



*Dr. A. Katrise Perera  
Superintendent of Schools*

**Certified Notice of Posting and Agenda  
of Lancaster ISD Board of Trustees**

**Board Operating Procedures Committee Meeting**

***LISD Administration Building, Second Floor Conference Room  
422 S. Centre Avenue  
Lancaster, TX 75146  
October 31, 2022 @ 5:30 PM***

**1. 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.

**2. Call Meeting to Order**

**3. Roll Call**

**4. 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 to [info@lancasterisd.org](mailto:info@lancasterisd.org) by 12:00 p.m. on Monday, October 31, 2022. Please put the following in the subject line of the email: "Public Comment for October 31, 2022 Board Operating Procedures Committee Meeting."

**5. Policy review with Operating Procedures Review (G2-G4)**

**6. 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).

**7. Reconvene in Open Session**

A. Discussion and potential action on matters discussed in closed session, if any.


## 8. **Adjournment**

This notice was posted in compliance with the Texas Open Meetings Act on Wednesday, October 26, 2022 at 5:00 pm.



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



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