



*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
November 9, 2020 @ 2:00 PM*

1. Zoom Video Conference & Call-in Information

The public may access this meeting via Zoom video conference:

<https://zoom.us/j/93528235804?pwd=ak1ISnpGRjJaUldFeVNCUFZYbWhuUT09>, Meeting ID: 935 2823 5804, Passcode: 981123, by calling 1-346-248-7799 or by calling toll-free 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. 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 10:00 a.m. on Monday, November 9, 2020. Please put the following in the subject line of the email: "Public Comment for November 9, 2020 Called Meeting."

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. Consultation with Legal Counsel Concerning Legal Issues Relating To:

1. Proposed Voluntary Separation Agreement and Release and Employment Status of Superintendent

B. Discussion Regarding Proposed Appointment of Interim Superintendent

6. Reconvene in Open Session

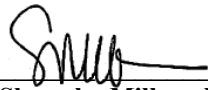
Consider and take Possible Action on Items Discussed in Closed Session:

A. Discuss and Take Appropriate Action Regarding Proposed Voluntary Separation Agreement and Release and Employment Status of Superintendent

B. Discuss and Take Appropriate Action Regarding Proposed Appointment of Interim Superintendent

7. Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on Friday, November 6, 2020 at 2:00 p.m.



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



**Ellen Clark
Board President**