



# LONDON INDEPENDENT SCHOOL DISTRICT

## Board of Trustees

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### Regular Meeting

Monday, September 18, 2023

6:00 PM

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

1. Establish a Quorum and Call the Meeting to Order
2. Pledge of Allegiance Led by London Elementary Students: Jaxon Soza, Stella Hislop, and Felicity Coronado
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 Jayven Crawford and Bianca Shepherd
  - B. College Board Recognitions at London High School
  - C. Employees of the Month
    - Educator of the Month - Amy Lewallen from London High School
    - Support Staff of the Month - Jessica Lopez from London Elementary School
6. Communications & Reports
  - A. Superintendent's Report
  - B. Safety & Security
  - C. Bond 2022 Report on Construction and Renovations
  - D. Facility Damage Summary from Tropical Storm
  - E. TASB Advocacy Agenda
  - F. Progress on Balanced Scorecard
7. Public Participation
  - A. Public Forum
  - B. Public Testimony
8. Financial Information
  - A. Monthly Financial Reports
9. Consent Agenda
  - A. Minutes from Previous Meetings
  - B. Purchases Over \$50,000
    1. School Bus
    2. Chevy Tahoe

3. ESC Region 2 Programs & Services Contract 2023-2024

10. Business Items

A. Final Budget Amendment for 2022-2023

B. Authorize Claycomb to Solicit Bids for Baseball & Softball Field Projects

C. Nueces County Appraisal District Board of Directors Nomination for Place 7

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