



LONDON INDEPENDENT SCHOOL DISTRICT

Board of Trustees

Regular Meeting

Monday, January 9, 2023

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 Elementary School Student Council Students
3. Invocation Led by LHS Senior and FCA Co-President Ace Navarijo
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 Andres Martinez and Katya Gamez
 - B. LHS Culinary Arts Students
 - C. Employees of the Month
 - Educator of the Month from London High School - Jillian Krause
 - Support Staff of the Month from Transportation Department - Sandra Moreno
 - D. School Board Recognition Month
6. Communications & Reports
 - A. Superintendent's Report
 - B. Legislative Update
 - C. Safety & Security
 - D. Bond 2022 Report on Construction and Renovations
 - E. 2022 School Financial Integrity Rating System of Texas (FIRST) Report
7. Public Participation
 - A. Public Forum
 - B. Public Testimony
8. Financial Information
 - A. Monthly Financial Reports
 - B. Tax Collections
 - C. 2022-2023 First Quarter Investment Report
9. Business Items
 - A. Minutes from Previous Meetings
 - B. 2021-2022 Audited Annual Financial Report
 - C. Consideration of Application Processing Fee for Student Transfers

D. Agreement with ESC 2 for Lease Purchase of the ESA Building

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