



*Dr. A. Katrise Perera  
Superintendent of Schools*

**Certified Notice of Posting and Agenda  
of Lancaster ISD Board of Trustees**

**Special Call Meeting – Introduction of TEA Conservator**

***Lancaster ISD Administration Building, Board Auditorium***

***422 S. Centre Avenue***

***Lancaster, TX 75146***

***April 4, 2023 @ 5:30 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. **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](mailto:info@lancasterisd.org) by **4:45 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 **Tuesday, April 4, 2023 by 5:25 p.m.** Please put the following in the subject line of the email: "**Public Comment for Introduction of TEA Conservator.**"

6. **Introduction of TEA Conservator - Dr. Carol Francois**

7. **Action Items**

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

B. Consider possible approval to purchase of MasteryPrep for preparation for the EOC state exams.  
(G1) **Rosa Hernandez, Presenter**

C. Consider possible approval for Mastery Education for the next board meeting. (G1)

8. **Board Matters**

A. Discussion of Board Operating Guidelines review.

9. **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).

10. **Reconvene in Open Session**

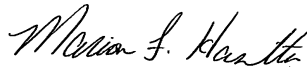
Consider and possible action on matters discussed in closed session, if any.

11. **Adjournment**

This notice was posted in compliance with the Texas Open Meetings Act on Friday, March 31, 2023 at 12:00 pm.



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



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