



Minutes of Regular Meeting

The Board of Trustees London Independent School District

A Regular Meeting of the Board of Trustees of London Independent School District was held Monday, July 10, 2023, beginning at 6:00 PM in the LISD Administration Building
1356 FM 43
Corpus Christi, Texas 78415.

Board Members	Present	Staff	Present
President: Scott Frazier		Superintendent: Dr. Judi Whitis	
Vice President: Gayle Neessen		CFO: Vicki George	
Secretary: Shane Torno		High School Principal: Rebecca Hitchcock	
Trustee: Carter Green		Middle School Principal: Amanda Barmore	
Trustee: Nathan Brandley		Intermediate School Principal: Lori Maldonado	
Trustee: Donna Byrom		Elementary School Principal: Jessica Gutierrez	
Trustee: John Valls		Special Education Director: Holly Salazar	
		Technology Director: Linda Bartlett	

Community Members Present:

Community Members Signed-in to Speak

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. Student & Staff Recognition
6. Communications & Reports
 - A. Superintendent's Report
 - B. Safety & Security

- C. Bond 2022 Report on Construction and Renovations
- D. Budget Update 2023-2024
- 7. Public Participation
 - A. Public Forum
 - B. Public Testimony
- 8. Financial Information
 - A. Monthly Financial Reports
- 9. Consent Agenda
 - A. Minutes from Previous Meetings
 - B. Purchases Over \$50,000
 - C. Designation of Hazardous Transportation Routes
 - D. Appraisal Calendar for 2023-2024
 - E. Certified Appraisers for T-TESS Evaluation System
 - F. LISD Membership in Texas Educational Employers Benefit Cooperative
- 10. Business Items
 - A. Consideration and approval of a Financing Plan for the Possible Issuance of Unlimited Tax School Building Bonds, Series 2023
 - B. Consideration and Possible Approval of the Baseball and Softball Design and Work on the Construction Documents
- 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
- 12. Reconvene Into Open Session
- 13. Future Meetings and Agenda Items
- 14. Adjourn