

Dr. A. Katrise Perera Superintendent of Schools

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

Called Meeting Lancaster ISD Administration Building, Board Auditorium 422 S. Centre Avenue Lancaster, TX 75146 October 5, 2022 @ 7:00 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) - We will provide world-class teaching and learning experiences whereby each student grows and develops at least one grade level every academic year.

**GOAL 2** (G2) - We will provide safe and secure learning environments whereby all students and staff are physically and emotionally safe.

**GOAL 3** (G3) - We will maintain fiscal integrity while being exceptional stewards of taxpayers' dollars. **GOAL 4** (G4) - We will establish confidence and integrity within our community through partnership, where we develop a culture of trust through action.

## 3. Call Meeting to Order

4. <u>Roll Call</u>

## 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, October 5, 2022. Please put the following in the subject line of the email: "Public Comment for October 5, 2022 Called Meeting."

## 6. <u>Recess to Closed Session</u>

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 with Consultants concerning matters relating to economic development application for Project Redeemer.

B. Discussion with Travis Casner of Weaver & Associates regarding property

C. Discussion with legal counsel regarding Lancaster Education Foundation (LEF).

D. Discussion with counsel regarding pending litigation

E. Discussion of Board Concerns.

#### 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 Sunday, October 2, 2022 at 6:45 am.

Dr. A. Katrise Perera, Superintendent of Schools

Maria J. Hastte

Marion F. Hamilton, MBA-MHA Board President