



LONDON INDEPENDENT SCHOOL DISTRICT

Board of Trustees

Regular Meeting

Monday, November 8, 2021

6:00 PM

London Elementary School Cafeteria, 1306 FM 43, Corpus Christi, Texas 78415

1. Establish a Quorum and Call the Meeting to Order
2. Pledge of Allegiance
Presenter: Led by London Elementary Students JR Flores and Everett Flores
3. Invocation
Presenter: Led by Pastor Scott McDonald
4. Communication & Reports
 - A. Public Hearing to Discuss London ISD's Financial Accountability Rating of Superior Achievement
 - B. Superintendent's Report
5. Facilities Discussion
6. Public Participation
 - A. Public Forum
 - B. Public Testimony
7. Financial Information
 - A. Monthly Financial Reports
 - B. Tax Collections
8. Action Items
 - A. Minutes from Previous Meetings
 - B. Policy Update 117 Affecting Local Policies
 - CFD(LOCAL): ACCOUNTING - ACTIVITY FUNDS MANAGEMENT
 - CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
 - DFE(LOCAL): TERMINATION OF EMPLOYMENT - RESIGNATION
 - DP(LOCAL): PERSONNEL POSITIONS
 - EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)
 - EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY/ACCELERATED SERVICES
 - EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION
 - FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS
 - FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
 - FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT
 - FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
 - FL(LOCAL): STUDENT RECORDS
 - C. Consider Rescinding the London ISD Ad Valorem Tax Discount
 - D. One-Time Payment to District Employees
9. 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.

- Pursuant to 551.074 Personnel: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public official or employee
- Pursuant to 551.072 Real Property: to deliberate the purchase, exchange, lease, or value of real property
- 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

10. Reconvene Into Open Session

11. Future Meetings and Agenda Items

12. Adjourn