



LONDON INDEPENDENT SCHOOL DISTRICT

Board of Trustees

Regular Meeting

Monday, November 13, 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 Elementary Students: Anneliese Egler, Kai Penny, David Scherzer, and Emiliano Trevino-Castro
3. Invocation Led by Marcus Brendling, Campus Pastor @ Church Unlimited
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
Wyatt Hagedorn and Hallie Dark
 - B. Employees of the Month
 - Educator of the Month - Rebecca Dueitt from London Intermediate School
 - Support Staff of the Month Kim Glover from London Middle School
6. Communications & Reports
 - A. Superintendent's Report
 - B. Safety & Security
 - C. Bond 2022 Report on Construction and Renovations
7. Public Participation
 - A. Public Forum
 - B. Public Testimony
8. Financial Information
 - A. Monthly Financial Reports
 1. List of Bills Paid for the Prior Month
9. Consent Agenda
 - A. Minutes from Previous Meetings
 - B. Purchases Over \$50,000
10. Business Items
 - A. Approval of Design for Early Childhood Building to Enter into Construction Document Phase
 - B. Staff Retention Incentives

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
 - Discussion with Moak Casey Regarding Governance Inventory
 - 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. Continued Team of Eight Training/Work with Moak Casey on Balanced Scorecard
14. Future Meetings and Agenda Items
15. Adjourn