



LONDON INDEPENDENT SCHOOL DISTRICT

Board of Trustees

Special Called Meeting

Tuesday, February 27, 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. Public Participation
 - A. Public Forum
 - B. Public Testimony
4. 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.
 - Consider Superintendent's Retirement and Transition Plan
 - Consider Process for Establishing Search Firm for New Superintendent and/or Process for Naming an Interim Superintendent.
 - 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.
5. Reconvene Into Open Session
6. Action as a Result of Closed Session
7. Future Meetings and Agenda Items
8. Adjourn