



## Life School

### Life School Board Meeting

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#### Date and Time

Wednesday November 17, 2021 at 11:00 AM CST

#### Location

Life School Central Office  
132 East Ovilla Road Suite A  
Red Oak, TX 75154

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>11:00 AM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>II. Speakers on Public Sign-up Sheet</b>			
Speakers on Public Sign-up Sheet: 3 minute limit "per speaker". Multiple speakers on the same topic may be asked to consolidate their presentations and designate a spokesperson.			
<b>III. Pledge of Allegiance/Texas Pledge, "I will" Statement</b>			
<b>IV. Education Foundation Update</b>			
<b>V. Recognitions</b>			

	Purpose	Presenter	Time
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**VI. Consent items**

A consent item shall include items of a routine and or a reoccurring nature grouped together under one action item. All such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration. The remaining items shall be adopted under a single motion and vote.

- |           |                                      |                   |  |
|-----------|--------------------------------------|-------------------|--|
| <b>A.</b> | New Hires and Terminations           | Stephanie Colwell |  |
| <b>B.</b> | Gallup Contract for 2021-2024        | Jennifer Wilson   |  |
| <b>C.</b> | Student Services 2021-2022 Agreement | Stephanie Wolf    |  |

**VII. Action Items**

**11:01 AM**

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|-----------|--|------------------|-----|
| <b>A.</b> | Consideration and Possible Approval of Board Minutes, October 20, 2021   |                  | 5 m |
| <b>B.</b> | Consideration and Possible Approval of the Revised 2021-2022 Calendar  | Dr. Troy Mooney  | 5 m |
| <b>C.</b> | Consideration and Possible Approval of the 2022-2023 Calendar  | Dr. Troy Mooney  | 5 m |
| <b>D.</b> | Consideration and Possible Approval of the Financial Report  | Megan Beck       | 5 m |
| <b>E.</b> | Consideration and Possible Approval of Life School Employee Health Insurance   | Megan Beck       |     |
| <b>F.</b> | Consideration and Possible Approval of Life School Board Members   | Dr. Scott Fuller |     |
| <b>G.</b> | Consideration and Possible Approval of Life School Board Officers  | Dr. Scott Fuller |     |
| <b>H.</b> | Consideration and Possible Approval of Revisions and Additions to Policies in Life School Board Policy Manual, Group - Special Education | Bryon Ding       |     |

**VIII. Informational Items**

	Purpose	Presenter	Time
<b>IX. Convene in Executive Closed Session</b>			<b>11:21 AM</b>
Closed Session Pursuant to Texas Government Code §551.072 (Real Property) and Pursuant to Texas Government Code §551.074 (Personnel)			
<b>A.</b>	Pursuant to Texas Government Code §551.074 (Personnel) Succession Planning Review		5 m
<b>X. Reconvene in Open Session</b>			
<b>XI. Possible Action from Items Discussed in Closed Session</b>			
<b>XII. Other Business</b>			
<b>XIII. Closing Items</b>			
<b>A.</b>	Adjourn Meeting	Vote	

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**This agenda was posted November 11, 2021, 12:00 PM**

**Brent Wilson Ed.D.  
Superintendent**