



*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
December 14, 2023 @ 6:00 PM***

Trustee Temika Whitfield and Trustee Carolyn Morris will attend via Zoom platform.

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. Discussion of Personnel Updates and Employment of Administrative Personnel

B. Update on Cause No. CC-23-07967-B, styled Temika S. Whitfield, and Gregory Stephenson v Lancaster ISD, in County Court at Law No 2.

6. **Reconvene in Open Session**

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

- A. Possible action on the approval of Personnel Updates and Employment of Administrative Personnel - (G1)

7. **Opening Ceremonies**

- A. **Pledge of Allegiance** - US Flag and Texas State Flag - Beltline Elementary and Lancaster Middle School Scholars

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

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

1. 2023 Leadership Southwest Class Donation
2. Recognizing the Parents Advocating for Student Excellence (PASE) Graduates – **Kimberly Simpson, Presenter**
3. Holiday Fine Arts Performance

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 **5:45 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, December 14, 2023 by 5:55 p.m.** Please put the following in the subject line of the email: "**Public Comment for December 14, 2023 Regular Meeting.**"

10. **Informational Items**

- A. Scoreboard update – **VCRNOW Representatives**
- B. Delinquent Tax Roll Analysis Report - **Pamela Pope Lee, Esq., Linebarger Goggan Blair & Sampson, LLP Attorneys at Law – Presenter**

11. **Superintendent's Report**

- A. October 2023 Financial Reports - **Dr. Faith Ann Cheek, Presenter**
- B. Campus Highlights:
 1. Belt Line Elementary School - **TaTanisha Stevenson, Principal**
 2. Elsie Robertson Lancaster Middle School - **Travis Anderson, Principal**

12. **Adoption of Consent Agenda**

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

1. November 16, 2023 – Regular Board Meeting

B. Consider approval of the Proposed Budget Amendment - (G2)

C. Consider approval of Special Education Independent Contractors service providers renewals.

D. Consider approval of CTE contracted vendors for 23-24.

13. **Action Items**

A. Discussion and possible approval of the School-based Immunization Program and Clinical Agreement. (G2, G4) - **Dr. Marcus Jackson, Presenter**

14. **Board Matters**

A. Consideration and possible action for grievance of Trustee Temika Whitfield.

15. **Adjournment**

This notice was posted in compliance with the Texas Open Meetings Act on Friday, December 8, 2023 at 12:00 pm.



Dr. A. Katrise Perera,
Superintendent of Schools



Marion F. Hamilton, MBA-MHA
Board President