



*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
March 23, 2023 @ 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 - **J.D. Hall Learning Center Scholars**

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

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

7. **Citizen's 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 by **5:45 p.m.** or if in-person fill out a **Public Comment Card at the Administration Building at 422 S. Centre Ave., Lancaster, TX 75146 on Thursday, March 23, 2023 by 6:25 p.m.** Please put the following in the subject line of the email: **"Public Comment for March 23, 2023 Regular Meeting."**

8. **Superintendent's Report**

A. **Campus Highlights**

1. Lancaster High School - **Principal Noel Greenwood, Presenter**

9. **Informational Items**

A. Accomplishments of Dallas College and Lancaster ISD regarding dual credit, Early College High Schools, and P-TECHS presentation - **Dallas College Trustee Charletta Compton and Chancellor Justin Lonon, Presenters**

B. **Grants Update - Dr. Angie Knight, Presenter**

C. **Library Transition to Media Centers - Connie Fowler, Presenter**

D. **School Calendar Information - Dr. Cassandra Barker, Presenter**

E. 2022 Lancaster ISD Police Department Racial Profiling Analysis Annual Report - **Chief Clifford Wherley, Presenter**

F. **Operations Update – Roger Oster, Presenter**

10. **Adoption of Consent Agenda**

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

1. February 23, 2023 – Regular Board Meeting

B. Consider approval of February 2023 Financial Reports - CCA(LOCAL) - (G2)

11. **Action Items**

A. Discussion and possible approval of Budget Amendments- CH(LEGAL and LOCAL), CAA(LOCAL)-(G2) **Todd Garrison, Presenter**

B. Discussion and possible approval regarding contract for copier service. (G3) - **Todd Garrison, Presenter**

C. Discussion and possible approval of Region 10 contract for services for students in Special Education (G3) - **Susan Keen, Presenter**

D. Discussion and possible approval of roof restoration at Belt Line Elementary (G2, G3) **Roger Oster, Presenter**

E. Discussion and possible approval of district wide LED lighting (G2, G3) **Roger Oster, 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).

13. **Reconvene in Open Session**

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

14. **Board Matters**

A. Announcement of Board CEC hours at April Board Meeting.

B. Board Operating Procedures status update.

C. Consider grievance filed Temika Whitfield.

15. **Adjournment**

This notice was posted in compliance with the Texas Open Meetings Act on Monday, March 20, 2023, at 3:20 pm.



Dr. A. Katrise Perera,
Superintendent of Schools



Marion F. Hamilton, MBA-MHA
Board President