



*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
April 26, 2022 @ 6:30 PM***

Celebrating Autism Month - Please wear Blue

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 Security
Goal 4 - (G4) Improve Internal and External Communications

3. Call Meeting to Order

4. Roll Call

5. Opening Ceremonies

A. **Pledge of Allegiance** - US Flag and Texas State Flag by Barack and Michelle Obama 9th Grade Scholars

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

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

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, April 26, 2022**. Please put the following in the subject line of the email: **"Public Comment for April 26, 2022"**

Regular Meeting."

8. Superintendent's Report

- A. First Year Reflections - **Dr. A. Katrise Perera**
- B. Introduction of Interim CFO, Mrs. Deborah Cabrera - **Dr. A. Katrise Perera**
- C. Presentation of the Multicultural Center - **Dr. Tonia Howard & Mrs. Blanca, Presenters**
- D. Wipro Presentation - **Dr. Cassandra Barker, Presenter**
- E. E2L Update - **Dr. Cassandra Barker, Presenter**
- F. Campus Highlights
 - 1. Elsie Robertson Lancaster STEM Middle School
Principal: Kirsten Jett
 - 2. Lancaster STEM High School
Principal: Derek Stricklin

9. Adoption of Consent Agenda

- A. Approval of the following Minutes - BE(LEGAL and LOCAL)
 - 1. March 29, 2022 – Regular Meeting
 - 2. March 29, 2022 - Called Meeting
- B. Consider approval of the renewal of the Newsela Agreement dated 3/2022 - 3/2023 - CH(LEGAL and LOCAL)-(G1, G2)
- C. Consider approval of March 2022 Financial Reports - CCA(LOCAL) - (G2)
- D. Consider approval of TASB Risk Management Fund - (G2, G3)
- E. Consider approval of the Urbego Contract (G2, G3)
- F. Consider the approval of the resolution in Support of Application for Rifle-Resistant Body Armor Grant - (G3)

10. Action Items

A. Discussion and possible approval of Budget Amendments - CE(LEGAL and LOCAL) and CAA(LOCAL)-(G2) **Deborah Cabrera, Presenter**

B. Discussion and possible approval for the purchase and installation of 40 HALO Smart Sensors from ACP CreativIT not to exceed \$52,800 - (G3)
Chief Clifford Wherley, Presenter

C. Discussion and possible approval of amendment to Policy BE(LOCAL) - (G2, G4)
Dr. LaBotta Taylor, Presenter

D. Discussion and possible approval of amendment to Policy BDAA(LOCAL) - (G2, G4)
Dr. LaBotta Taylor, Presenter

E. Discussion and possible approval of Trustee Appointment Application and Criteria for vacant Board of Trustee Seat - (G1-G4)

F. Discussion and possible approval of utilization of LEF Funds - (G1-G4)

11. **Informational Items**

A. Quarterly update of District Improvement Plan and Campus Improvement Plans (G1-G4) **Dr. Cassandra Barker, Presenter**

B. Presentation of Financial Statement of General Fund DC(LOCAL) **Deborah Cabrera, Presenter**

12. **Board Matters**

A. Address printing of Boardbook for Administration and Trustees

B. Announcement of Board Members Continuing Education Credits - BBD(LEGAL)-(G4)

13. **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 Employment Contracts for the 2022-2023 School Year - DCA(LEGAL and LOCAL), DCB(LEGAL and LOCAL), DCE(LEGAL and LOCAL)-(G1)

B. Discussion of Superintendent's recommendation for Chief Financial Officer - DC(LEGAL and LOCAL)-(G4)

C. Discussion of Superintendent's Recommendation for Executive Director of Maintenance, Operations and Transportation - DC(LEGAL and LOCAL)-(G4)

D. Discussion of Resolution to Execute an Agreed motion to Set Aside Judgment Against Carolyn Morris (G4)

E. Discussion with legal counsel regarding legal remedied related to the forensic audit. (G4)

F. Discussion with legal counsel regarding Motion to Set Aside Judgment in Cause No. DC 19-16883 in the 44th District Court of Dallas County (G4)

14. **Reconvene in Open Session**

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

A. Possible action on the approval of Employment Contracts for the 2022 - 2023 School Year - DCA(LEGAL and LOCAL), DCB(LEGAL and LOCAL), DCE(LEGAL and LOCAL)-(G1) **Dr. LaBotta Taylor, Presenter**

B. Possible approval of the Superintendent's Recommendation for Chief Financial Officer - DC(LEGAL and LOCAL) - (G4) **Dr. Labotta Taylor, Presenter**

C. Possible approval of the Superintendent's Recommendation of Executive Director of Maintenance, Operations and Transportation - DC(LEGAL and LOCAL) - (G4)
Dr. LaBotta Taylor, Presenter

D. Possible action on the approval of Resolution to Execute an Agreed Motion to Set Aside Judgment Against Carolyn Morris (G4)

15. **Adjournment**

This notice was posted in compliance with the Texas Open Meetings Act on Friday, April 22, 2022, at 5:00 pm.



Dr. A. Katrise Perera,
Superintendent of Schools



Marion F. Hamilton, MBA-MHA
Board President