



*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  
October 26, 2023 @ 6:00 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. **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).

6. **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.

7. **Opening Ceremonies**

A. **Pledge of Allegiance** - US Flag and Texas State Flag - Rosa Parks Millbrook Elementary Scholars

8. **Recognitions and Commendations**

**Kimberly Simpson, Presenter**

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

9. **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 **5:25 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, October 26, 2023 by 5:45 p.m.** Please put the following in the subject line of the email: "**Public Comment for October 26, 2023 Regular Meeting.**"

10. **Superintendent's Report**

A. September 2023 Financial Reports - CAA(LOCAL)-(G2) - **Dr. Faith Ann Cheek, Presenter**

B. Campus Highlights:

1. Rosa Parks Millbrook Elementary School - **Mr. Cartney Slaughter, Principal**

2. George Washington Carver 6th Grade Center - **Mrs. Gail Wright, Principal**

11. **Adoption of Consent Agenda**

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

1. September 28, 2023 – Regular Board Meeting

B. Consider approval of SB 763 - Chaplain Resolution - Dr. LaBotta Taylor, Presenter

C. Consider approval of Rosa Parks Concrete Repairs (G2, G3) - Roger Oster, Presenter

D. Consider the approval of a donation from LBK Roofing for \$5,000.00. (G2)

E. Consider the approval of a donation from Jack & Jill for \$300.00. (G2)

F. Consider the approval of the LSG Exemplary Cohort Grant for \$12,500. (G2)

G. Consider the approval and acceptance of Fiscal 2023-24 Grant Funds (G2)

H. Consider the approval of the October Budget Amendments. (G2)

12. **Action Items**

A. Discussion and consideration for approval of district/campus improvement plans (required by law (G1-G4) - Dr. Cassandra Barker, Presenter

13. **Board Matters**

A. Discussion of the electronic Google form for Trustees' Board requests located on website/board newsletter.

B. Discussion and possible approval of BE(LOCAL) Policy.

C. Upcoming Board Events/Reminders

1. Upcoming Board/Work Sessions:

- November 8, 2023 - November Work Session 5:30 pm
- November 16, 2023 - Regular Meeting. 6:00 pm
- December 6, 2023 - December Work Session 5:30 pm
- December 14, 2023 - Regular Meeting 6:00 pm

2. NABSE Conference in New Orleans, LA - November 29 - December 3, 2023

14. **Adjournment**

This notice was posted in compliance with the Texas Open Meetings Act on Saturday, October 21, 2023 at 2:00 pm.



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



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