



*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
November 16, 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).

A. Legal updates

6. **Reconvene in Open Session**

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

7. **Opening Ceremonies**

A. **Pledge of Allegiance** - US Flag and Texas State Flag - Houston 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 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, November 16, 2023 by 5:45 p.m.** Please put the following in the subject line of the email: "**Public Comment for November 16, 2023 Regular Meeting.**"

10. **Superintendent's Report**

A. VATRE Update - Kimberly Simpson

B. Food Service Update - Roger Oster

C. Attendance Update - Dr. Marcus Jackson

D. Campus Highlights:

1. Houston Elementary School - **Mr. Daniel Hernandez, Principal**

11. **Adoption of Consent Agenda**

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

1. October 26, 2023 – Regular Board Meeting

B. Consider and possible approval of Student Travel Guidelines

C. Consider and possible approval for the purchase and Installation of Surveillance Camera, Door Controller and Back-up Batteries from Knight Security in an amount not to exceed \$90,000. (G2)

D. Consider and possible approval to purchase three Special Education Buses (G2, G3)

E. Consider and possible approval of Firewall update

F. Consider and possible approval of Continuous Grants (Toyota and Texas Instruments) 2023-24

12. **Action Items**

A. Discussion and possible action on Linebarger Goggan Blair & Sampson, LLP Order of Sales. (G3) - **Dr. Faith Ann Cheek, Presenter**

B. Discuss and possible approval of HB3 Early Childhood and CCMR (College and Career, and Military Readiness) Goals - **Patonia Bell, Presenter**

C. Conduct and approve canvass of November 7, 2023 Voter-Approval Tax Rate Election.

D. Discussion and possible reprimand and censure of Trustee Temika Whitfield.

E. Discussion and possible reprimand and censure of Trustee Gregory Stephenson.

13. **Board Matters**

A. Upcoming Board Events/Reminders

- December 6, 2023 - December Work Session/LSG Governance Workshop at 5:30 pm
- December 14, 2023 - Regular Meeting at 6:00 pm

B. 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 Monday, November 13, 2023, at 3:15 pm.



Dr. A. Katrise Perera,
Superintendent of Schools



Marion F. Hamilton, MBA-MHA
Board President