



*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 24, 2021 @ 6:30 PM***

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted in person or by video conference or telephone call. At least a quorum of the board will be participating in person or by video conference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor. An electronic copy of the agenda packet is attached to this online notice.

**1. Zoom Video Conference or Call in**

The public may access this meeting by Zoom video conference:

<https://zoom.us/j/96396186726?pwd=dGNrN2FuVHYwY2E1QU9VbGdDQUxQdz09> or by calling in on 1-346-248-7799, Meeting ID: 963 9618 6726, Password: 926268 or by calling 1-833-302-1536.

**2. District Goals**

Goal 1 - (G1) Improve Student Performance

Goal 2 - (G2) Fiscal Responsibility and Financial Transparency

Goal 3 - (G3) Campus Safety

Goal 4 - (G4) Improve Internal and External Communication

**3. Call Meeting to Order**

**4. 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 with legal counsel regarding Forensic Audit - CFC(LEGAL)

B. Discussion/update of technology and ransomware issues with legal counsel.

C. Discussion of extensive absenteeism of Trustee LaRhonda Mays.

**5. Reconvene in Open Session**

Consider and take Possible Action on Items Discussed in Closed Session:

A. Discussion and take possible action regarding the extensive absenteeism of Trustee LaRhonda Mays.

B. Discussion with legal counsel regarding forensic audit. - CFC(LEGAL)

6. **Opening Ceremonies**

7. **Superintendent's Report**

8. **Citizens Communication**

Should you wish to address the Board during public comment please do one of the following:

1. **Virtual Citizens Communication:** Please submit your name, address, and the item you wish to address to info@lanasterisd.org by 5:00 p.m. on Wednesday, June 23, 2021. Please put the following in the subject line of the email: "Public Comment for June 24, 2021 Board Meeting".

2. **In Person Citizens Communication:** Please arrive early to request and fill out a speaker card and submit it to the superintendent's designee by the start of the meeting. No speaker cards will be accepted after the meeting's starting time.

9. **Adoption of Consent Agenda**

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

1. May 27, 2021 - Regular Board Meeting

2. June 10, 2021 - Called Board Meeting

B. Approval of May 2021 Financial Report - CAA(LOCAL)-(G2)

C. Approval of the Budget and Proposed Tax Rate Public Meeting Date - CE(LEGAL and LOCAL)-(G2)

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

10. **Action Items**

A. Discussion and possible approval of the Budget Amendments - CE(LEGAL and LOCAL)-(G2)

B. Discussion and possible approval of the Innovative Course- Communications and Technology in Education for Lancaster High School - EHJB(LEGAL)-(G1)

C. Discussion and possible approval of Toyota Leadership Program and Memorandum of Understanding Arrangement

D. Discussion and possible approval to use Design-Build Construction Method for Facility Energy Efficiency Projects and to Release RFQ to select Most Qualified Design-Build Provider- CVE(LEGAL)-(G2)

E. Discussion and take possible action regarding updating regular scheduled board meetings.

F. Discussion and take possible action for approval of calendar draft for board meeting calendar 2021-2022 school year.

G. Election of Board of Officers for school year 2021-2022.

1. President
2. Vice President
3. Secretary

11. **Information Items**

A. TASB Pay Study

B. ESSER FUNDS Update

C. Moody's press release announcing an upgrade to the District's rating from A2 to A1.

12. **Board Matters**

A. Discussion regarding establishing committees.

1. Finance Committee
2. Superintendent's Evaluation Committee
3. Policy Committee

13. **Adjournment**

This notice was posted in compliance with the Texas Open Meetings Act on Monday, June 21, 2021 at 6:00 p.m.



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



**Marion F. Hamilton, MBA-MHA**  
Board President