



# LONDON INDEPENDENT SCHOOL DISTRICT

## Board of Trustees

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### Special Called Meeting

Tuesday, May 28, 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. Public Participation
  - A. Public Forum
  - B. Public Testimony
3. Business Items
  - A. Updated signature information is needed for financial operations.
  - B. Updated signature information is needed for financial operations.
  - C. Updated signature information is needed for financial operations.
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
  - 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. Consider the contract for the position of Superintendent.
5. Reconvene Into Open Session
  - A. Discussion and possible action on contract for position of Superintendent.
6. Future Meetings and Agenda Items
7. Adjourn