



LONDON INDEPENDENT SCHOOL DISTRICT

Board of Trustees

Regular Meeting

Monday, March 11, 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 Students from London Elementary School: Wyatt McComb and Emma Gil
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 Anna McDonald and Jacob Rivera
 - B. Employees of the Month
 - Educator of the Month Jennifer Amaya from London Intermediate School
 - Support Staff of the Month Esther Vasquez from the Child Nutrition Department
6. Communications & Reports
 - A. Superintendent's Report
 - B. Safety & Security
 - C. Bond 2022 Report on Construction and Renovations
 - D. Public Hearing for Texas Accountability Performance Report (TAPR) 2022-2023
 - E. District Cell Phone Policy
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
 - C. LDU Update 122 Affecting (Local) Policies
 - CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY

- CSA(LOCAL): FACILITY STANDARDS - SAFETY AND SECURITY
- DC(LOCAL): EMPLOYMENT PRACTICES
- EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS
- EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY SERVICES AND INTENSIVE PROGRAMS
- EHBCA(LOCAL): COMPENSATORY SERVICES AND INTENSIVE PROGRAMS - ACCELERATED INSTRUCTION
- FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
- FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT
- FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION
- FL(LOCAL): STUDENT RECORDS

10. Business Items

- A. ESC Region 2 Board Member Election
- B. Consideration of proposals from consultants to lead search for candidates to fill the superintendent position. Take necessary action to enter into a contract with consultant for that purpose.
- C. Consideration and action to accept the resignation of Trustee Gayle Neessen
- D. Deliberate and take necessary action to fill vacant trustee position by appointment

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