



*Dr. A. Katrise Perera
Superintendent of Schools*

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

**Regular Meeting
Lancaster ISD Administration Building, Board Auditorium
422 S. Centre Avenue
Lancaster, TX 75146
February 22, 2024 @ 6:00 PM**

Note: Trustee Temika Whitfield and Dr. Delic Loyde will attend 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. **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. Update on Cause No. CC-23-07967-B, styled Temika S. Whitfield, and Gregory Stephenson v Lancaster ISD, in County Court at Law No 2.

B. Discussion of the sale of real property. - **Dr. Faith-Ann Cheek, Presenter**

6. **Reconvene in Open Session**

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

A. Consider and possible approval of the sale of real property.

7. **Opening Ceremonies**

A. **Pledge of Allegiance** - US Flag and Texas State Flag - Lancaster High School Scholars

8. **Recognitions and Commendations**

Kimberly Simpson, Presenter

A. Recognition of Students, Staff, Community Members, Donations and Gifts

9. **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, February 25, 2024 by 5:55 p.m.** Please put the following in the subject line of the email: "**Public Comment for February 25, 2024 Regular Meeting.**"

10. **Superintendent's Report**

A. CTE Updates - **LaTasha Murry, Presenter**

B. December 2023 Financial Reports CCA(LOCAL) - (G2) - **Dana Shaw Mosley, Presenter**

C. Campus Highlights:

1. Lancaster High School - **Principal Kirsten Jett, Presenter**

11. **Adoption of Consent Agenda**

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

1. December 12, 2024 - Superintendent's Evaluation

2. January 25, 2024 – Regular Board Meeting

B. Consider and possible approval for Apple leases for 2024-25 school year (G3)

12. **Action Items**

A. Discussion and possible approval of 21st CentEd Contract - **LaTasha Murry, Presenter**

13. **Board Matters**

A. Discussion with TEA Conservator concerning roles and responsibilities of Trustees. (Tex. Gov't Code §551.074(a)(1) - **Dr. Carol Francois, TEA Conservator, Presenter**

B. Update board legal fees & reporting

C. Consideration and possible approval of the Board Resolution in Support of a Fair and Transparent Accountability System - (Resolution will be read by Board President Marion Hamilton.)

D. Consideration and possible action on grievance concerning board censure of Trustee Gregory Stephenson on November 16, 2023.


E. Consideration and possible action on grievance concerning Superintendent's Evaluation on Dec. 12, 2023.

14. **Adjournment**

This notice was posted in compliance with the Texas Open Meetings Act on Monday, February 19, 2024 at 3:30 pm.



Dr. A. Katrise Perera,
Superintendent of Schools



Marion F. Hamilton, MBA-MHA
Board President