



# LONDON INDEPENDENT SCHOOL DISTRICT

## Board of Trustees

### Regular Meeting

Monday, August 12, 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. 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.

4. Communications & Reports
  - A. Superintendent's Report
  - B. Safety & Security
  - C. Bond 2022 Report on Construction and Renovations
5. Public Participation
  - A. Public Forum
  - B. Public Testimony
6. Financial Information
  - A. Monthly Financial Reports
    1. List of Bills Paid for the Prior Month
  - B. Tax Collections
7. Consent Agenda
  - A. Minutes from Previous Meetings
  - B. Update 123 Affecting (Local) Policies:
    - BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION
    - BBFA(LOCAL): ETHICS - CONFLICT OF INTEREST DISCLOSURES
    - CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
    - CKED(LOCAL): SECURITY PERSONNEL - OTHER SECURITY ARRANGEMENTS
    - CQC(LOCAL): TECHNOLOGY RESOURCES - EQUIPMENT
    - DCE(LOCAL): EMPLOYMENT PRACTICES - OTHER TYPES OF CONTRACTS
    - DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES

- EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION
  - EF(LOCAL): INSTRUCTIONAL RESOURCES
  - EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS
  - EFB(LOCAL): INSTRUCTIONAL RESOURCES - LIBRARY MATERIALS
  - FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
  - GF(LOCAL): PUBLIC COMPLAINTS
- C. Resolution Extracurricular Status of 4-H Organization
- D. Order of General Trustee Election for November 5, 2024
- E. Appraisers for 24-25
8. Business Items
- A. An order Authorizing the Issuance of the District's Unlimited Tax School Building Bonds, Series 2024 in the Approximate Amount of \$7,100,000; Levying an Ad Valorem Tax for the Payment Thereof; and Other Matters in Connection Therewith
- B. Date for Public Hearing on Budget and Proposed Tax Rate
- C. Consider and take possible action regarding approval of the Retainer Agreement for Walsh Gallegos Kyle Robinson & Roalson P.C. to act as legal counsel for the District
- D. TASB Delegate Assembly
- E. Personnel Units
- F. Personnel
- G. Stipend List 2024-2025
- H. Employee Compensation for 2024-2025
9. 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
10. Reconvene Into Open Session
11. Future Meetings and Agenda Items
12. Budget Workshop
13. Adjourn