



# LONDON INDEPENDENT SCHOOL DISTRICT

## Board of Trustees

### Regular Meeting

Monday, October 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 Intermediate Student - Daniel Garza
3. Invocation - Led by Buck Matthews
4. London ISD Beliefs & Vision
  - Maintaining a sense of community through meaningful relationships, intentional communication, and a caring environment.
  - Providing an environment of innovation, relevance, and excellence so all students have an opportunity for success and are prepared for life after high school.

Vision: London ISD is an innovative community, engaging students to contribute, lead, and make an impact on their world.

5. Recognitions
  - A. Students of the Month - London High School Seniors Ryan Molina and Victoria Gomez
  - B. College Board Commended Scholar Amber Gwynn
  - C. Employees of the Month
    - Educator of the Month from London Middle School - Christina Escobar
    - Support Staff of the Month from London Intermediate School - Marina Avila
  - D. Recognition of London ISD Principals
6. Communications & Reports
  - A. Superintendent's Report
  - B. Intruder Detection Audit Conducted by the Texas School Safety Center
  - C. Safety & Security
  - D. Campus Spotlight - London Intermediate School
7. Public Participation
  - A. Public Forum
  - B. Public Testimony
8. Financial Information
  - A. Monthly Financial Reports
9. Business Items
  - A. Contract with Valley View Consulting, LLC as an Investment Advisor to the District
  - B. Minutes from Previous Meetings
  - C. Extension Agents as Adjunct Staff Members for 2022-2023
  - D. Consider TASB Update 119 Affecting (LOCAL) Policies
    - CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT

- DMA(LOCAL): PROFESSIONAL DEVELOPMENT - REQUIRED STAFF DEVELOPMENT
- EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)
- EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS
- EHBAA(LOCAL): SPECIAL EDUCATION - IDENTIFICATION, EVALUATION, AND ELIGIBILITY
- EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
- EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION
- FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE
- FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

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