



*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
May 25, 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 - **Rolling Hills Elementary Scholars**

B. Swearing-in of the unopposed Board Members from May 6, 2023 Election -

C. BBBB(LEGAL) (G4)

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, May 25, 2023 by 6:25 p.m. Please put the following in the subject line of the email: "Public Comment for May 25, 2023 Regular Meeting."

8. Superintendent's Report

A. LHS Future Educators Letters of Intent - **Dr. Labotta Taylor, Presenter**

B. Athletics Programs and Highlights - **Beverly Humphrey, Presenter**

C. Marketing Update - **Kimberly Simpson, Presenter**

D. Campus Highlights

1. Barack and Michelle Obama 9th Grade Center - **Principal Demeka Simmons, Presenter**

2. Lancaster STEM Early College High School - **Principal Anthony Thornhill, Presenter**

9. Informational Items

A. Accountability Updates (G1, G4)- **Patonia Bell, Presenter**

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

10. Adoption of Consent Agenda

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

1. April 27, 2023 – Regular Board Meeting

2. May 10, 2023 - Called Meeting

B. Consider approval of April 2023 Financial Reports - CAA(LOCAL)-(G3) **Todd Garrison, Presenter**

11. Action Items

A. Consider approval of the Service Agreement with DCJJAEP-(G1) **Dr. Marcus Jackson, Presenter**

B. Discussion and possible approval of the E-Follett IncludEd Program Purchase- CH(LEGAL and LOCAL)- (G1, G2) **Patonia Bell, Presenter**

C. Discussion and possible approval of High School Athletic Scoreboard & Audio System Replacement (G3) - **Roger Oster, Presenter**

- D. Discussion and possible approval of budget amendment - (G3) **Todd Garrison, Presenter**
- E. Discussion and possible approval of SHC contract and invoices for payment. (G3) - **McCullough & Garrison - Presenters**
- F. Discussion and possible approval of the Interlocal Agreement between Lancaster ISD and the City of Dallas for the public safety communications system. (G2) **Clifford Wherley, Presenter**
- G. Discussion and possible approval for Elementary STEAM Innovation Lab furniture from Demco, Inc. - **Dr. Angie Knight, Presenter**
- H. Discussion and possible approval of the Resolution for Retention Stipend. (G4) **Dr. LaBotta Taylor, Presenter**

12. **Board Matters**

- A. Appointment of Board Committees - Policy, Budget, & Superintendent Evaluation. (G1-G4)
- B. Appointment to Administrative Committees where Board Members can serve - Technology Advisory, Safety and Security Committee - Board President and 1 other board member and Capital Outlay Committee (G1-G4)
- C. Under Texas Education Code Sec.11.061(c) the Board is instructed to organize the Board by selecting officers at the first meeting after each election. On April 28, 2023, (revised on May 3, 2023), the TEA-appointed Conservator, Dr. Carol Francois issued a written directive that the Board “Forego election of new officers in May and retain the current board officers.” Under Texas Education Code Sec.39A.003(c)(1) a Tea-appointed Conservator may direct an action to be taken by the District’s Board of Trustees. Based upon the Conservator’s directive, the following Officers will continue to serve in the identified Board Officer capacities: President, Marion Hamilton; Vice President, Ty G. Jones; Secretary, Carolyn Ann Morris. (G1-G4)
- D. Board Operating Procedures Guidelines Updates
- E. Signing of Confidentiality Statement by Board Members

13. **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 personnel update and employment of administrative personnel - DF(LEGAL and LOCAL)- (G1)

14. **Reconvene in Open Session**

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

A. Discussion and possible action of personnel update and employment of administrative personnel -
DF(LEGAL and LOCAL) - (G1) **Dr. LaBotta Taylor, Presenter**

15. **Adjournment**

This notice was posted in compliance with the Texas Open Meetings Act on Monday, May 22, 2023 at 1:00 pm.



Dr. A. Katrise Perera,
Superintendent of Schools



Marion F. Hamilton, MBA-MHA
Board President