

Dr. A. Katrise Perera Superintendent of Schools

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

Call Meeting Lancaster ISD Administration Building, Board Auditorium 422 S. Centre Avenue Lancaster, TX 75146 May 10, 2023 @ 6:00 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. 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 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 Wednesday, May 10, 2023 by 5:25 p.m. Please put the following in the subject line of the email: "Public Comment for Call Meeting."

6. 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 Appropriate Action regarding Employment Contract (G1)(G3)

- 1. Chief of Special Education
- 2. Chief of Strategic Instructional Support Programs
- B. Discussion of contracted services. (G1, G3)

7. Reconvene in Open Session

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

- A. Possible action regarding employment contracts as discussed in closed session (G1) (G3)
- B. Possible action for contracted services. (G1, G3)

8. Action Items

A. Discussion and possible approval of contract for food service management - CFC(LEGAL and LOCAL)-(G3) Todd Garrison, Presenter

9. Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on Sunday, May 7, 2023 at 10:15 am.

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

Marion F. Hamilton, MBA-MHA

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Board President