



*Elijah Granger  
Superintendent of Schools*

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

*Office  
Lancaster ISD  
Lancaster, PA 78767-0400  
October 17, 2019 @ 6:30 PM*

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.

1. **District Goals**
2. **Call Meeting to Order**
3. **Recess to Closed Session**
4. **Reconvene in Open Session**
5. **Opening Ceremonies**
  - A. Invocation - Pastor Michael Green, The Embassy Church
  - B. Pledge of Allegiance - West Main Elementary
6. **Recognitions & Introductions**
  - A. Recognition of Students, Staff, Community Members, Donations, and Gifts
7. **Citizens Communication on Agenda Items**
8. **Adoption of Consent Agenda**
  - A. Consider approval of the following Minutes - BE(LOCAL):
    1. September 19, 2019 - Regular Board Meeting
  - B. Consider approval of the Region 10 Cooperative Services - CH(LEGAL and LOCAL)-(G1, G2)
  - C. Consider approval of the September 2019 Financial Report - CAA(LOCAL)-(G2)
  - D. Consider approval of the Affiliation Agreement between Grand Canyon and Lancaster ISD for Field Experience Program (Health Science CTE Student Teachers)-(G1)
  - E. Consider approval of Resolution to apply for the National Incident-Based Reporting System (NIBRS) Grant - (G3)
  - F. Consider approval of authorizing Dallas County to Sell Tax Foreclosed Property (ISD) - CH(LEGAL and LOCAL)-(G2)
9. **Action Items**
  - A. Discussion and possible approval of Budget Amendments to the 2019-2020 Budget - CE(LEGAL and LOCAL)-(G2)
  - B. Discussion and possible approval of changes to Board Policy BBG(LOCAL) - (G4)
  - C. Discussion and possible approval of Generation 25 New Charter Application Resolution - (G4)
  - D. Discussion and possible approval of the 2019-20 District and Campus Improvement Plans - BQ(LEGAL and LOCAL)-(G4)
  - E. Discussion and possible approval of accepting the donation of \$5,000 from Texas Instruments through the Education Foundation to Belt Line Elementary School - CDC(LEGAL and LOCAL)-(G1,G4)

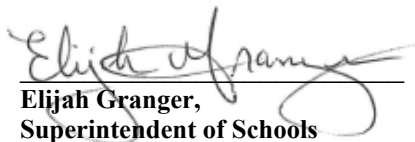
F. Discussion and possible approval of a designated gift of \$8,970.77 from the Education Foundation to be given as innovative grants for classroom teachers - CDC(LEGAL and LOCAL)-(G1)

G. Discussion and possible approval of presentation on YEF and Equity Inclusion - (G4)

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

11. **Adjournment**

This notice was posted in compliance with the Texas Open Meetings Act on Monday, October 14, 2019 at 6:30 p.m.

  
Elijah Granger,  
Superintendent of Schools

  
Ellen Clark  
Board President