

Regular Meeting
Monday, December 14, 2020 5:30 PM

High School Library
1306 FM 43
Corpus Christi, Texas 78415

Agenda

1. Establish a Quorum and Call the Meeting to Order
2. Pledge of Allegiance
3. Invocation
4. Communications & Reports
 - 4.A. Superintendent's Report
 - 4.B. Finance Reports

Description: This agenda item is a report only. Board action is not required.
Presenter: Mr. Chris Casarez

5. Public Hearing for School FIRST Financial Rating

The Public is invited to comment on the London Independent School District's State Financial Accountability Rating. Data is from the 2018-2019 Fiscal Year.
Presenter: Mr. Chris Casarez

6. Public Participation

The Board will hear public comment at every meeting and will allow members of the public to speak on any agenda item posted for consideration by the Board at that meeting. The Board may limit the amount of time allotted to each speaker in order to allow an opportunity for everyone to speak who wishes to do so, and to maintain order and efficiency in its meetings. Anyone wishing to sign up to speak in public comment must do so not later than the start of the meeting.

- 6.A. Public Forum
- 6.B. Public Testimony

7. Consent Agenda

Description: All items under consent agenda are considered to be routine by the Board of Trustees and will be enacted with one motion. There will be no separate discussion of items unless a Board member so requests, in which event, the item will be removed from the consent agenda and considered as an item on the regular agenda. A Board member may move to approve the consent agenda as presented with any requested items removed.

- 7.A. Minutes from November 16, 2020 (Regular Meeting)

Description: It is the recommendation of the administration that the Board of Trustees approve the minutes of the Regular Meeting of November 16, 2020.

7.B. Budget Amendments

8. Early Childhood Math/Literacy and College Career and Military Readiness (CCMR) Goals

Presenter: Dr. Rhianna Flores

9. Consideration and Approval of One-Time Lump Sum Payment to District Employees

Presenter: Dr. Whitis

10. Adjourn to Executive Session Discussion pertaining to Texas Government Code are listed below.

10.A. Texas Government Code, Sections:

10.A.1. 551.071 Consultation with Attorney

10.A.2. 551.072 Real Property

10.A.3. 551.073 Prospective Gifts

10.A.4. 551.074 Personnel Matters

10.A.5. 551.076 Security Devices

10.A.6. 551.082 Student Discipline

10.A.7. 551.082 Employee-Employee Complaints

10.A.8. 551.0821 Personally Identifiable Information about Public School Student

10.A.9. 551.087 Economic Development Negotiations

11. PUBLIC NOTICE is given pursuant to the Texas Open Meetings Act, Government Code, Chapter 551, that the London ISD Board of Trustees may elect to go into closed meeting at any time during the above meeting for discussion of subjects properly before them when authorized by the provisions of said act. All final votes, actions, or decisions will be taken in open session.

12. Reconvene Into Open Session

13. Future Meetings and Agenda Items

14. Adjourn