



*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
December 14, 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
Lancaster STEM Early College High School Scholars**

**6. Recognitions and Commendations
Kimberly Simpson, Presenter**

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

1. Welcome New Interim Principal - Elsie Robertson Lancaster Middle School -Ms. Kirsten Jett
2. Welcome New Interim Principal - Lancaster High School - Mr. Derek Stricklin
3. New Lancaster Middle School PTA Charter - Ms. Cortez, President

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@lancasterisd.org** by **12:00 p.m. on Tuesday, December 14, 2021**. Please put the following in the subject line of the email: "**Public Comment for December 14, 2021 Regular Meeting.**"

8. Superintendent's Report

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

B. Key Communicators Meetings Update

C. Campus Highlights

1. Belt Line Elementary

Principal: Wendy Hawthorne

2. Pleasant Run Elementary

Principal: Dr. James Kimbrough

9. 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. Consultation with District legal counsel in connection with the redistricting process and maps.

Sara Leon, Attorney, Sara Leon Law Firm - Legal Consultant

Dr. John Alford & Dr. Robert Stein, Demographers

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

Weaver & Associates, Presenters

10. Reconvene in Open Session

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

A. Discussion and possible approval of 2020 Census Data Assessments and maps of the Redistricting project of the Lancaster ISD Single-member election districts.

Sara Leon, Attorney, Sara Leon Law Firm - Legal Consultant

Dr. John Alford & Dr. Robert Stein, Demographers

11. Adoption of Consent Agenda

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

1. November 30, 2021 – Regular Meeting

B. Consider approval of November 2021 Financial Reports - CCA(LOCAL) - (G2)

C. Grade 7 Reading Instruments Waiver

12. **Action Items**

A. Discussion and possible action on the Lancaster Education Foundation (LEF) Donations
President Doug Hunt, President

B. Discussion and possible approval of the District and Campus Improvement Plans - QA(LEGAL and LOCAL)-(G1),(G2),(G3),(G4)
Dr. Cassandra Barker

C. Discussion and possible approval of the Pre-K 1:1 iPad Device Refresh
Sonya Butler, Presenter

D. Discussion and possible approval of Interlocal Agreement for Central Texas Purchasing Alliance
Patonia Bell, Presenter

E. Recommendation to Issue Request for Qualifications for Real Estate Broker Services
Dr. John Price, Presenter

F. Discussion and possible approval of deep cleaning and sanitizing all district buildings and campuses
Dr. John Price, Presenter

13. **Informational Items**

A. Operations Updates
Dr. John Price, Presenter

1. Repairs at Lancaster High School (G3)

2. Boardroom Upgrade (G4)

14. **Future Action Items**

A. Discussion and possible approval to Acquire a New Transportation Routing, GPS, and Parent Tracking System
Dr. John Price, Presenter

15. **Board Matters**

16. **Adjournment**

This notice was posted in compliance with the Texas Open Meetings Act on Saturday, December 11, 2021, at 5:00 pm.



**Dr. A. Katrise Perera,
Superintendent of Schools**



**Marion F. Hamilton, MBA-MHA
Board President**