

Dr. A. Katrise Perera Superintendent of Schools

<u>Certified Notice of Posting and Agenda</u> of Lancaster ISD Board of Trustees

LISD Administration Building, Second Floor Conference Room 422 S. Centre Avenue Lancaster, TX 75146 November 17, 2021 @ 5:30 PM

1. District Goals

Goal 1 - (G) Improve Student Performance

Goal 2 - (G2) Fiscal Responsibility and Financial Transparency

Goal 3 - (G3) Campus Safety

Goal 4 - (G4) Improve Internal and External Communication

2. Call Meeting to Order

3. 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 to *info@lancaterisd.org* by 12:00 pm on Wednesday, November 17, 2021. Please put the following in the subject line of the email: "Public Comment for November 17, 2021 Budget Committee Workshop Meeting."

- 4. **Budget Workshop** Shonna Pumphrey, CFO, Presenter
 - A. Discussion of Budget 101 Committee Roles and Responsibilities CE(LEGAL and LOCAL) (G2)
 - B. FY21 Audit Update (G2)
 - C. Review FY22 Investment Policy (G2)
 - D. Finalize Proposed Budget Development Timeline CE(LEGAL and LOCAL) (G2)

5. Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on Sunday, November 14, 2021, at 5:30 pm.

Dr. A. Katrise Perera, **Superintendent of Schools** Maria J. Hasta Marion F. Hamilton, MBA-MHA **Board President**