



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:			

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such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration.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

	Purpose	Presenter	Time
F. MOU The Oaks Church for Parent/Student Reunification Site		Barry West	
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	Vote	Bryon Ding	

	Purpose	Presenter	Time
Board Policy Manual, Policy Group 1 - Governance			
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	
XII. Closing Items			
A. Adjourn Meeting	Vote		
Motion to Adjourn			

This agenda was posted Thursday, January 13, 2022, 10:30 AM

Brent Wilson Ed.D.

Superintendent