



## Life School

### Life School Board Meeting

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#### Date and Time

Wednesday February 16, 2022 at 11:00 AM CST

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The Life School Board will hold a Board Meeting 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

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#### Agenda

	Purpose	Presenter	Time
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<b>I.</b>	<b>Opening Items</b>		<b>11:00 AM</b>
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**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**

Students from the Oak Cliff Campus

Pledge of Allegiance, Texas Pledge - Luis Torres

"I will" Statement - Braelyn Clark

Moment of Silence - Luis Torres

	Purpose	Presenter	Time
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#### IV. Informational Items

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|----|--|-------------|--|
| A. | Education Foundation Update                    | Eddie Davis |  |
| B. | Recognition(s)<br>LifeLeader Community Partner | Eddie Davis |  |

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such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration.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

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|----|--|-------------------|------------------|
| A. | New Hires and Terminations                       | Stephanie Colwell |                  |
| B. | Acceptance of Gifts and Donations to Life School | Eddie Davis       |                  |
| C. | Motion to Approve Consent Items                  | Vote              | Dr. Brent Wilson |

#### VI. Action Items

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|----|---|-----------------|----------------|
| A. | Approve Minutes, January 19, 2022   | Approve Minutes |                |
| B. | Consideration and Possible Approval of HB3 Annual Board Progress Reports (Goal 2 & 3) - Early Literacy & Mathematics  | Vote            | Stephanie Wolf |
| C. | Consideration and Possible Approval of Crime Stoppers MOU   | Vote            | Kim Riepe      |
| D. | Consideration and Possible Approval of Master Service Agreement and Budget Allocation for Consulting Services with Sonrise Solutions LLC dba Casey Ballard Communications | Vote            | Eddie Davis    |
| E. | Consideration and Possible Approval of Mentors Care Program Agreement   | Vote            | Eddie Davis    |

	Purpose	Presenter	Time
<b>F.</b> Consideration and Possible Acceptance of Financial Report	Vote	Megan Beck	
<b>G.</b> Consideration and Possible Approval of Annual Review of the “Investment of Funds” Policy (Investment Policy) in Life School Board Policy Manual, Policy Group 5 – Fiscal Management	Vote	Megan Beck	
<b>H.</b> Consideration and Possible Approval of Region 10 Educator Preparation Program	Vote	Stephanie Colwell	
<b>I.</b> Consideration and Possible Approval of the Revisions to the “Records Management” Policy in Life School Board Policy Manual, Policy Group 1 – Governance	Vote	Bryon Ding	
<b>J.</b> Consideration and Possible Approval of the “Board Members Technology Resources and Electronic Communications” Policy in Life School Board Policy Manual, Policy Group 1 – Governance	Vote	Bryon Ding	
<b>K.</b> Consideration and Possible Approval of the Revisions to the “Consent and Prior Written Notice” Policy in Life School Board Policy Manual, Policy Group 6 – Special Education	Vote	Bryon Ding	
<b>L.</b> Consideration and Possible Approval of TEA Missed School Days Waiver and Board Resolution	Vote	Bryon Ding	

## **VII. Informational Items**

## **VIII. Convene in Executive Closed Session**

Closed Session Pursuant to Texas Government Code §551.074 (Personnel), §551.071 (Real Property)

<b>A.</b> Motion to Enter Closed Executive Session	Vote	Dr. Brent Wilson
<b>B.</b> Consideration and Possible Approval of the ESSER II Compensation Plan	Discuss	Stephanie Colwell

	Purpose	Presenter	Time
<b>C.</b> Discussion of Sale of Property (Real Estate)	Discuss	Barry West	
<b>D.</b> Motion to Reconvene in Open Session	Vote	Dr. Brent Wilson	
<b>IX. Possible Action from Items Discussed in Closed Session</b>			
<b>A.</b> Consideration and Possible Approval of the Expenditure of ESSER II Funds	Vote	Stephanie Colwell	
<b>X. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote	Brent Wilson, EdD	

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**This agenda was posted Thursday, February 2, 2022, 1:27 PM**

**Brent Wilson Ed.D.**  
**Superintendent**