



# LONDON INDEPENDENT SCHOOL DISTRICT

## Board of Trustees

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### Special Called Meeting

Tuesday, May 24, 2022

12:00 PM

London ISD Admin Office Conference Room, 1306 FM 43, Corpus Christi, Texas 78415

1. Establish a Quorum and Call the Meeting to Order
2. Public Participation
  - A. Public Forum
  - B. Public Testimony
3. Communication/Reports
  - A. Bond Project Priorities and Architect Update
  - B. End of Year Celebration
  - C. High School Graduation Ceremony
  - D. Summer Leadership Conference
4. Action Items
  - A. Contract Agreement with ESC 2 for Early Scholars Academy
  - B. Consideration of Amendments Related to the Implementation of the Transfer Tuition Payment Policy
  - C. Consideration of Additional Administrative Positions
5. 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
6. Reconvene Into Open Session
7. Future Meetings and Agenda Items
8. Adjourn