



LONDON INDEPENDENT SCHOOL DISTRICT

Board of Trustees

Regular Meeting

Monday, December 9, 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. Official School Board Election
 - A. Issuance of Certification of Election
 - B. Administer Statement of Elected Officer
 - C. Administer Oath of Office
 - D. Reorganization of the Board
6. Recognitions
 - A. Students of the Month - London High School Seniors
 - B. Employees of the Month
 - Educator of the Month from LMS
 - Support Staff of the Month
7. Communications & Reports
 - A. Annual Audit Report
 - B. Superintendent's Report
 - C. Safety & Security
 - D. Bond 2022 Report on Construction and Renovations
8. Public Participation
 - A. Public Forum
 - B. Public Testimony
9. Financial Information
 - A. Monthly Financial Reports
 1. List of Bills Paid for the Prior Month
 - B. Tax Collections
10. Consent Agenda
 - A. Minutes from Previous Meetings

11. Business Items

- A. Approve Annual Audit
- B. Personnel Unit
- C. Staff to Hire
- D. Fund Balance Designation
- E. Assessment of Need for LISD Athletic Field House
- F. Temporary Hiring Authority

12. 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

13. Reconvene Into Open Session

14. Future Meetings and Agenda Items

15. Adjourn