

Dr. A. Katrise Perera Superintendent of Schools

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

Lancaster ISD Administration Building, Board Auditorium
422 S. Centre Avenue
Lancaster, TX 75146
May 18, 2022 @ 5:30 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. 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@lancasterisd.org by 12:00 p.m. on Wednesday, May 18, 2022. Please put the following in the subject line of the email: "Public Comment for May 18, 2022 Called Meeting."

6. Recess to Closed Session

As authorized by the Texas Open Meetings Act, Texas Government Code: §551.071(Legal advice from school attorney), §551.072 (Deliberation regarding real property), §551.074 (Personnel matters/Legal advice from school attorney), and §551.076 (Deliberation regarding security devices or security audits).

- A. Discussion with legal counsel regarding Lancaster Education Foundation (LEF).
- B. Discussion with legal counsel regarding board policies.

C. Discussion with legal counsel regarding engaging counsel.

7. Reconvene in Open Session

A. Discussion and potential action on matters discussed in closed session.

8. Adjournment

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

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

Maria J. Hasta