London Independent School District

# BOARD BRIEFS

A general summary of meetings to include recognitions, presentations, action, and discussion items. Official meeting information can be found in the minutes and agenda at www.londonisd.net


**Russell Manning, President**
**Scott Frazier, Vice President**
**Jessica Gutierrez, Secretary**
**Blake Chapman, Member**
**Neal Daniels, Member**
**Cara Fines, Member**
**Gayle Neessen, Member**
**Dr. Judi Whitis, Superintendent**


## Board Meeting of January 9, 2023

### Pledge Leaders

Elementary student council members Beau Silvas, Macy Brehm, Averie Barrett, Aleyna Pro, Logan Sutton, Oliver Carrier, and Joseph Ayala opened the meeting with the United States and Texas Pledge of Allegiance.

### Recognition

The following individuals and groups were recognized during the meeting:
High School Seniors Students of the Month - Andres Martinez and Katya Gomez
Educator of the Month - Jillian Krause and Support Staff of the Month - Sandra Moreno
LHS Culinary students were recognized for their contribution in preparing the board member meals each board meeting and helping with board member recognition month.
The school board was also recognized as part of School Board Appreciation Month with posters, an art exhibit, and small gifts prepared by LHS Culinary students.

### Communication & Reports

**SUPERINTENDENT REPORT**

Dr. Whitis pointed out the latest edition of Pirate Pride Board Update Newsletter with information about various programs throughout the district. She noted enrollment has increased 152 students since last May with more housing completed in the district. She also updated the board on the latest security grants with the district receiving a grant for a phone based silent panic alert system.

**BOND 2022**

Dr. Whitis deferred to Weaver & Jacobs for an update on Bond 2022 phase 1 progress. The project remains on schedule with the first concrete pour for the parking lot scheduled for Friday, January 13 with subsequent pours each Friday for two weeks. Anticipated timeline for the front drive and parking is on track to be finished mid to late February. The loop road and parking timeline is staggered and should continue on the end of March timeline.

**MONTHLY FINANCIAL REPORTS**

Mrs. Marin gave updates on the the monthly financial reports including budget, tax collections and first quarter investment reports.

### Action Items

- Approval of minutes from previous meeting with amendment to add new board members present.
- Approval of the annual audit.
- Tabled action item on application processing fee for transfer students.
- Approval of agreement with ESC2 for Lease Purchase of ESA Building.