



*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
June 22, 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

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, June 22, 2023 by 6:25 p.m.** Please put the following in the subject line of the email: **"Public Comment for June 22, 2023 Regular Meeting."**

8. **Superintendent's Report**

A. End of the Year Highlights – Dr. A. K. Perera

B. **Campus Highlights**

1. Houston Elementary – Principal Daniel Hernandez
2. Rolling Hills Elementary – Principal Cherish Pipkins

9. **Informational Items**

A. Summer Projects updates - **Roger Oster, Presenter**

B. Lancaster ISD Property Information Update - **Roger Oster, Presenter**

10. **Adoption of Consent Agenda**

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

1. May 25, 2023 – Regular Board Meeting

B. Consider approval of May 2023 Financial Reports - CAA(LOCAL)-(G3) **Dr. Karen Wiesman, Presenter**

C. Consider approval of Designating Authorized Representatives to Texpool Investment Pool. (G2)

D. Consider approval of Designating Authorized Representatives to LoneStar Investment Pool. (G2)

E. Approval of the School Based Telehealth Services Agreement - (G3, G4) This is an annual contract renewal.

11. **Action Items**

A. Discussion and possible approval of the School Safety Standards Formula Grant - CE(LEGAL and LOCAL)-(G2) **Dr. Angie Knight, Presenter**

B. Discussion and possible approval of CTE Innovative Courses for Lancaster High School - EHJB(LEGAL)-(G1) **Patonia Bell, Presenter**

C. Discussion on updates to Student Handbook/Code of Conduct FO (LOCAL) - **Presenter, Dr. Marcus Jackson**

D. Discussion and possible approval of CTE Summer Grant 2023

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

B. Discussion of audio/video recording in closed session.

C. Discussion with legal counsel concerning status of relationship between Lancaster ISD and Lancaster Education Foundation.

13. **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**

B. Discussion and possible Board action concerning relationship with Lancaster Education Foundation.

C. Discussion and possible action of audio/video recording in closed session.

14. **Board Matters**

A. Discussion and possible Board action to adopt District Policy DEC (Local) governing the method of recording closed meetings.

B. Discussion of TASB & Region 10 Services packages for the district (See links in Boardbook document).

C. Discussion of quotes for Macbook laptops and district cell phones for Board Trustees.

D. Nomination for Delegate Assembly and Alternate for txEDCON Conference in September 29-October 1, in Dallas, TX. (G4)

E. Discussion of technology solution for the Board response system for the Board Trustees.

15. **Adjournment**

This notice was posted in compliance with the Texas Open Meetings Act on Monday, June 19, 2023 at 12:30 pm.



Dr. A. Katrise Perera,



Marion F. Hamilton, MBA-MHA

Superintendent of Schools

Board President