



# LONDON INDEPENDENT SCHOOL DISTRICT

## Board of Trustees

### Regular Meeting

Monday, October 9, 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 Intermediate 5th Grade Student Council Class Representatives
3. Invocation Led by Pastor Scott McDonald (Corpus Christi Community Church)
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  
Dylan Young and Corley Lewallen
  - B. Employees of the Month
    - Educator of the Month - Jessica Good from London Middle School
    - Support Staff of the Month - Barbara Wiseman from London Intermediate School
  - C. Recognition of London ISD Principals & Assistant Principals
6. Communications & Reports
  - A. Superintendent's Report
  - B. Safety & Security
  - C. Bond 2022 Report on Construction and Renovations
  - D. Update on Repairs from Tropical Storm
  - E. Special Session Proposed Legislative Priorities of Coastal Bend School Districts
  - F. Discussion to Repurpose ESA/Admin Building as District Daycare
  - G. Progress on Balanced Score Card
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
  - C. TexSTAR Pool Account Authorized Signers
10. Business Items
- A. Consideration and Possible Approval of Guaranteed Maximum Price (GMP) for London ISD Baseball & Softball Projects
  - B. Nueces County Appraisal District Board of Directors Nomination for Place 7
  - C. Annual Investment Report
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