



Life School

Life School Board Meeting

Date and Time

Wednesday January 19, 2022 at 11:00 AM CST

Location

Life School Central Office

The Life School Board will hold a Life School Board Meeting at 11:00 AM on Wednesday, January 19, 2022, at the Life School Central Office, 132 E. Ovilla Rd., Suite A, Red Oak, TX 75154. At that meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The President may change the order of items listed below for the convenience of the Board

Agenda

	Purpose	Presenter	Time
I. Opening Items			11:00 AM
A. Record Attendance			
B. Call the Meeting to Order		Dr. Brent Wilson	
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			
Life Middle School Waxahachie students participating: Elizabeth Burke			

Purpose Presenter Time

Christian Duenas
Reagan Montgomery

IV. Education Foundation Update

A. Education Foundation Update Eddie Davis

V. Recognition(s)

LifeLeader Community Partner - School Board Appreciation

VI. Public Hearing

A. Motion to Enter a Public Hearing Vote Dr. Brent Wilson

B. Public Hearing
Annual Financial Audit Report
Texas Academic Performance Reports
Federal Report Cards

C. Motion to Close Public Meeting Vote Dr. Brent Wilson

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such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration.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

B. Acceptance of Gifts and Donations to Life School Eddie Davis

C. Ratification of Copier Agreement Barry West

D. District and Campus Texas Academic Performance Reports Dr. Troy Mooney

E. Federal Report Cards Stephanie Wolf

F. MOU The Oaks Church for Parent/Student Reunification Site Barry West

	Purpose	Presenter	Time
G. MOU Covenant Church for Parent/Student Reunification Site		Barry West	
H. MOU The Lighthouse for Parent/Student Reunification Site		Barry West	
I. Motion to Approve Consent Items	Vote	Dr. Brent Wilson	

VIII. Action Items

A. Consideration and Possible Acceptance of the 2020-2021 Annual Financial Audit Report	Vote	Megan Beck	
B. Consideration and Possible Acceptance of Board Meeting Minutes, November 17, 2021	Vote	Dr. Scott Fuller	
C. Consideration and Possible Approval of Enrollment Caps for the 2022-2023 School Year	Vote	Eddie Davis	
D. Consideration and Possible Acceptance of Financial Report	Vote	Megan Beck	
E. Consideration and Possible Approval of Food Service Management Company Bid	Vote	Megan Beck	
F. Consideration and Possible Approval of the Texas Schools Health Benefits Program for 2022-2023	Vote	Megan Beck	
G. Consideration and Possible Acceptance of Special Education Results Driven Accountability (RDA) Strategic Support Plan	Vote	Stephanie Wolf	
H. Consideration and Possible Acceptance of Board Progress Report of House Bill 3 Goals. (HB3, Goal 3)	Vote	Stephanie Wolf	
I. Consideration and Possible Approval of Revisions and Additions to Policies in Life School Board Policy Manual, Policy Group 1 - Governance	Vote	Bryon Ding	

	Purpose	Presenter	Time
J. Consideration and Possible Approval of Revisions and Additions to Policies in Life School Board Policy Manual, Policy Group 4 - Personnel	Vote	Bryon Ding	
K. Consideration and Possible Approval of Revisions and Additions to Policies in Life School Board Policy Manual, Group 6 - Special Education	Vote	Bryon Ding	
L. Consideration and Possible Approval of the Board Resolution Designating Records Management Officer	Vote	Bryon Ding	

IX. Informational Items

X. Convene in Executive Closed Session

Closed Session Pursuant to Texas Government Code §551.074 (Personnel)

A. Motion to Enter Closed Executive Session	Vote	Dr. Brent Wilson	
B. Succession Planning	Discuss	Dr. Scott Fuller	
C. Motion to Reconvene in Open Session	Vote	Dr. Brent Wilson	

XI. Possible Action from Items Discussed in Closed Session

A. Consideration and Possible Approval of Board Resolution LifeSchool of Dallas Succession Plan - Catastrophic Circumstances	Vote	Dr. Scott Fuller	
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XII. Closing Items

A. Adjourn Meeting Motion to Adjourn	Vote		
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This agenda was posted Thursday, January 13, 2022, 10:30 AM

Brent Wilson Ed.D.
Superintendent