



*Dr. A. Katrise Perera  
Superintendent of Schools*

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

**Budget Workshop & TEA Corrective Action Plan  
Lancaster ISD Administration Building, Board Auditorium  
422 S. Centre Avenue  
Lancaster, TX 75146  
August 2, 2023 @ 5:00 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. **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](mailto:info@lancasterisd.org) by **4:45 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 **Wednesday, August 2, 2023 by 4:25 p.m.** Please put the following in the subject line of the email: "**Public Comment for August 2, 2023 Budget Workshop & TEA Corrective Action Plan.**"

6. **Budget Workshop**

A. Review of Existing Debt Position and Preliminary Bond Capacity Analysis - **Presented by BOK Financial Securities**

B. Discussion of School District Budgeting Process - CE(LEGAL and LOCAL)-(G2) - **Dr. Faith Ann Cheek, CFO - Presenter**

7. **Board Matters**

A. Presentation from TEA-appointed Conservator of Directions for LISD Corrective Action Plan. -  
**Dr. Carol Francois, Presenter**

B. Discussion by Board of Corrective Action Plan, and possible Board action to implement elements as appropriate.

8. **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).

9. **Reconvene in Open Session**

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

10. **Adjournment**

This notice was posted in compliance with the Texas Open Meetings Act on Sunday, July 30, 2023 at 3:15 pm.



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



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