



LONDON INDEPENDENT SCHOOL DISTRICT

Board of Trustees

Regular Meeting

Monday, October 11, 2021

6:00 PM

London High School Library, 1306 FM 43, Corpus Christi, Texas 78415

1. Establish a Quorum and Call the Meeting to Order
2. Pledge of Allegiance
3. Invocation
4. Student & Staff Recognition
5. Communication & Reports
 - A. Superintendent's Report
 - B. Facility Advisory Committee Report
 - C. Financial Report
6. Public Participation
 - A. Public Forum
 - B. Public Testimony
7. Consent Agenda

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.

 - A. Minutes from Previous Meetings
 - B. Review of Investment Policy and Designation of Investment Officers
 - C. Independent Sources of Instruction Related to Investment Responsibilities
 - D. Appraisal Roll from Nueces County Tax Assessor Collector for 2021
 - E. Investment Report for the Year Ended August 31, 2021
8. Adjourn to Executive Session Discussion pertaining to Texas Government Code are listed below. Decisions will be presented at the appropriate agenda item. In the event there are no items to come before the Board in executive session, this item will be eliminated.
 - A. Pursuant to 551.074 Personnel: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public official or employee
 - B. Pursuant to 551.072 Real Property: to deliberate the purchase, exchange, lease, or value of real property
 - C. Pursuant to 551.076 Security Devices or Security Audits: to deliberate the deployment, or specific occasions for implementation of security personnel or devices, or a security audit
9. Reconvene Into Open Session
10. Consideration of and possible action on proposal regarding real property including authorizing the Superintendent to make the proposal and negotiate and execute any resulting agreement.
11. Future Meetings and Agenda Items
12. Adjourn

