



*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
August 26, 2021 @ 6:30 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) Improve Student Performance
- Goal 2 - (G2) Fiscal Responsibility and Financial Transparency
- Goal 3 - (G3) Campus Safety
- Goal 4 - (G4) Improve Internal and External Communication

3. Call Meeting to Order

4. Opening Ceremonies

- A. **Pledge of Allegiance** - US Flag and Texas State Flag
George Washington Carver 6th Grade STEM Learning Center Students

5. Recognitions and Commendations

- A. Recognition of Students, Staff, Community Members, Donations, and Gifts
- B. Red Carpet/Back-to-School Highlight

6. Citizens 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 **12:00 p.m. on Thursday, August 26, 2021**. Please put the following in the subject line of the email: "**Public Comment for August 26, 2021 Regular Meeting.**"

7. Informational Items

- A. Discussion of redistricting update - **Dr. John Alford and Dr. Robert Stein**

B. Operations Updates - **Dr. John Price, Presenter**

1. Board Room Upgrade (G4)
2. Repairs at Lancaster High School (G4)
3. Request for Proposals for Design-Build Services for Energy Efficiency and Conservation. (G2, G3)

8. **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 the Superintendent's recommendation for Director of Career and Technical Education (CTE) – DC(Legal and Local) – (G4)
- B. Discussion of the Superintendent's recommendation for Chief Human Resources Officer – DC(Legal and Local) – (G4)
- C. Discussion of the Superintendent's recommendation for Director of Student Services – DC(Legal and Local) – (G4)
- D. Discussion and possible approval of the Teacher Incentive Allotment Compensation Plan – DEA (Legal and Local) – (G2)
- E. Discussion of teachers' resignation without good cause and proposed complaint to the State Board of Educator Certification for abandonment of contract – DFE (LEGAL)-(G4)
- F. Discussion of resolution regarding the necessity that the school board be able to make local decisions regarding the health and safety of its students and employees.
- G. Discussion to authorize O'Hanlon, Demerath and Castillo to amend its lawsuit against Governor Abbott and/or State of Texas and related parties to add the District to the lawsuit and allow the District to make local decisions regarding the health and safety of its students and employees.

9. **Reconvene in Open Session**

Consider and take Possible Action on Items Discussed in Closed Session:

- A. Discussion and possible approval of the Superintendent's recommendation for Director of Career and Technical Education (CTE) – DC(Legal and Local) – (G4) **Dr. A. Katrise Perera, Presenter**

B. Discussion and possible approval of the Superintendent's recommendation for Chief Human Resources Officer – DC(Legal and Local) – (G4)

Dr. A. Katrise Perera, Presenter

C. Discussion and possible approval of the Superintendent's recommendation for Director of Student Services – DC(Legal and Local) – (G4)

Dr. A. Katrise Perera, Presenter

D. Discussion and possible approval of the Teacher Incentive Allotment Compensation Plan - DEA(LEGAL and LOCAL) - (G2)

Dr. Tonia Howard, Presenter

E. Discussion and possible action on teachers' resignation without good cause and proposed complaint to the State Board of Educator Certification for abandonment of contract – DFE(LEGAL) – (G4)

F. Discussion and action to approve resolution regarding the necessity that the school board be able to make local decisions regarding the health and safety of its students and employees.

G. Discussion and action to authorize O'Hanlon, Demerath and Castillo to amend its lawsuit against Governor Abbott and/or State of Texas and related parties to add the District to the lawsuit and allow the District to make local decisions regarding the health and safety of its students and employees.

10. **Superintendent's Report**

A. School Reopening Update

11. **Adoption of Consent Agenda**

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

1. July 29, 2021 - Regular Board Meeting

2. August 12, 2021 - Called Board Meeting

B. Consider the approval of the July 2021 Financial Reports - CAA(LOCAL)-(G2)

C. Consider the approval and adoption Resolution Committing Fund Balances. (G2)

D. Consider the approval of Dallas Central Appraisal District Certification of Appraisal Roll. (G2)

E. Consider the approval for Bid Proposals for Various Supplies, Materials and Services for Fiscal Years 2021-2023. (G2)

F. Consider and take possible action to ratify and approve applications and accept grant funds for Fiscal 2021. (G2)

G. Consider the approval of the Renewal of Insurance Coverage with the TASB Risk Management Fund - CRB(LEGAL)-(G2,G3)

H. Consider the approval of the Renewal of the Apex Learning Software - CH(LEGAL)-(G1,G2)

I. Consider the approval of the Agreement between Lancaster ISD and Head Start of Greater Dallas, Inc. - EHBG(LEGAL)-(G1)

J. Consider the approval the Region 10 Educational Contracted Services- CH(LEGAL and LOCAL)-(G1, G2)

K. Consider the approval of the 2021-2022 Student Code of Conduct - FO(LEGAL and LOCAL)-(G3,G4)

L. Consider the approval of the Resolution for the Superintendent to Exercise Emergency Contracting Powers to Repair Damages to Lancaster High School's Auditorium Orchestra Pit and Coliseum Exterior. (G2, G3)

M. Consider the approval of the Elevate K12 Contract Agreement. (G1)

N. Discuss and Approve Redemption Resolution to Redeem a Portion of Series 2015-A Bonds Prior to Maturity. (G2)

O. Consider the approval of Special Education Services RFP #2021.08.13. (G2)

P. Consider the approval of Varsity Tutors. (G1)

Q. Discussion and possible approval of \$10,000 donation from Concord Baptist Church.

12. **Action Items**

A. Discussion and possible approval to adopt the proposed 2021-2022 Lancaster ISD Budget and Compensation Plan - CE(LEGAL and LOCAL) - (G2)

Shonna Humphrey and Dr. LaBotta Taylor, Presenters

B. Discussion and possible approval of Budget Amendments - CE(LEGAL) - (G2)

Shonna Pumphrey, Presenter

C. Discussion to consider the approval and adoption of Proposed Tax Rate and Ordinance to Set Tax Rate. (G2) **Shonna Pumphrey, Presenter**

D. Discussion to consider the approval of the Urban Teacher Academy Contract. (G1)

Dr. Cassandra Barker, Presenter

E. Discussion and possible approval of the Teacher Incentive Allotment Compensation Plan – DEA (Legal and Local) – (G2) **Dr. Tonia Howard, Presenter**

F. Discussion and possible approval of the HB3 Early Childhood and CCMR Goals - EA(LEGAL) - (G1) **Patonia Bell and Dr. Marcus Jackson, Presenter**

G. Discussion and possible approval of Forecast 5 Analytics Contract Agreement. (G1) **Patonia Bell, Presenter**

H. Discussion and possible approval of the Purchase of Apple Device Lease - CH(LEGAL and LOCAL) - (G1) **Sonya Butler, Presenter**

I. Discussion and possible approval of the TASB Localized Policy Update 117: (G4)
1. CH(LOCAL): PURCHASING AND ACQUISITION
2. CHE(LOCAL): PURCHASING AND ACQUISITION-VENDOR RELATIONS
3. CV(LOCAL): FACILITIES CONSTRUCTION
4. DEC(LOCAL): COMPENSATION AND BENEFITS – LEAVES AND ABSENCES
Dr. LaBotta Taylor, Presenter

J. Discussion and consider the approval of the Resolution for the Superintendent to Exercise Emergency Contracting Powers to Repair Damages to Lancaster High School's Auditorium Orchestra Pit and Coliseum Exterior. (G3, G4) **Dr. John Price, Presenter**

K. Possible Approval and Ratification of Chiller Rental for Lancaster High School.
Dr. John Price, Presenter

13. **Board Matters**

14. **Adjournment**

This notice was posted in compliance with the Texas Open Meetings Act on Monday, August 23, 2021, at 6:00 pm.



Dr. A. Katrise Perera,
Superintendent of Schools



Marion F. Hamilton, MBA-MHA
Board President