



# LONDON INDEPENDENT SCHOOL DISTRICT

## Board of Trustees

### Regular Meeting

Monday, June 12, 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
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
6. Public Participation - An individual's comments to the Board shall not exceed three minutes per meeting.
  - A. Public Forum
  - B. Public TestimonyAn individual's comments to the Board shall not exceed three minutes per meeting.
7. Communications & Reports
  - A. Superintendent's Report
  - B. Bond 2022 Report on Construction and Renovations
  - C. Report on 2023-2024 Budget
  - D. Report on Class Rank Documentation on Transcripts
  - E. Preliminary State Assessment Results for 2022-2023
8. Financial Information
  - A. Monthly Financial Reports
  - B. Tax Collections
9. Consent Agenda
  - A. Minutes from Previous Meetings
  - B. Purchases Over \$50,000
  - C. District Teaching Permit for London High School Educator
10. Business Items
  - A. Minutes from Previous Meetings
11. Depository Contract for September 1, 2023 to August 31, 2025
12. Hiring of Professional Personnel - Rehiring of Mrs J Holland as High School Principal
13. Scheduling and Timeline for Superintendent Annual Evaluation

14. 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
15. Reconvene Into Open Session
16. Future Meetings and Agenda Items
17. Adjourn