



LONDON INDEPENDENT SCHOOL DISTRICT

Board of Trustees

Regular Meeting

Monday, December 11, 2023

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 Led by London Intermediate Students
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. Recognitions
 - A. Students of the Month - London High School Seniors Carina Mejia-Guerrero and Mason Jacob
 - B. Educator of the Month: Michelle Vidrine from London Elementary School
6. Communications & Reports
 - A. Superintendent's Report
 - B. Safety & Security
7. Public Participation
 - A. Public Forum
 - B. Public Testimony
8. Financial Information
 - A. Monthly Financial Reports
 1. List of Bills Paid for the Prior Month
 - B. Tax Collections
9. Consent Agenda
 - A. Minutes from Previous Meetings
 - B. Purchases Over \$50,000
10. Business Items
 - A. 2022-2023 Audited Annual Financial Report
 - B. Priorities and Strategies for District Strategic Plan Scorecard
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