



*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  
December 15, 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)** - 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. **Roll Call**

5. **Opening Ceremonies**

A. **Pledge of Allegiance** - US Flag and Texas State Flag - **Lancaster High School Student Council**

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

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

1. Holiday Fine Arts Performance

2. Recognizing the Parents Advocating for Student Excellence (PASE) Graduates - **Ophelia Vasquez, Presenter**

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 on Public Comment Card by **6:30 pm on Thursday, December 15, 2022**. Please put the following in the subject line of the email: "**Public Comment for December 15, 2022 Regular October Board Meeting.**"

8. **Informational Items**

A. Delinquent Tax Roll Analysis Report - **Pamela Pope Lee, Esq., Linebarger Goggan Blair & Sampson, LLP Attorneys at Law - Presenter**

B. Operations Updates (G2, G3) - **Roger Oster, Presenter**

9. **Superintendent's Report**

A. Key Communicators Meetings Update - **Kimberly Simpson, Presenter**

B. PowerUp Ambassadors Overview & Recognition - **Dr. LaBotta Taylor, Presenter**

C. Elementary STEAM Innovation Classrooms - **Faith Milika and Darryn Hyman, Presenters**

10. **Adoption of Consent Agenda**

A. Approval of the following Minutes - BE(LEGAL and LOCAL)

1. October 27, 2022 – Regular Board Meeting

2. November 17, 2022 - Regular Meeting

B. Consider approval of November 2022 Financial Reports - CCA(LOCAL) - (G2)

11. **Action Items**

A. Discussion and possible approval to purchase Custodial Supplies (G2, G3) - **Roger Oster, Presenter**

B. Discussion and possible approval of Universal Student Badges (G2, G3) - **Roger Oster, Presenter**

C. Discussion and possible approval of roof restoration at Rosa Parks Elementary (G2, G3) - **Roger Oster, Presenter**

D. Discussion and possible action on High Tech High Heels STEAM Grant - **Dr. Angie Knight and Latasha Murry, Presenters**

E. Discussion and possible approval of Varsity Tutors contract (G1, G4) - **Patonia Bell, Presenter**

F. Discussion and possible approval of service plan for district-wide camera surveillance (G2, G3, G4) - **Jeffrey Williamson, Presenter**

G. Discussion and possible approval of an amendment to the Engage2Learn Contract for the 2022-2023 school year (G1, G3) - **Dr. Cassandra Barker, Presenter**

H. Discussion and possible action to change regular board meeting date.

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. Athletic Complex Update

B. Response to TEA Update - Attorney Kevin O'Hanlon

C. Discussion of 313 Agreement with legal counsel

13. **Reconvene in Open Session**

Consider and possible action on matters discussed in closed session, if any.

14. **Board Matters**

15. **Adjournment**

This notice was posted in compliance with the Texas Open Meetings Act on Monday, December 12, 2022, at 1:45 pm.



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



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