



LONDON INDEPENDENT SCHOOL DISTRICT

Board of Trustees

Regular Meeting

Monday, May 16, 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 Dev Chhotu and Preston West
London Intermediate School Students
3. Invocation
Led by Mrs. Mamie Henson
London Family Prayer Group Co-Founder
4. Student Recognition
 - A. Students of the Month
Sara Lozano and Joseph Dorsey
London High School Seniors
 - B. State Qualifiers
5. Communication & Reports
 - A. Presentation Regarding Next Steps in Connection with the District's Bond Election and Prospective Plan of Finance Related Thereto
 - B. Discussion with Claycomb Architects to Prioritize Bond Projects
 - C. Superintendent's Report
 - D. Report on Hiring of Professional Personnel
6. Public Participation
 - A. Public Forum
 - B. Public Testimony
7. Financial Information
 - A. Monthly Financial Reports
8. Action Items
 - A. Consideration and Approval of a Resolution Canvassing the Returns and Declaring the Results of a Bond Election
 - B. A Resolution Calling for Redemption of Certain Currently Outstanding Obligations and Delegating to Certain District Officials and Staff the Authority to Effectuate Matters in Connection Therewith
 - C. A Resolution Relating to Establishing the District's Intention to Reimburse Itself for the Prior Lawful Expenditure of Funds from the Proceeds of One or More Series of Tax-Exempt Obligations
 - D. Project Delivery Method for Construction and Renovations
 - E. Proclamation 2022 Textbook Adoption Results for Health and Physical Education Materials
 - F. Instructional Materials Allotment and TEKS Certification for 2022-2023

G. Resolution to Charge a Tuition Fee to Transfer Students

H. Minutes from Previous Meeting

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