. Discussion to consider the approval and adoption of Proposed Tax Rate and Ordinance to Set Tax Rate. (G2) - **Todd Garrison, Presenter**
- H. Discuss and Approve Redemption Resolution to Redeem a Portion of Series 2015-A Bonds Prior to Maturity. (G2) - **Joshua McLaughlin, BOK Financial Securities**
- I. Discussion and possible approval for the purchase of police radios from Motorola Solutions Inc. in an amount not to exceed \$130,000.00.(G2, G3) **Chief Clifford Wherley, Presenter**
- J. Discussion and take potential action to revamp the Lancaster ISD historical display cases in the Administration building.

## 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. Discussion of personnel update and employment of administrative personnel- DF(LEGAL and LOCAL)- (G1)
- B. Safety and Security Update (G3, G4)

13. **Reconvene in Open Session**

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

- A. Discussion and possible action of personnel update and employment of administrative personnel - DF(LEGAL and LOCAL) - (G1) **Dr. LaBotta Taylor, Presenter**
- B. Consider and take possible action on other items discussed in closed session, if any.

14. **Board Matters**


- A. Board Retreat Recap
  - 1. Discussion and possible approval of the 2022-2023 Board Goals. (G1-G4)
- B. Appoint Board Operating Guidelines Committee (3 members)
- C. TASA | TASB Conference in San Antonio, TX - September 23-25, 2022
- D. CUBE Conference in Miami, FL - September 28 – October 1, 2022
- E. 2022-2023 Board Calendar dates – (\*Reminder – 4<sup>th</sup> Thursdays of the month)

15. **Adjournment**

This notice was posted in compliance with the Texas Open Meetings Act on Saturday, August 27, 2022, at 12:15 pm.



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



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