



LONDON INDEPENDENT SCHOOL DISTRICT

Board of Trustees

Regular Meeting

Monday, February 12, 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. 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.

3. Recognitions
 - A. Students of the Month - London High School Seniors Giovanni Scanio and Brooke Goff
 - B. Employees of the Month
 - Educator of the Month Joe Garcia from London Middle School
 - Support Staff of the Month Michael Villarreal from the Maintenance Department
 - C. ESC 2 Presentation for Regional Educators of the Year
4. Communications & Reports
 - A. Superintendent's Report
 - B. Safety & Security
 - C. Bond 2022 Report on Construction and Renovations
 - D. Plans for 2024-2025 School Year
5. Public Participation
 - A. Public Forum
 - B. Public Testimony
6. Financial Information
 - A. Monthly Financial Reports
 1. List of Bills Paid for the Prior Month
 - B. Tax Collections
 - C. Investment Report
7. Consent Agenda
 - A. Minutes from Previous Meetings
 - B. Purchases Over \$50,000
 - C. Application to the Texas Education Agency for Low Attendance Day Waiver
8. Business Items
 - A. School Calendar for 2024-2025
 - B. Property Insurance Renewal for 2024-2025

C. Resolution Regarding the Authorization of Chaplains on School Campuses

D. Hiring of Professional Personnel

9. 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
10. Reconvene Into Open Session
11. Future Meetings and Agenda Items
12. Adjourn