



*Elijah Granger
Superintendent of Schools*

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

***Lancaster ISD Administration Building, Board Auditorium
June 18, 2020 @ 5:30 PM***

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by video conference or telephone call. At least a quorum of the board will be participating 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 of Current Litigation - BEC(LEGAL)

B. Discussion of the Board Evaluation - BG(LEGAL)

5. Reconvene in Open Session

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

6. Opening Ceremonies

A. Invocation - Pastor William H. Goodwin, Jr., Grace Deliverance Bible Church

7. Superintendent's Report

8. Citizens Communication on Posted Agenda Items

Should you wish to address the Board during public comment, please submit your name, address, and the agenda item you wish to address to info@lancasterisd.org by 5:00 p.m. on Wednesday, June 17, 2020. Please put the following in the subject line of the email: "Public Comment for June 18, 2020 Board Meeting".

9. Adoption of Consent Agenda

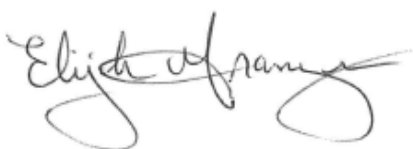
- A. Approval of the following Minutes - BE(LEGAL and LOCAL)
 - 1. May 21, 2020 - Regular Board Meeting
 - 2. May 26, 2020 - Called Board Meeting
 - 3. June 11, 2020 - Budget Workshop
- B. Approval of May 2020 Financial Report - CAA(LOCAL)-(G2)
- C. Approval of Addendum of the Inter-local Agreement, between Lancaster ISD and Dallas ISD, to Extend Lease of the Pat Raney Center - (G2, G4)
- D. Approval of the School Based Telehealth Services Agreement - (G3, G4)

10. **Action Items**

- A. Discussion and possible approval of the Resolution for Racial, Socio-Economic, and Educational Equity - DAA(LEGAL) and FB(LEGAL and LOCAL)-(G1, G3, G4)
- B. Discussion and possible approval of the Purchase and Installation of a six-foot Iron Rod Fence around Portable Classroom Buildings at Houston, Rosa Parks, and Belt Line Elementary Campuses with Safety and Security Grant from The Texas Education Agency - CH(LEGAL and LOCAL)-(G3)
- C. Discussion and possible approval of the Budget and Proposed Tax Rate Public Meeting Date - CE(LEGAL)-(G2)
- D. Discussion and possible approval of the Budget Amendments - CE(LEGAL and LOCAL)-(G2)
- E. Discussion and possible approval of the Acceptance of the Jobs and Education for Texans (JET) Award in the amount of \$233,939 - CDC(LEGAL and LOCAL)-(G2)
- F. Discussion and possible approval of the Purchase of Educational Items with JET Award - CH(LEGAL and LOCAL)-(G1, G2)
- G. Discussion and possible approval of the Purchase of Chromebooks - CH(LEGAL and LOCAL)-(G1, G2)
- H. Discussion and possible approval of the Resolution Authorizing the Disposal of Unnecessary Surplus Technology Through Refurbishment and Resale Programs - CMD(LEGAL)-(G4)
- I. Discussion and possible approval of the Purchase of Wi-Fi Hotspots using the Technology Lending Grant - CH(LEGAL and LOCAL) - (G1)
- J. Discussion and possible approval to submit the HB3834 Cyber Security Compliance Training Status Report to the Texas Department of Information Resources (DIR) - CQB(LEGAL and LOCAL)-(G3)
- K. Discussion and possible Election of the 2020-21 Texas Association of School Board Delegate BAA(LEGAL)-(G4)
- L. Discussion and possible Election of the 2020-21 Texas Association of School Board Alternate Delegate - BAA(LEGAL)-(G4)

11. **Adjournment**

This notice was posted in compliance with the Texas Open Meetings Act on Monday, June 15, 2020 at 5:00 p.m.



**Elijah Granger,
Superintendent of Schools**



**Ellen Clark
Board President**