



LONDON INDEPENDENT SCHOOL DISTRICT

Board of Trustees

Regular Meeting

Monday, August 8, 2022

6:00 PM

London High School Library, 1306 FM 43, Corpus Christi, Texas 78415

1. Establish a Quorum and Call the Meeting to Order
2. Pledge of Allegiance
Led by London Intermediate Students Hadley Butcher and Caroline Butcher
3. Invocation Led by Scott McDonald, Pastor of Christi Community Church
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. Recognitions
 - A. Facilities Committee
6. Communications & Reports
 - A. Superintendent's Report
 - B. Curriculum & Instruction
Report on 2022 State Assessment Scores
 - C. Board Training
7. Public Participation
 - A. Public Forum
 - B. Public Testimony
8. Financial Information
 - A. Monthly Financial Reports
9. Action Items
 - A. Design for Additions, Renovations, and Facility Improvements for Phase I of the May 2022 Bond
 - B. An Order Authorizing the Issuance of the District's Unlimited Tax School Building Bonds, Series 2022; Levying a Continuing Direct Annual Ad Valorem Tax for the Payment of the Bonds; and Other Matters in Connection Therewith
 - C. Date for Public Hearing on Budget and Proposed Tax Rate
 - D. Minutes from Previous Meetings
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