



*Dr. A. Katrise Perera
Superintendent of Schools*

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

**Regular Meeting
Lancaster ISD Administration Building, Board Auditorium
422 S. Centre Avenue
Lancaster, TX 75146
January 25, 2024 @ 6:00 PM**

Note: Trustee Temika Whitfield and Dr. Delic Loyde will be present 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 sale of tax properties (2 properties).

B. Discussion of amendments to Superintendent's Contract.

6. **Reconvene in Open Session**

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

A. Discussion and possible approval of Sheriff's sale of tax properties (2 properties)

B. Discussion and possible approval of amendments to Superintendent's Contract.

7. **Opening Ceremonies**

A. **Pledge of Allegiance** - US Flag and Texas State Flag - West Main 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 **5:45 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, January 25, 2024 by 5:55 p.m.** Please put the following in the subject line of the email: **"Public Comment for January 25, 2024 Regular Meeting."**

10. **Superintendent's Report**

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

B. Campus Highlights:

1. West Main Elementary School - **DeShonda Millner-Perkins, Principal**

C. Introduction of the Lancaster STEM Early College High School Coordinator - **Dr. LaBotta Taylor, Presenter**

D. Attendance Awards - **Dr. Marcus Jackson, Presenter**

11. **Adoption of Consent Agenda**

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

1. December 14, 2023 – Regular Board Meeting

B. Discussion of the Resolution in Support of Application for the Criminal Justice Grant Program (G2)

C. Consider approval of Student Success Agency, vendor contract, exceeding \$50,000 aggregate threshold (G1)

D. Consider approval of Resolution regarding Emergency Closure due to Inclement Weather. (G2)

E. Consider approval of the 2022-23 Lancaster ISD Financial Audit - CFC(LEGAL) - (G2, G4)

12. **Action Items**

A. Discussion to purchase three Ford Transit Connect Cargo Vans - (G2,G3) **Presenter Roger Oster**

B. Discussion and possible approval of the Lancaster ISD Election Order and Notice for the May 4, 2024 General Election for Districts 1 and 2. -BBBA(LEGAL) - (G4)

13. **Board Matters**

A. Consider approval of Tuesday, February 6, 2024 at 5:30 pm for TAPR Hearing and February Work Session.

B. Discussion and possible approval of LTASB Tuition/Expenses for Trustee Kendall Smith.

C. Discussion with TEA Conservator concerning roles and responsibilities of Trustees. (Tex. Gov't Code §551.074(a)(1) - **Dr. Carol Francois, TEA Conservator, Presenter**

D. Consideration and possible action on grievance for Trustee Gregory Stephenson.

14. **Adjournment**

This notice was posted in compliance with the Texas Open Meetings Act on Monday, January 22, 2024 at 1:30 pm.



Dr. A. Katrise Perera,
Superintendent of Schools



Marion F. Hamilton, MBA-MHA
Board President