



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

In accordance with the Texas Open Meetings Act, President Marion Hamilton will be attending via video conference where a quorum of the board will be physically present at the Lancaster ISD Administration Building Board Auditorium at 422 S. Centre Avenue, Lancaster, TX 75146.
Texas Gov't Code §551.127(e).

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

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 item you wish to address to info@lancasterisd.org by **12:00 p.m. on Tuesday, July 26, 2022**. Please put

the following in the subject line of the email: "**Public Comment for July 26, 2022 Regular Board Meeting.**"

8. **Superintendent's Report**

- A. School Reopening Update (G1, G3, G4)
- B. Overview of Board Data and Goal-setting Retreat (G1)

9. **Adoption of Consent Agenda**

- A. Approval of the following Minutes - BE(LEGAL and LOCAL)
 - 1. June 28, 2022 – Regular Meeting
- B. Consider the approval of renewal of contracts related to Instructional Services for the 2022-2023 school year. (G1, G2)
- C. Consider the approval of the July 2022 Financial Reports - CAA(LOCAL) - (G2)
- D. Discussion and possible approval of the Resolution for the Investment Policy of Lancaster ISD – CDA (LEGAL and LOCAL) – (G2, G4)
- E. Consideration and possible action to approve the renewal of the Memorandum of Understanding Between Lancaster ISD and Urban Teachers- (G1) **Dr. LaBotta Taylor, Presenter**

10. **Action Items**

- A. Discussion and possible approval of Budget Amendments - CE(LEGAL and LOCAL)-(G2) **Todd Garrison, Presenter**
- B. Discussion and possible approval of Public Meeting Date for Budget and 2022 Proposed Tax Rate - (G2) **Todd Garrison, Presenter**
- C. Consideration and possible action to approve Clinical Experience Affiliate Agreement Between Lancaster ISD and Texas A&M Commerce University for Student Nursing - (G1) **Dr. LaBotta Taylor, Presenter**
- D. Consideration and possible action to approve Service Agreement Between Lancaster ISD and SWING Education for substitutes - (G1) **Dr. LaBotta Taylor, Presenter**
- E. Discussion and possible action of personnel update and employment of administrative personnel - DF(LEGAL and LOCAL) - (G1) **Dr. LaBotta Taylor, Presenter**

F. Discussion and possible action on the approval revisions to student handbook and Student Code of Conduct - (G1, G3) **Dr. Marcus Jackson, Presenter**

G. Discussion and possible action on the approval of partnership with Be A Champion - (G1) **Dr. Marcus Jackson, Presenter**

11. **Informational Items**

A. Financial Updates (G2) - Todd Grrison, Presenter (Investment Renewal)

B. Operations Updates - **Roger Oster, Presenter**

C. Presentations for the Project Redeemer Application for Appraised Value Limitation (313 Agreement) - **Moak Casey & Associates and O’Hanlon, Demerath & Castillo, Presenters**

12. **Board Matters**

A. All 2022-2023 Committees will need to select an initial committee date to select chairpersons.

1. **Superintendent’s Evaluation Committee**

Members: Trustee Ty G. Jones, Trustee Carolyn Morris and President Marion Hamilton

2. **Policy Committee**

Members – Trustee Greg Stephenson, Trustee Ty G. Jones and Trustee Temika Whitfield

3. **Budget Committee**

Members – Trustee Daryle Clewis, Trustee Carolyn Morris, Trustee Temika Whitfield and a constituent from each district

4. **Technology Advisory Committee**

Members – Trustee Kendall Smith, Trustee Daryle Clewis and Trustee Carolyn Morris

B. Discussion of upcoming meeting date for Superintendent Evaluation Committee. Options: July 28 & Aug. 11, 2022

C. Safety/Security Committee Representatives - (2 Board Members)

D. Discussion of Board Meeting Dates for 2022-23.

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 personnel update and employment of administrative personnel - DF(LEGAL and LOCAL) - (G1)
- B. Safety and Security Update (G3, G4)
- C. Discussion with Consultants concerning matters relating to economic development application for Project Redeemer (Tex. Gov't Code §551.087)

14. **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** *Director of Purchasing
- B. Discussion and possible approval for the purchase and installation of surveillance cameras from Knight Security in an amount not to exceed \$172,553.83. (G2, G3) - **Presenter - Chief Clifford Wherley**
- C. Discussion and possible action to accept Application for Project Redeemer for an Appraised Value Limitation on Qualified Property and to authorize the Superintendent to submit to the Comptroller.
- D. Discussion and possible action to set large project application fee for Application for Project Redeemer for an Appraised Value Limitation on Qualified Property.
- E. Discussion and possible action to retain consultants to assist the District in processing the Application from Project Redeemer for Agreement for an Appraised Value Limitation on Qualified Property.
- F. Consider and take possible action on other items discussed in closed session, if any.

15. **Adjournment**

This notice was posted in compliance with the Texas Open Meetings Act on Saturday, July 23, 2022 at 2:00 pm.



Dr. A. Katrise Perera,
Superintendent of Schools



Marion F. Hamilton, MBA-MHA
Board President

