



*Dr. A. Katrise Perera
Superintendent of Schools*

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

Board Operating Procedures Committee Meeting

***Lancaster ISD Administration Building, Second Floor Conference Room
422 S. Centre Avenue
Lancaster, TX 75146
October 17, 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 by 12:00 p.m. on Monday, October 17, 2022. Please put the following in the subject line of the email: "Public Comment for October 17, 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.

8. **Adjournment**

This notice was posted in compliance with the Texas Open Meetings Act on Thursday, October 13, 2022, at 5:00 pm.



Dr. A. Katrise Perera,
Superintendent of Schools



Marion F. Hamilton, MBA-MHA
Board President