



*Shemeka Millner-Williams  
Acting 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  
December 19, 2019 @ 6:30 PM***

**1. 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

**2. Call Meeting to Order**

**3. Recess to Closed Session**

As authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551 for:

- A. Consultation with school attorney for legal advice concerning personnel matters (Tex. Gov't. Code §551.071).
- B. Discussion of Purchase Exchange or Lease of Real Property (Tex. Gov't Code §551.072).
- C. Discussion considering the Superintendent's recommendations concerning employment, resignations, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee (Tex. Gov't Code §551.074).
  - 1. Discussion of possibly hiring and issuing a School District Teaching Permit for the CTE Audio Visual Teacher at Lancaster High School -

**4. Reconvene in Open Session**

Consider and take Possible Action on Items Discussed in Closed Session

- A. Discussion and possible approval of hiring and issuing a School District Teaching Permit for the CTE Audio Visual Teacher at Lancaster High School -

**5. Opening Ceremonies**

- A. Invocation - TBD
- B. Pledge of Allegiance - Rolling Hills Elementary

**6. Recognitions & Introductions**

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

**7. Superintendent's Report**

**8. Citizens Communication on Posted Agenda Items**

**9. Adoption of Consent Agenda**

- A. Consider approval of the following Minutes - BE(LOCAL)
  - 1. November 21, 2019 - Called Meeting (FIRST)
  - 2. November 21, 2019 - Regular Meeting
  - 3. December 5, 2019 - Board Work Session
- B. Consider approval of November 2019 Financial Report - CAA(LOCAL) - (G2)

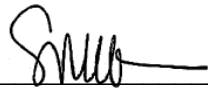
10. **Action Items**

- A. Discussion and possible approval of Budget Amendments - CE(LEGAL and LOCAL) - (G2)
- B. Discussion and possible approval of Board Room Upgrades- CH(LEGAL and LOCAL) - (G2,G4)
- C. Discussion and possible approval of the TASB Policy Update 114:
  - 1. BE(LOCAL): BOARD MEETINGS
  - 2. BED(LOCAL): BOARD MEETINGS - PUBLIC PARTICIPATION
  - 3. CDA(LOCAL): OTHER REVENUES - INVESTMENTS
  - 4. CH(LOCAL): PURCHASING AND ACQUISITION
  - 5. CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
  - 6. CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL
  - 7. CQ(LOCAL): TECHNOLOGY RESOURCES
  - 8. CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
  - 9. DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY
  - 10. DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
  - 11. EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
  - 12. FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS
  - 13. FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS
  - 14. FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION
  - 15. FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE
  - 16. FL(LOCAL): STUDENT RECORDS
  - 17. GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION
  - 18. GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

11. **Citizens Communication On Non-Agenda Items**

12. **Adjournment**

This notice was posted in compliance with the Texas Open Meetings Act on Monday, December 16, 2019 at 6:30 p.m.



**Shemeka Millner-Williams,  
Acting Superintendent of Schools**



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