



*Dr. A. Katrise Perera
Superintendent of Schools*

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

**Special Call Meeting
Lancaster ISD Administration Building, Board Auditorium
422 S. Centre Avenue
Lancaster, TX 75146
January 23, 2024 @ 5:30 PM**

Note: Trustee Temika Whitfield and Dr. Delic Loyde will attend meeting via Zoom platform.

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 **Tuesday, January 23, 2024 by 5:25 p.m.** Please put the following in the subject line of the email: "**Public Comment for January 23, 2024 Special Call Meeting.**"

6. Discussion of the 2022-23 Lancaster ISD Financial Audit - CFC(LEGAL) - (G2, G4) - **Whitley Penn, LLP/Dr. Faith-Ann Cheek, Presenters**

7. **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).

8. Reconvene in Open Session

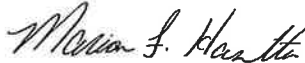
Consider and possible action on matters discussed in closed session, if any.

9. Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on Friday, January 19, 2024 at 4:30 pm.



Dr. A. Katrise Perera,
Superintendent of Schools



Marion F. Hamilton, MBA-MHA
Board President