



# LONDON INDEPENDENT SCHOOL DISTRICT

## Board of Trustees

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### Special Called Meeting

Monday, July 25, 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. Public Participation
  - A. Public Forum
  - B. Public Testimony
3. Communications & Reports
  - A. Superintendent's Report
  - B. School Start Update
  - C. November 2022 Trustee Election
  - D. Board Member Continuing Education
  - E. Board Planning Calendar
  - F. Facility Planning/Bond 2022 Phase I Projects
  - G. General Operating Budget for 2022-2023
4. Business Items
  - A. Compensation Plan for 2022-2023
  - B. Designation of Hazardous Transportation Routes
  - C. Appraisal Calendar for 2022-2023
  - D. Certified Appraisers for T-TESS Evaluation System
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