



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
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I.	Opening Items		11:00 AM
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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

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such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration.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

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

A. Possible Approval of Board Minutes March 23, 2022	Vote	
B. Consideration and Possible Acceptance of Financial Report - February, 2022	Vote	Diana Maturino

	Purpose	Presenter	Time
C. Consideration and Possible Approval of the Texas Department of Agriculture Universal Free Breakfast Program to be Offered at Life School Oak Cliff for the 2022-2023 School Year	Vote	Diana Maturino	
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
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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
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This agenda was posted Thursday, April 14, 2022, at 9:30 AM.

Brent Wilson Ed.D.
Superintendent