



*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
October 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. Roll Call

5. Opening Ceremonies

A. Pledge of Allegiance - US Flag and Texas State Flag
Elsie Robertson Lancaster STEM Middle School

6. Recognitions and Commendations

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

1. Donation of PPE - Southwest Dallas Alumnae Chapter of Delta Sigma Theta Sorority, Inc.
2. Student Recognition - 2021 National Merit Semifinalist - Lancaster STEM Early College High School Senior - Elizabeth Diaz
3. National Principals Month Recognition

4. Employee of the Month Recognition - Nurse Nicole Crowder

7. **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@lanasterisd.org by **12:00 p.m. on Tuesday, October 26, 2021**. Please put the following in the subject line of the email: "**Public Comment for October 26, 2021 Regular Meeting.**"

8. **Superintendent's Report**

A. COVID-19 Update - **Nurse Nicole Crowder - Presenter**

B. Campus Highlights

1. J. D. Hall STEM Learning Center at Rocky Crest
Principal: Dr. Antoinette Mathews

2. Lancaster STEM Early College High School
Principal: Mr. Anthony Thornhill

9. **Informational Items**

A. Overview of Varsity Brands IMPACT Program.
Angie Stevens, Presenter

B. Overview of the process of Delinquent Tax Roll Analysis -
Pamela Pope Lee, Partner/Client Attorney - Linearger Attorneys at Law, Presenter

C. ESSER II Application Overview
Dr. Marcus Jackson and Dr. Anglia Knight, Presenters

D. Toyota Leadership Academy Updates
Patonia Bell and Shelia Benskin, Presenters

E. Operations Updates
Dr. John Price, Presenter

1. Repairs at Lancaster High School (G3)

2. Boardroom Upgrade (G4)

10. **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 teacher's resignation with no good cause and proposed complaint to the State Board of Educator Certification for abandonment of contract. - DFE (LEGAL) - (G4)

Dr. LaBotta Taylor, Presenter

B. Discussion of the 2021-22 District Goals and Superintendent Evaluation Instrument - BJCD(LEGAL and LOCAL)-(G4)

C. Advice with legal counsel regarding Cybersecurity Consultant Proposal - Tex. Gov't Code §551.071 and §551.076

D. Consultation with District legal counsel in connection with redistricting process.

Sara Leon & MacKenzie Walters, Attorneys; Dr. John Alford & Dr. Robert Stein, Demographers - Presenters

E. Forensic Audit Update - Tex. Gov't Code §551.076

Weaver & Associates, Presenters

11. Reconvene in Open Session

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

A. Discussion and possible action on teacher's resignation with no good cause and proposed complaint to the State Board of Educator Certification for abandonment of contract. - DFE (LEGAL) - (G4) **Dr. LaBotta Taylor, Presenter**

B. Consideration of and possible action to approve the 2021-2022 District Goals and Superintendent Evaluation Instrument - BCJD(LEGAL and LOCAL)-(G4)

C. Discussion and possible action to accept Cybersecurity Consultant Proposal - BAA(LEGAL)

D. Presentation on initial assessment of 2020 Census Data on Lancaster ISD single-member election districts (no action needed).

Sara Leon & MacKenzie Walters, Attorneys; Dr. John Alford & Dr. Robert Stein, Demographers - Presenters

12. Adoption of Consent Agenda

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

1. September 28, 2021 - Regular Board Meeting

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

C. Consider the approval of General Fund Budget Amendments - CE(LEGAL and LOCAL)-(G2)

D. Consider approval and acceptance of Fiscal 2022 Grant Funds.

13. **Action Items**

A. Discussion and possible Adoption of Resolution of the Board regarding Local Remote Learning Program.

Dr. Cassandra Barker, Presenter

B. Discussion of development process and approval of district/campus improvement plans (required by law).

Dr. Cassandra Barker, Presenter

C. Consideration and possible action to adopt Resolution Adopting Criteria for Redistricting and establish timeline for redistricting.

14. **Future Action Items**

A. Overview of Practice Fields for BAMO and LMS, (November 2021)

Dr. John Price, Presenter

B. Overview of Special Education Bus Purchase, (November 2021)

Dr. John Price, Presenter

C. Overview of AIA Document 141-2014, Exhibit A, Remaining Scope of Work on Design-Build Contract for Energy Efficiency and Conservation, (December 2021 or January 2022)

Dr. John Price, Presenter

D. Overview of Security Surveillance and Physical Access Controls (November 2021) CH(LEGAL and LOCAL)-(G1)

Sonya Butler, Presenter

E. Overview of Clear Bag Regulation for all District Events Conducted at any Lancaster ISD Athletic Facility, (November 2021)

Lieutenant M.C. Smith, Presenter

15. **Board Matters**

A. Team of 8 Training

B. Continuing Education Deadline - April 2022 Board Meeting

16. **Adjournment**

This notice was posted in compliance with the Texas Open Meetings Act on Friday, October 22, 2021, at 5:00 pm.



Dr. A. Katrise Perera,
Superintendent of Schools



Marion F. Hamilton, MBA-MHA
Board President