



*Elijah Granger  
Superintendent of Schools*

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

***Lancaster ISD Administration Building, Board Auditorium  
March 24, 2020 @ 10:15 AM***

This Agenda has been posted in accordance with the Texas Open Meeting Act, Texas Government Code Chapter 551 (§ 551.051 & § 551.056). The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time. If the State of Texas issues a Shelter-in-Place Order, this meeting will be held via teleconference.

**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 to Order**

**3. Recess to Closed Session**

As authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551: (Tex. Gov't Code §551.071, §551.072, §551.074, and §551.076)

**4. Reconvene in Open Session**

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

**5. Citizens Communication on Agenda Items**

**6. Adoption of Consent Agenda**

A. Possible approval of the local policy updates:

1. AF(LOCAL)-INNOVATION DISTRICTS
2. DBA(LOCAL)-EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CREDENTIALS AND RECORDS
3. DCA(LOCAL)-EMPLOYMENT PRACTICES - PROBATIONARY CONTRACTS
4. DEA(LOCAL)- COMPENSATION AND BENEFITS - COMPENSATION PLAN
5. DEC(LOCAL)-COMPENSATION AND BENEFITS - LEAVES AND ABSENCES
6. DED(LOCAL)-COMPENSATION AND BENEFITS - VACATIONS AND HOLIDAYS
7. DK(LOCAL)-ASSIGNMENT AND SCHEDULES
8. DMA(LOCAL)-PROFESSIONAL DEVELOPMENT - REQUIRED STAFF DEVELOPMENT
9. DNA(LOCAL)-PERFORMANCE APPRAISAL - EVALUATION OF TEACHERS

10. DNB(LOCAL)-PERFORMANCE APPRAISAL - EVALUATION OF CAMPUS ADMINISTRATORS

11. EB(LOCAL)-SCHOOL YEAR

12. EC(LOCAL)-SCHOOL DAY

13. EEB(LOCAL)-INSTRUCTIONAL ARRANGEMENTS - CLASS SIZE

14. FDA(LOCAL)-ADMISSIONS - INTERDISTRICT TRANSFERS

15. FO(LOCAL)-STUDENT DISCIPLINE

B. Possible approval of accepting the Donation of \$8,000 from Dell Technologies to Lancaster Middle School - DCD(LEGAL and LOCAL)-(G1,G4)

C. Possible approval of the acquisition of classroom and other equipment for the new Elsie Robertson Middle School - CH(LOCAL)-(G1)

D. Possible approval of the February 2020 Financial Report - CAA(LOCAL)-(G2)

E. Possible approval of Accepting the Certification of Unopposed Candidate in Single Member District 2 for May 2, 2020 Election - BBB(LEGAL and LOCAL)

F. Possible approval of Declaring the Election of Trustees in Single Member District 2 Canceled and the Unopposed Candidate Elected as of May 2, 2020 - BBB(LEGAL and LOCAL)

7. **Public Hearing for the proposed changes to the District of Innovation Plan - AF(LEGAL)-(G1, G4)**

8. **Action Items**

A. Discussion and possible approval of Amendments to the Proposed District of Innovation Plan - AF(LEGAL)-(G1,G4)

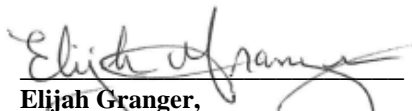
B. Discussion and possible approval to Pay Wages for Staff during Emergency School Closings - DEA(LEGAL and LOCAL)-(G2)


C. Discussion and possible approval of Budget Amendments - CE(LEGAL and LOCAL), CAA(LOCAL)-(G2)

D. Possible approval and Ratification of ChromeBooks Purchase - CH (LOCAL and LEGAL)-(G1)

9. **Adjournment**

This notice was posted in compliance with the Texas Open Meetings Act on Saturday, March 21, 2020 at 10:15 a.m.

  
Elijah Granger,  
Superintendent of Schools

  
Ellen Clark  
Board President