



Life School

Life School Board Meeting

Date and Time

Wednesday February 16, 2022 at 11:00 AM CST

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

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

Students from the Oak Cliff Campus
Pledge of Allegiance, Texas Pledge - Luis Torres
"I will" Statement - Braelyn Clark
Moment of Silence - Luis Torres

IV. Informational Items

- A. Education Foundation Update
- B. Recognition(s)
LifeLeader Community Partner

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such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration.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

- A. New Hires and Terminations
- B. Acceptance of Gifts and Donations to Life School
- C. Motion to Approve Consent Items

VI. Action Items

- A. Approve Minutes, January 19, 2022
- B. Consideration and Possible Approval of HB3 Annual Board Progress Reports (Goal 2 & 3) - Early Literacy & Mathematics
- C. Consideration and Possible Approval of Crime Stoppers MOU
- D. Consideration and Possible Approval of Master Service Agreement and Budget Allocation for Consulting Services with Sonrise Solutions LLC dba Casey Ballard Communications
- E. Consideration and Possible Approval of Mentors Care Program Agreement
- F. Consideration and Possible Acceptance of Financial Report
- G. 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
- H. Consideration and Possible Approval of Region 10 Educator Preparation Program
- I. Consideration and Possible Approval of the Revisions to the "Records Management" Policy in Life School Board Policy Manual, Policy Group 1 – Governance

- J. Consideration and Possible Approval of the “Board Members Technology Resources and Electronic Communications” Policy in Life School Board Policy Manual, Policy Group 1 – Governance
- K. 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
- L. Consideration and Possible Approval of TEA Missed School Days Waiver and Board Resolution

VII. Informational Items

VIII. Convene in Executive Closed Session

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

- A. Motion to Enter Closed Executive Session
- B. Consideration and Possible Approval of the ESSER II Compensation Plan
- C. Discussion of Sale of Property (Real Estate)
- D. Motion to Reconvene in Open Session

IX. Possible Action from Items Discussed in Closed Session

- A. Consideration and Possible Approval of the Expenditure of ESSER II Funds

X. Closing Items

- A. Adjourn Meeting

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Brent Wilson Ed.D.
Superintendent