



# LONDON INDEPENDENT SCHOOL DISTRICT

## Board of Trustees

### Regular Meeting

Monday, April 17, 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 Intermediate Students: Mila Barrera, Kora Barrera, and Eli Garza
3. Invocation
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 Pierson and Preston Cazales & Scarlett and Isabelle Dottolo
  - B. Employees of the Month
    - Educator of the Month - Christina Campbell
    - Support Staff of the Month - Lori Gutierrez
6. Communications & Reports
  - A. Demographic Study
  - B. Bond 2022 Report on Construction and Renovations
  - C. Superintendent's Report
  - D. Safety & Security
  - E. Report on Resignations and Reassignments
  - F. Report on Ballet Folklorico
7. Public Participation
  - A. Public Forum
  - B. Public Testimony
8. Financial Information
  - A. Monthly Financial Reports
  - B. Tax Collections
  - C. Second Quarter Investment Report
9. Consent Agenda
  - A. Minutes from Previous Meetings
  - B. Instructional Materials Allotment and TEKS Certification for 2023-2024

C. Purchases Over \$50,000 - Perimeter Fencing (TEA Safety Grant Initiative)

10. Business Items

A. Contract with Urban Engineering for Professional Surveying Services

B. Consideration of Resolution that Rejects Mechanisms that Reduce Public Education Funding

C. Non-Chapter 21 Contract Extension for 2023-2024

D. Consider Superintendent's recommendations regarding employment of teachers and other non-administrative staff

E. Consider Delegating Temporary Hiring Authority to the Superintendent for Contracted Personnel

F. Hiring of Professional Personnel

11. 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

12. Reconvene Into Open Session

13. Future Meetings and Agenda Items

14. Adjourn