



*Shemeka Millner-Williams
Acting Superintendent of Schools*

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

*Virtual Meeting via Zoom
January 25, 2021 @ 6:00 PM*

1. Zoom Video Conference & Call-in Information

The public may access this meeting via Zoom video conference:

Join Zoom Meeting, Meeting ID: **999 3438 9328**, Passcode: **892613**, 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

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, January 25, 2021.

Please put the following in the subject line of the email: "Public Comment for January 25, 2021 Called Meeting."

5. Recess to Closed Session

As authorized by the Texas Open Meetings Act, Texas Government Code: §551.071(Legal advice from school attorney), §551.072 (Deliberation regarding real property), §551.074 (Personnel matters/Legal advice from school attorney), and §551.076 (Deliberation regarding security devices or security audits).

A. Discussion of Interim Superintendent search and hiring process - (G4)

B. Discussion and legal advice regarding scope of forensic audit - (G2, G4)

6. Reconvene in Open Session

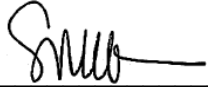
To consider and take possible action on items discussed in closed session.

A. Discussion and possible action on the Interim Superintendent search and hiring process - (G4)

B. Discussion possible action regarding scope of forensic audit - (G2, G4)

7. Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on Friday, January 22, 2021 at 5:00 p.m.



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



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