



LONDON INDEPENDENT SCHOOL DISTRICT

Board of Trustees

Regular Meeting

Monday, December 13, 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
Led by London Intermediate Students Lucy Tapia and Kendall Williams
3. Invocation
Led by: Alex Guerrero, Broadcast Student Pastor, Church Unlimited
4. Recognition
5. Communication & Reports
 - A. Superintendent's Report
6. Public Participation
Persons desiring to address the Board must sign up at the designated time prior to the meeting. Board Policy BED addresses public comment and public testimony at Board meetings. Audience participation at a Board meeting is limited to the public comment portions of the meeting designed for that purpose. At all other times during a Board meeting, the audience shall not enter into discussion or debate on matters being considered by the Board, unless requested by the presenting officer. No presentation shall exceed three minutes.
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 of Previous Meetings
 - B. Purchases Over \$50,000
 1. Computer Purchase through the American Rescue Plan Act
 2. Purchase of Baseball and Softball Scoreboards
 - C. First Quarter Budget Amendments for the General Operating Fund and Food Service Fund
8. Action Items
 - A. Annual Financial and Compliance Report for Fiscal Year 2020-21
 - B. Approval of Non-Chapter 21 Contract for Police Chief
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.
 - 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

10. Reconvene Into Open Session

11. Future Meetings and Agenda Items

12. Adjourn