



Life School

Board Meeting

Date and Time

Wednesday April 20, 2022 at 11:00 AM CDT

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

	Purpose	Presenter	Time
I. Opening Items			11:00 AM
A. Record Attendance			
B. Call the Meeting to Order		Brent Wilson, EdD	
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. Student Presentations			
A. Pledge of Allegiance - Texas Pledge - "I will" Statement			
Students			
Pledge of Allegiance, Texas Pledge			
"I will" Statement			

Moment of Silence

IV. Life School Education Foundation Presentation

A. Education Foundation Update		Bryon Ding	
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V. Recognitions

LifeLeader - Community Partner

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such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration.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

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|---|---------|-------------------|--|
| A. Acceptance of New Hires and Terminations | Discuss | Stephanie Colwell | |
| B. Student Services Contract Agreements | Discuss | Stephanie Wolf | |
| C. Central Office Lease Extension - April 2022 | Discuss | Barry West | |
| D. Resolution for Schools and Libraries Universal Services (E-Rate) for 2022-23. This resolution authorizes filing of the Form 471 applications for funding year 2022-23 and the payment of the applicant's share upon approval of funding and receipt of services. | Discuss | Barry West | |
| E. Motion to Approve Consent Items | Vote | Brent Wilson, EdD | |

VII. Action Items

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|--|------|----------------|--|
| A. Possible Approval of Board Minutes March 23, 2022 | Vote | | |
| B. Consideration and Possible Acceptance of Financial Report - February, 2022 | Vote | Diana Maturino | |
| C. Consideration and Possible Approval of the Texas Department of Agriculture Universal Free | Vote | Diana Maturino | |

	Purpose	Presenter	Time
Breakfast Program to be Offered at Life School Oak Cliff for the 2022-2023 School Year			
D.	Consideration and Possible Acceptance of 2022-2023 District Strategic Plan	Vote	Jennifer Wilson
E.	Consideration and Possible Approval of Life School Oak Cliff Gymnasium Floor Replacement	Vote	Scott Thrush
F.	Consideration and Possible Approval of Revisions and Additions to Policies in Life School Board Policy Manual, Policy Group 2 – Instruction	Vote	Bryon Ding
G.	Consideration and Possible Approval of the Revisions to the “Internet Safety & Cybersecurity” Policy in Life School Board Policy Manual, Policy Group 4 - Personnel	Vote	Bryon Ding
VIII. Informational Items			
A.	S&P Review	FYI	Diana Maturino
IX. Convene in Executive Closed Session			
Closed Session Pursuant to Texas Government Code §551.074 (Personnel), §551.072 (Real Property)			
A.	Motion to Enter Closed Executive Session	Vote	Brent Wilson, EdD
B.	Motion to Reconvene in Open Session	Vote	Brent Wilson, EdD
X. Possible Action from Items Discussed in Closed Session			
XI. Closing Items			
A.	Adjourn Meeting	Vote	Brent Wilson, EdD

This agenda was posted Thursday, April 14, 2022, at 9:30 AM.

Brent Wilson Ed.D.

Superintendent