



*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
February 23, 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 - **Pleasant Run Elementary Scholars**

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

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

7. **Citizen's Communication**

Should you wish to address the Board during public comment, please submit your name, address, and the agenda item you wish to address via email to info@lancasterisd.org by **5:45 p.m. or if in-person fill out a Public Comment Card at the Administration Building at 422 S. Centre Ave., Lancaster, TX 75146 on Thursday, February 23, 2023 by 6:25 p.m.** Please put the following in the subject line of the email: "**Public Comment for February 23, 2023 Regular Meeting.**"

8. **Superintendent's Report**

A. **Campus Highlights**

1. Pleasant Run Elementary - **Principal James Kimbrough, Presenter**

2. Belt Line Elementary - **Principal Tatanisha Stevenson, Presenter**

9. **Informational Items**

A. Grants Update - **Chief Clifford Wherley and Dr. Angie Knight, Presenters**

B. 2022 Lancaster ISD Police Department Racial Profiling Analysis Annual Report - **Chief Clifford Wherley, Presenter**

C. 2022-23 TAPR Overview - **Dr. Cassandra Barker, Presenter**

D. Quarterly update of DIP/CIP - **Dr. Cassandra Barker, Presenter**

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

F. Instructional Material & Technology Allotment (IMTA) Committee Update - **Rosa E. Hernandez, Presenter**

10. **Adoption of Consent Agenda**

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

1. January 26, 2023 – Regular Board Meeting

B. Consider approval of January 2023 Financial Reports - CCA(LOCAL) - (G2)

C. Consider approval of Resolution for Emergency Closure

D. Consider approval of Urbego contract extension (G2) - **Dr. Cassandra Barker, Presenter**

E. Consider approval of Walsh Gallegos Retainer Program - (G1-G4)- **Susan Keen, Presenter**

F. Consider approval of PresenceLearning- (G1)- **Susan Keen & Rosa E. Hernandez, Presenters**

11. **Action Items**

A. Approval of the HB 3 Early Childhood and CCMR Goals - **Patonia Bell, Presenter**

B. Discussion and possible approval of the TASB Policy Update 120 -(G4) **Dr. LaBotta Taylor, Presenter**

C. Discussion and possible approval of the 2023-2024 Pay for Performance Plan - **Dr. LaBotta Taylor, Presenter**

D. Discussion and take possible action of Good-Heart Wilcox Online Learning Suite (OLS) Textbook for Health - **Rosa E. Hernandez and Joshua Hairston, Presenter**

E. Discussion and take possible action of the 2023-25 District Calendars- (G1-G4)- **Patonia Bell and Rosa E. Hernandez, Presenters**

F. Discussion and possible approval of Elevator Modernization at Beverly Humphrey Stadium - (G2-G3)- **Roger Oster, Presenter**

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's Contract Update

13. **Reconvene in Open Session**

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

14. **Board Matters**

A. Discussion of Policy BDB (LOCAL) – Trustee Ty G. Jones

B. Membership & Contractual Services with TASB

C. Discussion and possible approval of censure of Trustee Temika Whitfield.

D. Discuss Board Members visiting campuses

15. **Adjournment**

This notice was posted in compliance with the Texas Open Meetings Act on Sunday, February 19, 2023, at 3:00 pm.



Dr. A. Katrise Perera,
Superintendent of Schools



Marion F. Hamilton, MBA-MHA
Board President