



*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
September 28, 2023 @ 6:30 PM***

Note: Trustee Carolyn Morris will attend meeting via Zoom from her home at 887 Wintergreen, Dr., Lancaster, TX 75134 under the Tex. Gov't Code 551.

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, September 28, 2023 by 6:25 p.m.** Please put the following in the subject line of the

email: "Public Comment for September 28, 2023 Regular Meeting."

8. **Superintendent's Report**

A. Introduction of TEA Representatives and Lone Star Governance Coach, Dr. Delic Loyde - **Dr. Carol Francois, TEA Conservator**

B. Attendance update - **Dr. Marcus Jackson, Presenter**

C. Campus Highlights:

1. Pleasant Run Elementary School - **Dr. James Kimbrough, Principal**

2. J. D. Hall - **Dr. Antoinette Mathews, Principal**

9. **Adoption of Consent Agenda**

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

1. August 9, 2023 - Policy Work Session

2. August 24, 2023 – Regular Board Meeting

B. Consider the approval for the following RFP Numbers. – **Eleanor Hairston, Presenter**

RFP No. #

FY 2024-003, Catering/Food

FY 2024-004, Entertainment Services

FY 2024-005 T-shirts, Apparel, and Promotion

C. Consider the approval of Special Education 2023-24 Contracted Vendor Services Providers (G1,G2)- **Crystal Cromer, Presenter**

D. 2023-24 School Improvement Plan for GWC(G1) - **NaKesha Reddick & Patonia Bell, Presenters**

1. The Effective Schools Framework (ESF) and the Targeted Improvement Plan (TIP).

2. The School Action Fund (SAF) grant purpose and the Accelerated Campus Excellence (ACE) Restart at GWC.

3. The alignment between ESF/TIP and the ACE Restart at GWC.

10. **Action Items**

A. Discussion and possible approval of Bank Depository - **Dr. Faith-Ann Cheek, Presenter**

B. Consider approval of September 2023 Financial Reports - CAA(LOCAL)-(G3) Dr. Faith-Ann Cheek, **Presenter**

C. Discussion and possible approval to install a fence around Rolling Hills Elementary Playground (G2 & G3)
- **Roger Oster, Presenter**

D. Discussion and action regarding claiming a good cause exception to the requirements of House Bill 3 due to a lack of personnel qualified to serve as security officers as described in Texas Education Code 37.0814(a) by September 1, 2023, and delegate authority to the Superintendent to modify the Board's alternative standard as needed. (G2) - **Clifford Wherley, Presenter**

E. Discussion and possible approval of contracting with Code 3 Security to provide armed security officers for the 2023-2024 school year not to exceed \$115,000.00. (G2) - **Clifford Wherley, Presenter**

F. Discussion and possible approval for the Removal of Belt Line Elementary Bandhall Portable Building (G2 & G3) - **Roger Oster, Presenter**

G. Discussion and possible approval to Replace and Repair Plumbing Equipment throughout the District as needed. (G2 & G3) - **Roger Oster, Presenter**

11. **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 board members' violations to the Superintendent's contract, communication and interactions with the Superintendent with legal counsel.

12. **Reconvene in Open Session**

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

A. Discussion with TEA Conservator concerning roles and responsibilities of Trustees. (Tex. Gov't Code §551.074(a)(1))

B. Consider and take possible action on other items discussed in closed session, if any.

13. **Board Matters**

A. txEDCON Conference - September 29-October 1, 2023 in Dallas, TX

1. Trustee Kendall Smith - Leadership TASB - Delegate

B. Discussion and possible approval of 2023-24 Work Session dates.

C. Discussion of Board Briefs and published Trustees' votes.

D. Discussion of School Board Trustee Requests/Cost Estimate tab added to the LISD website.

E. Discussion and possible approval of proposed times for Closed Session and Regular Board meeting.

F. Board Trustees' Report from CUBE Conference Sept. 13 -16, 2023 in Chicago, IL.

14. **Adjournment**

This notice was posted in compliance with the Texas Open Meetings Act on Monday, September 25, 2023, at 2:00 pm.



Dr. A. Katrise Perera,
Superintendent of Schools



Marion F. Hamilton, MBA-MHA
Board President