



*Elijah Granger
Superintendent of Schools*

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

***Lancaster ISD Administration Building, Board Auditorium
November 21, 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

- 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 Meeting to Order

3. Recess to Closed Session

As authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551: As authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551: (Tex. Gov't Code §551.071, §551.074, §551.076, and §551.082).

- A. Discussion of changing the Superintendent's Evaluation timeline from December to October
- B. Discussion of changing the Superintendent's Evaluation Instrument to strike out TAPR Report and add TEA Accountability Report
- C. Student Discipline/Expulsion Appeal

4. Reconvene in Open Session

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

- A. Discussion and possible approval of changing the Superintendent's Evaluation timeline from December to October
- B. Discussion and possible approval of changing the Superintendent's Evaluation Instrument to strike out TAPR Report and adding TEA Accountability Report
- C. Discussion and possible action regarding Student Appeal

5. Opening Ceremonies

- A. Invocation - Pastor John Richardson, Sr. - Zion Chapel Primitive Baptist Church
- B. Pledge of Allegiance - West Main Elementary

6. Recognitions & Introductions

- A. Recognition of Students, Staff, Community Members, Donations, and Gifts
- B. Recognition of Lancaster Interdenominational Ministerial Alliance

C. Recognition of Donations

7. **Superintendent's Report**

8. **Citizens Communication on Agenda Items**

9. **Adoption of Consent Agenda**

A. Consider approval of the following Minutes - BE(LOCAL):

1. September 19, 2019 - Regular Board Meeting

2. October 17, 2019 - Called Meeting

B. Consider approval of the Region 10 Cooperative Services - CH(LEGAL and LOCAL)-(G1, G2)

C. Consider approval of the October 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)

10. **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 adoption of the Emergency Operations Plan for Lancaster ISD - (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 Roof Replacement for Rolling Hills Elementary - CH(LEGAL and LOCAL)-(G2)

H. Discussion and possible approval of Furniture Purchase for Lancaster Middle School - CH(LEGAL and LOCAL)-(G2)

I. Discussion and possible approval of Technology Purchases for Lancaster Middle School - CH(LEGAL and LOCAL)-(G2)

J. Discussion and possible approval of Generation 25 New Charter Application Resolution - (G4)

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

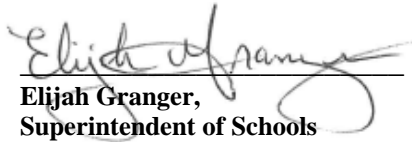
L. Discussion and possible approval of naming Cassandra Phillips as Candidate to serve as the


Suburban School Districts' Representative on the Dallas Central Appraisal District Board of Directors - (G4)

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

12. **Adjournment**

This notice was posted in compliance with the Texas Open Meetings Act on Monday, November 18, 2019 at 6:30 p.m.


Elijah Granger,
Superintendent of Schools


Ellen Clark
Board President