



*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  
November 17, 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 - **Elsie Robertson Lancaster Middle School 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, November 17, 2022**. Please put the following in the subject line of the email: "**Public Comment for November 17, 2022 Regular October Board Meeting.**"

## 8. Informational Items

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

B. New Website Launch Update - **Kimberly Simpson, Presenter**

C. District Technology Advisory Committee Update - **Dr. Cassandra Barker Presenter**

## 9. Superintendent's Report

A. Play-off Updates - **Beverly Humphrey, Presenter**

B. Campus Highlights:

1. Elsie Robertson Lancaster Middle School - **Kirsten Jett, Principal**

## 10. Adoption of Consent Agenda

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

1. October 27, 2022 – Regular Board Meeting

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

C. Consider the approval of the "Resolution of Board to Convene the District's School Health Advisory Council (SHAC) to Recommend Curriculum Materials for instruction Relating to the Prevention of Child Abuse, Family Violence, Dating Violence, and Sex Trafficking" - EHAA (EXHIBIT)

D. Discussion and possible approval of an additional year of the Student Success Agency Contract. - (G3)

## 11. Action Items

A. Discussion and possible approval of the District Improvement Plan and Campus Improvement Plans. - (G1, G2, G3, G4) - **Dr. Cassandra Barker, Presenter**

B. Discussion and possible approval to surplus outdated technology hardware (G3) - **Elizabeth Jaxkson, Presenter**

C. Discussion and possible approval of the 2022-2023 George Washington Carver 6th Grade Center TEA Target Improvement Plan (TIP). (G1, G2, G3, G4) - **Patonia Bell and Rosa Hernandez, Presenters**

D. Discussion and possible approval to Auction Old Vehicles & Equipment (G3) - **Roger Oster, Presenter**

E. Consider approval of the Purchasing Cooperatives Yearly Membership Cost/Rebates for the 2022 Fiscal Year. (G3) - **Adrianna Espinoza, Presenter**

F. Discussion and possible approval of the board to consider legal actions against Board Members for their behavior toward staff and administration, officers of the board and micromanaging day-to-day operations that is delegated to the Superintendent as voted by the Lancaster Independent School Board of Trustees.

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) - **Dr. LaBotta Taylor, Presenter**

B. Discussion of request to have closed and open session audio and/or video recorded.

13. **Reconvene in Open Session**

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

A. Discussion and possible action of employment of administrative personnel - (DF(LEGAL and LOCAL) - (G1) - **Dr. LaBotta Taylor, Presenter** (\*\*Chief of Elementary and School Leadership)

B. Discussion and possible approval to have closed and open session audio and/or video recorded.

14. **Board Matters**

A. School Bus Safety

B. School Badges (tracking)

C. Set up Online Message Board

D. District Checkbook posted every period

15. **Adjournment**

This notice was posted in compliance with the Texas Open Meetings Act on Friday, November 11, 2022 at 4:00 pm.



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



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

