

Dr. A. Katrise Perera Superintendent of Schools

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

Lancaster ISD Administration Building, Board Auditorium 422 S. Centre Avenue Lancaster, TX 75146 March 9, 2022 @ 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) 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. <u>Roll Call</u>

5. 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 <u>info@lancasterisd.org</u> by 12:00 p.m. on Wednesday, March 9, 2022. Please put the following in the subject line of the email: "Public Comment for March 9, 2022 Called Meeting."

6. 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. Forensic Audit Update - Travis Casner, Weaver & Associates

7. Reconvene in Open Session

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

A. Discussion and possible action of Forensic Audit.

8. Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on Sunday, March 6, 2022, at 4:00 pm.

Dr. A. Katrise Perera Superintendent of Schools

Maria J. Hastte

Marion F. Hamilton, MBA, MHA Board President