



*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
September 21, 2022 @ 6:30 PM*

1. **SWAGIT Live Stream**

2. **District Goals**

GOAL 1 (G1) - We will provide world-class teaching and learning experiences whereby each student grows and develops at least one grade level every academic year.

GOAL 2 (G2) - We will provide safe and secure learning environments whereby all students and staff are physically and emotionally safe.

GOAL 3 (G3) - We will maintain fiscal integrity while being exceptional stewards of taxpayers' dollars.

GOAL 4 (G4) - We will establish confidence and integrity within our community through partnership, where we develop a culture of trust through action.

3. **Call Meeting to Order**

4. **Roll Call**

5. **Opening Ceremonies**

A. **Pledge of Allegiance** - US Flag and Texas State Flag - West Main Elementary Scholars

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 item you wish to address on Public Comment Card by **6:30 pm on Wednesday, September 21, 2022**. Please put the following in the subject line of the email: "**Public Comment for September 21, 2022 Regular Board Meeting.**"

8. **Informational Items**

A. Targeted Improvement Plan Timeline (GWC) - (G1) **Patonia Bell and Rosa Hernandez, Presenters**

9. **Superintendent's Report**

A. Campus Highlights:

1. West Main Elementary - **Gail Wright, Principal**

2. J. D. Hall - **Dr. Antoinette Mathews, Principal**

10. **Adoption of Consent Agenda**

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

1. August 30, 2022 - Regular Board Meeting

B. Consider the approval of Technology Vendor Services, Lease and License Renewal (G3) - **Elizabeth Jackson, Presenter**

C. Consider the approval of the Toyota Charitable Grant Agreement for the 2022-2023 school year (G3, G4) - **Patonia Bell, Presenter**

D. Consider the approval of \$5,000 donation from the Lancaster Education Foundation - (G2)

E. Consider the approval of KICKSTART KIDS Martial Arts & Character Development Program (G1) - **Rosa Hernandez, Presenter**

F. Discussion and possible approval of Teacher Certification Waiver (G1) - **Dr. LaBotta Taylor, Presenter**

11. **Action Items**

A. Discussion and possible approval of roof restoration at JD Hall Learning Center - (G2, G3) - **Roger Oster, Presenter**

B. Discussion and possible approval of the lease agreement with Enterprise for eight (8) fleet vehicles - (G2, G3) **Roger Oster, Presenter**

C. Discussion and possible approval of the Strong Foundations Grant for the 2022-2023 school year (\$100,000) - (G3, G4) - **Dr. Angie Knight, Presenter**

D. Discussion and possible approval of EdConnective (G1) - **Susan Keen, Presenter**

E. Discussion and possible approval of READ 180 (G1) - **Rosa Hernandez, Presenter**

F. Discussion and possible approval of Maximun Class Size Waiver - (G1) **Wendy Hawthorne, Presenter**

G. Discussion and possible approval of TASB Policy Update 119 (G1) - **Dr. LaBotta Taylor, Presenter**

12. **Recess to Closed Session**

A. Discussion of 2022-2023 District Compensation Plan - Addendum Extra Duty Pay - (G2, G3)

13. **Reconvene in Open Session**

A. Discussion and possible approval of 2022-2023 District Compensation Plan - Addendum Extra Duty - (G2, G3) **Dr. LaBotta Taylor, Presenter**

14. **Board Matters**


A. Lancaster ISD Presentation - CUBE Conference in Miami, FL - September 28 - October 1, 2022.

15. **Adjournment**

This notice was posted in compliance with the Texas Open Meetings Act on Saturday, September 17, 2022, at 5:00 am.



Dr. A. Katrise Perera,
Superintendent of Schools



Marion F. Hamilton, MBA-MHA
Board President