



# LONDON INDEPENDENT SCHOOL DISTRICT

## Board of Trustees

### Regular Meeting

Monday, May 13, 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 London Elementary Students Emersyn Galloway and Knox Bingham
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 Gracyn Afram and Jacob O'Brien
  - B. London High School Valedictorian and Salutatorian
    - Rani Sooda - Valedictorian
    - James Gavin Schwarz - Salutatorian
  - C. State Qualifying Boys & Girls Golf Teams
  - D. Employees of the Month
    - Educator of the Month Maria Heald from London Elementary School
    - Support Staff - London ISD Grounds Crew
6. Communications & Reports
  - A. Superintendent's Report
  - B. Safety & Security
  - C. Bond 2022 Report on Construction and Renovations
  - D. Resignations of Professional Personnel
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

10. Business Items

A. GMP for the Early Childhood Center

B. Hiring of Professional Personnel

- Classroom Teachers
- Assistant Principal

C. Consideration and Action on Proposal to Create Position of High School Academic Advisor

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

A. Discussion of New Superintendent Contract

12. Reconvene Into Open Session

13. Future Meetings and Agenda Items

14. Adjourn