



*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
January 26, 2023 @ 6:30 PM*

1. **SWAGIT Live Stream** - The public may access this meeting via SWAGIT Live Stream at <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 - **Beltline Elementary Scholars**

6. **Recognitions and Commendations**
Kimberly Simpson, Presenter

A. Recognition of Students, Staff, Community Members, Donations and Gifts

B. School Board Recognition Month

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, January 26, 2023**. Please put the following in the subject line of the email: "**Public Comment for January 26, 2023 Regular**"

October Board Meeting."

8. Informational Items

- A. Operations Updates (G2, G3) - **Roger Oster, Presenter**
- B. Food Service Management Company RFP Process - **Todd Garrison, Presenter**
- C. Elevate K-12 (G1) - **Rosa Hernandez, Presenter**

9. Superintendent's Report

- A. New STAAR Update - **Patonia Bell, Presenter**

10. Adoption of Consent Agenda

- A. Approval of the following Minutes - BE(LEGAL and LOCAL)
 - 1. December 15, 2022 – Regular Board Meeting
 - 2. January 19, 2023 - Called Meeting - 2021-22 Annual Financial Audit Report
- B. Consider approval of December 2022 Financial Reports - CCA(LOCAL) - (G2)
- C. Consider approval of Resolution Adopting the National Incident Management System (NIMS) – (G2)
- D. Consider approval of the acceptance of a grant from The Office of the Governor in the amount of \$68,627.08 to purchase bullet-resistant shields. (G2, G3)

11. Action Items

- A. Discussion and possible approval of the Administrative display case committee recommendations. – **Kimberly Simpson, Presenter**
- B. Discussion and possible approval of Xerox Pathway (G1) - **Latasha Murray, Presenter**
- C. Discussion and possible approval of School Specialty (G1) - **Latasha Murray, Presenter**
- D. Discussion and possible approval of Varsity Tutors for Biology students (G1) - **Dr. Angie Knight, Presenter**
- E. Discussion and possible approval of Budget Amendments - CE(LEGAL and LOCAL) - (G2). **Todd Garrison, Presenter**
- F. Discussion and possible approval for the purchase of bullet-resistant shields in an amount not to

exceed \$68,627.08. (G2,G3) - **Lieutenant M.C. Smith, Presenter**

G. Discussion and possible approval of the Lancaster ISD Election Order and Notice for the May 6, 2023 General Election for Districts 4, 5, and 7. BBBA(LEGAL) - (G4)

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. Superintendent Evaluation 2021-2022

13. **Reconvene in Open Session**

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

14. **Board Matters**

A. Board Operating Procedures Update - **Trustee Carolyn Morris, Committee Chairman**

15. **Adjournment**

This notice was posted in compliance with the Texas Open Meetings Act on Monday, January 23, 2023, at 1:30 pm.



Dr. A. Katrise Perera,
Superintendent of Schools



Marion F. Hamilton, MBA-MHA
Board President

