



*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
October 27, 2022 @ 6:30 PM*

1. **SWAGIT Live Stream**

<https://lancasterisdtx.new.swagit.com/views/309/>

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 - **Rosa Parks Millbrook 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 Thursday, October 27, 2022**. Please put the following in the subject line of the email: **"Public Comment for October 27, 2022 Regular October Board Meeting."**

8. **Informational Items**

A. Safety and Security Updates - **Chief Clifford Wherley, Presenter**

1. Discussion of Districtwide Intruder Detection Audit Report Findings (G2)

B. Operations Updates (G2, G3) - **Roger Oster, Presenter**

9. **Superintendent's Report**

A. New District Website Launch Update - **Kimberly Simpson, Presenter**

B. Campus Highlights:

1. Rosa Parks Millbrook Elementary School - **Yvonne Thornton, Principal**

2. George Washington Carver 6th Grade Center - **Nakesha Reddick, Principal**

10. **Adoption of Consent Agenda**

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

1. September 21, 2022 – Regular Board Meeting
2. October 5, 2022 - Called Board Meeting

B. Consider approval of the September 2022 Financial Reports - CAA(LOCAL)-(G2)

C. Consider the approval of General Fund Budget Amendments - CE(LEGAL and LOCAL)-(G2)

D. Consider the approval and acceptance of Fiscal 2022-2023 Grant Funds (G2)

E. Consider approval of District of Innovation Plan 2022-2027 - (G1-G4)

11. **Action Items**

A. Discussion of the development process and approval of district/campus improvement plans (required by law) - (G1-G4) - **Dr. Cassandra Barker, Presenter**

B. Discussion and approval of Instructional Services Contracts (G1) - **Dr. Cassandra Barker, Presenter**

C. Discussion and possible approval of amendment to the 2022-2023 school calendar (G1, G2) - **Patonia Bell, Presenter**

D. Discussion and possible approval of adding a second emergency exit to the boardroom (G2) - **Roger Oster, Presenter**

E. Discussion and possible approval of Lancaster ISD Energy Management Administrative Guidelines 2022-2023 & Energy Incentive Program 2023-2024 (G3) - **Roger Oster Presenter**

F. Discussion and possible approval of purchasing power factor correction equipment (G3) - **Roger Oster, Presenter**

G. Discussion and possible approval of purchasing Special Education Bus (G2, G3) - **Roger Oster, Presenter**

H. Discussion and possible approval of PresenceLearning (G1) - **Susan Keen & Rosa Hernandez, Presenters**

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. Forensic Audit Update - Tex. Gov't Code §551.076 - **Travis Casner of Weaver & Associates, Presenter**

B. Discussion with Consultants concerning matters relating to economic development application for Project Redeemer Tex. Gov't Code §551.087 - **Attorney Eden Ramirez, Presenter**

C. Discussion with attorney regarding the October 17, 2022 Lancaster Education Foundation email (info@educatelancaster.org) regarding \$90,000 in grant funds. (G3)

D. Discussion on matters related to censure of Trustee Temika Whitfield.

13. **Reconvene in Open Session**

Consider and possible action on matters discussed in closed session, if any.

A. Discussion and possible action regarding the email (info@educatelancaster.org) dated October 17, 2022 from the Lancaster Education Foundation (LEF) regarding \$90,000 in grant funds. (G3)

B. Discussion and action to censure Trustee Temika Whitfield, Board Member of Lancaster ISD.

14. **Board Matters**

A. Upcoming Board Events/Reminders

1. November Board Meeting is on Thursday, November 17, 2022, at 6:30 pm

2. CUBE Conference in Miami, FL - December 7-10, 2022
3. NABSE Conference in Washington, DC - November 30 - December 4, 2022
4. December Board Meeting is on Thursday, December 15, 2022 at 6:30 pm

15. **Adjournment**

This notice was posted in compliance with the Texas Open Meetings Act on Sunday, October 23, 2022 at 2:30 p.m.



Dr. A. Katrise Perera,
Superintendent of Schools



Marion F. Hamilton, MBA-MHA
Board President