



LONDON INDEPENDENT SCHOOL DISTRICT

Board of Trustees

Regular Meeting

Monday, April 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
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. Communications & Reports
 - A. Superintendent's Report
 - B. Bond 2022 Report on Construction and Renovations
 - C. Parent Survey Regarding Cell Phones
 - D. Report on the Teacher Incentive Allotment
 - E. Resignations of Professional Personnel
6. Public Participation
 - A. Public Forum
 - B. Public Testimony
7. Financial Information
 - A. Monthly Financial Reports
 1. List of Bills Paid for the Prior Month
 - B. Tax Collections
 - C. Investment Report
8. Consent Agenda
 - A. Minutes from Previous Meetings
 - B. Purchases Over \$50,000
 - C. Instructional Materials Allotment and TEKS Certification for 2024-2025
9. Business Items
 - A. Budget Amendment for Ditch and Drainage Project at the Athletic Complex
 - B. Interlocal Agreement with the City of Corpus Christi Regarding Procedures, Processes and Fee Structures for the Delivery of Services
 - C. Interlocal Agreement to join the Coastal Bend Employee Benefits Cooperative and Partnership with FBS for Plan Administration

D. Adoption of Instructional Materials Under Proclamation 2025 for Science K-12 and Technology Applications K-8

10. 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
11. Reconvene Into Open Session
12. Personnel Matters
 - A. Administrator Contract for 2024-2025
 - B. Non-Chapter 21 Contract for 2024-2025
 - C. Superintendent's Recommendations Regarding Employment of Teachers and Other Non-administrative Staff
 - D. Hiring of Middle School Principal
13. Future Meetings and Agenda Items
14. Adjourn