



LONDON INDEPENDENT SCHOOL DISTRICT

Board of Trustees

Regular Meeting

Monday, February 7, 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 Intermediate Students Brooke Bielski and Mila Barrera
3. Invocation
Led by Wes Bevly Teaching Pastor Yorktown Baptist Church
4. Recognition
 - A. London High School Students of the Month
Seniors: Kylee Budd and Austin Gardner
5. Communication & Reports
 - A. Superintendent's Report
6. Public Participation
 - A. Public Forum
 - B. Public Testimony
7. Minutes from Previous Meetings
8. Financial Information
 - A. Monthly Financial Reports
 - B. Tax Collections
9. Action Items
 - A. Approval of Property and Casualty Insurance Premium Renewal for 2022-2023
 - B. Purchase of Portable Buildings for the Elementary School
 - C. Budget Amendment for Transfer of Committed Fund Balance from the General Fund to Capital Projects Fund
 - D. Consideration and Approval of an Order Calling a Bond Election to be held by the London Independent School District on May 7, 2022
 - E. School Calendar for 2022-2023
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.
 - 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
11. Reconvene Into Open Session

12. Future Meetings and Agenda Items

13. Adjourn