



*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  
May 31, 2022 @ 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 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 Belt Line Elementary 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](mailto:info@lancasterisd.org) by 12:00 p.m. on Tuesday, May 31, 2022. Please put the following in the subject line of the email: **"Public Comment for May 31, 2022 Regular Meeting."**

## 8. Superintendent's Report

- A. First Year Highlights - **Dr. A. Katrise Perera**
- B. LHS Future Educators Letters of Intent - **Dr. LaBotta Taylor**
- C. Athletics Programs and Highlights - **Beverly Humphrey, Presenter**
- D. Fine Arts Programs and Highlights - **Stacey Lotten, Presenter**

## 9. Adoption of Consent Agenda

- A. Approval of the following Minutes - BE(LEGAL and LOCAL)
  - 1. April 26, 2022 – Regular Meeting
  - 2. May 16, 2022 - Called Meeting
  - 3. May 18, 2022 - Called Meeting

## 10. Action Items

- A. Consider approval of Instructional Materials Allotment and TEKS Certification for 2022-2023 - CMD(LEGAL) and EFA(LOCAL) - (G1) and (G2) **Dr. Tonia Howard, Presenter**
- B. Consider approval of the Service Agreement with DCJJAEP-(G1)
- C. Consider approval of April 2022 Financial Reports - CAA(LOCAL)-(G2) **Dana Mosley, Presenter**
- D. Consider approval of May General Fund Budget Amendments - CE(LEGAL and LOCAL), CAA(LOCAL)-(G2) **Dana Mosley, Presenter**
- E. Consider approval of Designating Authorized Representatives to Texpool Investment Pool. (G2) **Dana Mosley, Presenter**
- F. Consider approval of Designating Authorized Representatives to LoneStar Investment Pool. (G2) **Dana Mosley, Presenter**
- G. Consider approval of the Fiscal Year 2021-2022 Audit Engagement Letter-CFC(LEGAL)-(G2) **Dana Mosley, Presenter**
- H. Discussion and possible approval of the E-Follett IncludEd Program Purchase- CH(LEGAL and LOCAL)- (G1, G2) **Patonia Bell, Presenter**
- I. Discussion and possible approval to submit the HB3834 Cyber Security Compliance Training Status Report to the Texas Department of Information Resources (DIR)- CQB(LEGAL and LOCAL)- (G3)

Dr. Cassandra Barker and Jeffrey Williamson, Presenters

J. Consider and possible approval of Dallas Regional Day School Program for the Deaf Shared Service Arrangement Agreement - (G1) **Susan Keen, Presenter**

K. Discussion and possible approval of a one-year extension on the Sodexo Food Service Contract 2022-2023. **Roger Oster, Presenter**

L. Consider approval of the Capturing Kids Heart Training Confirmation Agreement. (G1) **Dr. Marcus Jackson, Presenter**

M. Discussion and possible approval of Chromebook purchase via the Emergency Connectivity Fund. (G1) **Dr. Cassandra Barker and Elizabeth Jackson, Presenters**

11. **Informational Items**

A. Discussion of End of Year Device Collection- (G1, G4) **Elizabeth Jackson, Presenter**

B. Discussion of ESSER Funds- (G1, G4) **Dr. Angie Knight, Presenter**

C. Preliminary STAAR Updates (G1, G4)- **Patonia Bell, Presenter**

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. Discussion of personnel update and employment of administrative personnel- DF(LEGAL and LOCAL)- (G1)

B. Discussion on district safety and security (G2, G3)

13. **Reconvene in Open Session**

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

A. Discussion and possible action of personnel update and employment of administrative personnel - DF(LEGAL and LOCAL) - (G1) **Dr. LaBotta Taylor, Presenter**

B. Discussion and possible approval for the purchase and installation of surveillance cameras from Knight Security in an amount not to exceed \$127,616.89. (G2, G3) - **Presenter - Chief Clifford Wherley**

C. Consider and take possible action on other items discussed in closed session, if any.

14. **Board Matters**

- A. Recognition of departing Board Trustee, Rhonda Davis. BBBB(LEGAL) (G4)
- B. Swearing-in of newly elected Board Members from May 7, 2022 Joint Election - BBBB(LEGAL) (G4)
- C. Discussion and possible approval to consider Reorganization of the Board Officers pursuant to LISD Board Policy- BDAA(LEGAL)-(G4)
- D. Appointment of Board Committees - Policy, Budget, Superintendent Evaluation, and Technology Advisory Committees (G1-G4)

15. **Adjournment**

This notice was posted in compliance with the Texas Open Meetings Act on Friday, May 27, 2022 by 4:00 pm.



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



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