



# LONDON INDEPENDENT SCHOOL DISTRICT

## Board of Trustees

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### Regular Meeting

Monday, November 11, 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. Recognitions
  - A. Student Recognition
  - B. Employees of the Month
    - Educator of the Month from
    - Support Staff of the Month from
5. Communications & Reports
  - A. Superintendent's Report
  - B. Safety & Security
  - C. Bond 2022 Report on Construction and Renovations
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
8. Consent Agenda
  - A. Minutes from Previous Meetings
  - B. Payment Resolution
9. Business Items
  - A. Budget Amendment
  - B. LISD Scorecard
  - C. Cafeteria Personnel Unit
  - D. Additional Athletic Stipend

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. Future Meetings and Agenda Items
13. Adjourn