

# Life School

# **Life School Board Meeting**

# **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

# **Agenda**

- I. Opening Items
  - A. Record Attendance
  - B. Call the Meeting to Order
- II. Speakers on Public Sign-up Sheet

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.

- III. Pledge of Allegiance/Texas Pledge, "I will" Statement
- IV. Education Foundation Update
- V. Recognitions

#### 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such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration.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.

- A. New Hires and Terminations
- B. Gallup Contract for 2021-2024
- C. Student Services 2021-2022 Agreement

#### VII. Action Items

- A. Consideration and Possible Approval of Board Minutes, October 20, 2021
- B. Consideration and Possible Approval of the Revised 2021-2022 Calendar
- C. Consideration and Possible Approval of the 2022-2023 Calendar
- **D.** Consideration and Possible Approval of the Financial Report
- E. Consideration and Possible Approval of Life School Employee Health Insurance
- F. Consideration and Possible Approval of Life School Board Members
- G. Consideration and Possible Approval of Life School Board Officers
- **H.** Consideration and Possible Approval of Revisions and Additions to Policies in Life School Board Policy Manual, Group Special Education

# VIII. Informational Items

# IX. Convene in Executive Closed Session

Closed Session Pursuant to Texas Government Code §551.072 (Real Property) and Pursuant to Texas Government Code §551.074 (Personnel)

A. Pursuant to Texas Government Code §551.074 (Personnel) Succession Planning Review

## X. Reconvene in Open Session

## XI. Possible Action from Items Discussed in Closed Session

- XII. Other Business
- XIII. Closing Items
  - A. Adjourn Meeting

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Brent Wilson Ed.D. Superintendent