



*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
March 28, 2024 @ 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. Discussion of proposed termination of probationary contract of Darmarcous Dashan.

B. Discussion with Trustee concerning maintenance of district-provided technology.

6. **Reconvene in Open Session**

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

A. Discussion and possible action of proposed termination of probationary contract of Darmarcous Dashan.

7. **Opening Ceremonies**

A. **Pledge of Allegiance** - US Flag and Texas State Flag - Barack and Mechelle Obama 9th Grade 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, March 28, 2024 by 5:55 p.m.** Please put the following in the subject line of the email: "**Public Comment for March 28, 2024 Regular Meeting.**"

10. **Superintendent's Report**

A. January 2024 Financial Reports CCA(LOCAL) - (G2) - **Dana Shaw Mosley, Presenter**

B. **VCRNOW**- Scoreboard Update

C. Campus Highlights:

1. Barack and Mechelle Obama 9th Grade Center - **Principal Addison Russ, Presenter**

11. **Adoption of Consent Agenda**

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

1. February 22, 2024 - Regular Meeting

B. Consider approval to Purchase HVAC Replacements

C. Consider approval to Purchase Electrical Contractor Services

D. Consider approval of the Region 10 contract for services for students in Special Education (G3)

E. Consider approval of the extension of the Walsh Gallegos Retainer Program - (G1-G4)

F. Consider approval of Tag Team Tutorial for grades 6-8 (G1)

G. Consider approval of Fast Signs amount to exceed \$50K threshold (G3)

H. Consider approval of an annual cybersecurity assessment with Urbego (G3)

12. **Action Items**

A. Consider approval of the dedication of PRE's school garden to the late Mrs. Tonya Richard (G4)

B. Discussion and possible action on the Certification for Unopposed Candidate for Lancaster ISD for Single Member District 1 position - BBB(LEGAL) and BBB(LOCAL) - (G4)

C. Discussion and possible approval of the Instructional Materials Adoption as required by Proclamation 2024 (G1) - **Dr. Cassandra Barker, Presenter**

D. Discussion and possible approval of the 2024-25 TEKS certification as required by TEA (G1) - **Dr. Cassandra Barker, Presenter**

E. Discussion and possible approval of E-rate bids for Internet and WAN services (G3) - **Anthony Thornhill, Presenter**

13. **Board Matters**

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

B. Consideration and possible action on grievance hearing for Trustee Gregory Stephenson.

C. Reminders:

1. Announcement - Board CEC hours at April Board Meeting.
2. LSG 2-day Training - May 17 & 18, 2024
3. Next Budget Workshop – April 25, 2024 at 5:00 pm before the next regular board meeting.

14. **Adjournment**

This notice was posted in compliance with the Texas Open Meetings Act on Monday, March 25, 2024 at 8:00 a.m.



Dr. A. Katrise Perera,
Superintendent of Schools



Marion F. Hamilton, MBA-MHA
Board President