



*Elijah Granger  
Superintendent of Schools*

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

***Lancaster ISD Administration Building, Board Auditorium  
May 21, 2020 @ 5:00 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/91621698727?pwd=d2dlZlZlVnQ0dleEZRBkJaTmJuWG00dz09> or by calling in on 1-346-248-7799, Meeting ID: 916 2169 8727, Password: 534291 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 concerning personnel resignations, probationary contract terminations, proposed contract terminations, proposed contract modification, proposed non-renewal of all district employees, terminations and retirement (Tex. Gov't. Code § 551.074)

B. Discussion and submission of Board Self-Evaluation Document - (G4)

**5. Reconvene in Open Session**

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

**6. Superintendent's Report**

**7. 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](mailto:info@lancasterisd.org) by 5:00 p.m. on Wednesday, May 20, 2020. Please put the following in the subject line of the email: "Public Comment for May 21, 2020 Board Meeting".

**8. Adoption of Consent Agenda**

A. Consider approval of the following Minutes - (G4):

1. April 23, 2020 - Regular Board Meeting

2. May 14, 2020 - Budget Workshop

B. Consider approval of Instructional Materials Allotment and TEKS Certification for 2020-2021 - CMD(LEGAL) and EFA(LOCAL) - (G1) and (G2)

C. Possible approval of April 2020 Financial Report - CAA(LOCAL)-(G2)

9. **Action Items:**

A. Discussion and possible approval of Budget Amendments - CE(LEGAL and LOCAL), CAA(LOCAL)-(G2)

B. Discussion and possible approval to suspend the Employee Incentive Pay Plan that was approved in the FY20 budget and was scheduled for payouts in FY21 budget, due to COVID-19 interruptions with STAAR testing and data collection - DEA(LEGAL and LOCAL)-(G2)

C. Discussion and possible approval of the District Strategic Plan - BQ(LEGAL and LOCAL)-(G4)

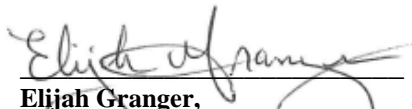
D. Discussion and possible approval of the purchase of IMAC Desktop Devices for CTE Audio Visual Laboratory - CH(LEGAL and LOCAL) - (G-1)


E. Discussion and possible approval of the Right at School Service Agreement - (G1)

F. Discussion and possible approval of the purchasing of Personal Protective Equipment (PPE) for Lancaster ISD - (G1,G4)

10. **Adjournment**

This notice was posted in compliance with the Texas Open Meetings Act on Monday, May 18, 2020 at 5:00 p.m.

  
Elijah Granger,  
Superintendent of Schools

  
Ellen Clark  
Board President