



LONDON INDEPENDENT SCHOOL DISTRICT

Board of Trustees

Regular Meeting

Monday, January 10, 2022

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 Elementary Students Kenneth and Mason Scholz
3. Invocation - Led by Dr. Dana Moore (Pastor Second Baptist Church)
4. Recognition
 - A. Students of the Month
London High School Seniors: Asher Dupuis and Natalie Sepulveda
 - B. Recognition of London ISD School Board
5. Communication & Reports
 - A. Superintendent's Report
 - B. Facilities Update
6. Public Participation
 - A. Public Forum
 - B. Public Testimony
7. Minutes from Previous Meetings
8. Financial Information
 - A. Monthly Financial Reports
 - B. Tax Collections
 - C. Quarterly Investment Report
9. Action Items
 - A. London ISD Strategic Plan
 - B. Policy Update 117 Affecting Local Policies
 - CH(LOCAL): PURCHASING AND ACQUISITION
 - CV(LOCAL): FACILITIES CONSTRUCTION
 - DEC(LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES
10. 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
11. Reconvene Into Open Session
12. Future Meetings and Agenda Items

13. Adjourn