



*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
March 29, 2022 @ 6:30 PM***

1. Call Meeting to Order

2. Roll Call

3. Opening Ceremonies

A. Pledge of Allegiance - US Flag and Texas State Flag by JD Hall Learning Center Scholars
Houstin Elementary Campus Creed

4. Recognitions and Commendations
Kimberly Simpson, Presenter

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

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 info@lancasterisd.org by **12:00 p.m. on Tuesday, March 29, 2022**. Please put the following in the subject line of the email: "**Public Comment for March 29, 2022 Regular Meeting.**"

6. Superintendent's Report

A. COVID-19 Update - **Dr. Cassandra Barker - Presenter**

B. Data Outcomes from Mid-year - Patonia Bell and Dr. Shrona LaCour, **Presenters**

C. Results Driven Accountability (RDA) Results - **Susan Keen, Presenter**

7. Adoption of Consent Agenda

A. Consider approval of February 2022 Financial Reports - CCA(LOCAL) - (G2)

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

1. February 22, 2022 – Regular Meeting

2. March 9, 2022 - Called Meeting

8. Discuss and take possible action to release the Forensic Audit Executive Summaries prepared by Weaver & Associates to the public. (G2) (G4)

9. **Action Items**

A. Discussion and possible approval of Budget Amendments- CH(LEGAL and LOCAL), CAA(LOCAL)-(G2)

B. Discussion and take possible action to approve the Recommendation to Approve AIA Document A141- 2014, Exhibit A Contract for Design-Build Energy Efficiency and Conservation Projects. - CVE (LEGAL AND LOCAL), CV (LEGAL AND LOCAL) - (G2, G3), **Dr. John Price, Presenter**

C. Discussion and take possible action to approve the Recommendation to Acquire a New Transportation Routing, GPS and Student Tracking System. CNC (LEGAL AND LOCAL) (G2, G3), **Dr. John Price, Presenter**

D. Discussion and possible approval of the 2022-2023 Academic School Calendar - EB (LEGAL and LOCAL)- (G1, G4) **Patonia Bell, Presenter**

E. Discussion and possible approval of amendment to 2021-2022 Board Travel Budget. BE(LOCAL)

F. Discuss and take possible action on filling vacancy for District 4 seat. (G1- G4)

G. Discuss and take possible action in reference to the Lancaster Education Foundation. (G1)

H. Discussion and possible approval regarding verbiage in the Board Operating Guidelines (page 8 Item VIII. A. 2.) under Monitoring Superintendent's Performance. (G1- G4)

10. **Informational Items**

A. Toyota Leadership Academy and CTE Update - **Shelia Benskin and Darryn Hyman, Presenters** (G1)

B. Operations Updates (G1-G4) - **Dr. John Price, Presenter**

11. **Board Matters**

12. **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. Cybersecurity Information Updates

13. **Reconvene in Open Session**

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

14. **Adjournment**

This notice was posted in compliance with the Texas Open Meetings Act on Saturday, March 26, 2022, at 4:00 pm.



Dr. A. Katrise Perera,
Superintendent of Schools



Marion F. Hamilton, MBA-MHA
Board President