



LONDON INDEPENDENT SCHOOL DISTRICT

Board of Trustees

Regular Meeting

Monday, August 14, 2023

5:00 PM

LISD Administration Building, 1356 FM 43, Corpus Christi, Texas 78415

1. Establish a Quorum and Call the Meeting to Order
2. Facility Workshop
3. Pledge of Allegiance
4. Invocation
5. 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.
6. Recognitions
District Teachers of the Year 2023-2024: Heather Franzone and Jennifer Schuetz
7. Communications & Reports
 - A. Bond 2022 Report on Construction and Renovations
 - B. Superintendent's Report
 - C. Board Planning Calendar 2023-2024
 - D. Safety & Security
8. Public Participation
 - A. Public Forum
 - B. Public Testimony
9. Financial Information
 - A. Monthly Financial Reports
 - B. Investment Report for Third Quarter 2023
10. Consent Agenda
 - A. Minutes from Previous Meetings
 - B. Purchases Over \$50,000
 - C. Addendum to Certified Appraiser List for T-TESS Evaluation System
 - D. Extension Agents as Adjunct Staff Members for 2023-2024
 - E. LDU Update 120 Affecting (Local) Policies
 - BBB(LOCAL): BOARD MEMBERS - ELECTIONS
 - CB(LOCAL): STATE AND FEDERAL REVENUE SOURCES
 - CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS

- FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
- FO(LOCAL): STUDENT DISCIPLINE

F. LDU 121 Affecting (LOCAL) CFB(LOCAL):

- ACCOUNTING - INVENTORIES
- CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL
- CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE
- CO(LOCAL): FOOD AND NUTRITION MANAGEMENT
- CRF(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - UNEMPLOYMENT INSURANCE
- CVA(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE BIDDING
- CVB(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE SEALED PROPOSALS
- DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN
- FD(LOCAL): ADMISSIONS
- FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING

11. Business Items

- A. GMP for the Baseball and Softball Projects
- B. Date for Public Hearing on Budget and Proposed Tax Rate
- C. Compensation Plan for 2023-2024
- D. Student Code of Conduct for 2023-2024
- E. Selection of Trustee to Serve on the TASB Delegate Assembly

12. 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

13. Reconvene Into Open Session

14. Future Meetings and Agenda Items

15. Adjourn