



Life School

Board Meeting

Date and Time

Wednesday May 18, 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			

	Purpose	Presenter	Time
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Moment of Silence

IV. Life School Education Foundation Presentation

A. Education Foundation Update	FYI	Bryon Ding	
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V. Recognitions

LifeLeader

Retirees

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such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration.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. Revisions to the “Nondiscrimination Policy” in Life School Board Policy Manual, Policy Group 4 - Personnel	Vote	Bryon Ding	
C. Approval of 2022-2023 Allotment and TEKS Certification	Vote	Joy Shepherd	
D. Approval for the Renewal of Canvas as the Learning Management System for all Secondary Campuses, Grades 7-12	Vote	Kim Riepe	
E. Approval of Region 10 Contracts for Instructional Services	Vote	Kim Riepe	
F. Approval of Technology Resources Education Consortium with Region 11 for the 2022-2023 School Year	Vote	Joy Shepherd/Kim Riepe	
G. Approval of Report on Active or Retired Teachers Pertaining to Tutoring per SB 1356 (Spring Semester)	Vote	Joy Shepherd/Kim Riepe	
H. Approval for 2022-2023 Navarro Dual Credit MOU	Vote	Stephanie Wolf	

	Purpose	Presenter	Time
I. Motion to Approve Consent Items	Vote	Brent Wilson, EdD	
VII. Action Items			
A. Possible Approval of Board Minutes April 20, 2022	Vote		
B. Consideration and Possible Acceptance of Financial Report - March, 2022	Vote	Megan Beck	
C. Consideration and Possible Approval of Financial Auditors	Vote	Megan Beck	
D. Consideration and Possible Approval of 403(b) Plan Auditors	Vote	Megan Beck	
E. Consideration and Possible Approval of MOU with Texas A&M Commerce for TCLAS Participants	Vote	Stephanie Colwell	
F. Consideration and Possible Approval of the Agreement with Red Rover Absence Management System	Vote	Stephanie Colwell	
G. Consideration and Possible Approval of LEP Summer School Schedule	Vote	Stephanie Wolf	
H. Consideration and Possible Approval of the 2022-2023 Course Guide Revisions	Vote	Stephanie Wolf	
I. Consideration and Possible Approval to Negotiate and Execute a Contract for Security System/Cameras and Associated Infrastructure	Vote	Carlos Paredes	
J. Consideration and Possible Approval of the "Possession and Use of Weapons" Policy in Life School Board Policy Manual, Policy Group 1 - Governance	Vote	Bryon Ding	
VIII. Informational Items			
A. Life School Student Graduation Handbook	FYI	Stephanie Wolf	
B. Transition to Online Implementation	FYI	Stephanie Wolf	

	Purpose	Presenter	Time
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			
A.	Consideration and Possible Approval of Revisions and Additions to Policies in Life School Board Policy Manual, Policy Group 3 – Students	Vote	Bryon Ding
B.	Consideration and Possible Approval of Pay Grades/Compensation Plan	Vote	Stephanie Colwell
XI. Closing Items			
A.	Adjourn Meeting	Vote	Brent Wilson, EdD

This agenda was posted Friday, May 13, 2022 at 8:30 AM

**Brent Wilson Ed.D.
Superintendent**