



# LONDON INDEPENDENT SCHOOL DISTRICT

## Board of Trustees

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### Regular Meeting

Monday, January 8, 2024

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 School Students
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 Manuel Trevino and Rani Sooda
  - B. State Qualifiers - London High School Cheerleaders
  - C. Employees of the Month
    - Educator of the Month Tayna Brown from London High School
    - Support Staff of the Month Abigail Hernandez from the Transportation Department
  - D. School Board Recognition Month
6. Communications & Reports
  - A. Superintendent's Report
  - B. Safety & Security
  - C. Bond 2022 Report on Construction and Renovations
  - D. School Financial Integrity Rating System of Texas (FIRST) Report 2021-2022
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
  - B. Tax Collections
9. Consent Agenda
  - A. Minutes from Previous Meetings
  - B. Purchases Over \$50,000
10. Business Items
  - A. Implementation of Strategic Plan through Balanced Scorecard

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