



# LONDON INDEPENDENT SCHOOL DISTRICT

## Board of Trustees

### Special Called Meeting

Monday, March 25, 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. Superintendent Search
  - A. Public participation regarding the new superintendent search including professional qualifications, leadership qualities, experience, and other characteristics the Board of Trustees should take into consideration when recruiting.
  - B. Consideration and action on desired profile of a new superintendent.
  - C. Consideration and action on timeline for superintendent search and hiring process.
5. Consideration of One-Year Administrative Probationary Contract for Campus Principal
6. 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
7. Reconvene Into Open Session
8. Action as a Result of Closed Session
9. Future Meetings and Agenda Items
10. Adjourn