



Life School

Board Meeting

Board Meeting Agenda

Date and Time

Wednesday June 22, 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. Life School Education Foundation Presentation			
A. Education Foundation Update	FYI	Eddie Davis	

	Purpose	Presenter	Time
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IV. Recognitions

Troy Mooney presenting

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such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration.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. Acceptance of New Hires and Terminations | | Stephanie Colwell | |
| B. Approval of the 2022-2023 Student Athletic/Activities Insurance | | Barry West | |
| C. Ratification of Memorandum of Understanding and Revocable Facility Use License Between Life School of Dallas and Southwestern Assemblies of God University Regarding Use of Facilities During the 2022-2023 School Year | | Barry West | |
| D. Ratification of Instructure Contract for Secondary Learning Management System (Canvas) | | Kim Riepe | |
| E. Approval of NWEA Map Software Expenditure | | Joy Shepherd | |
| F. Motion to Approve Consent Items | Vote | Brent Wilson, EdD | |

VI. Action Items

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|---------------------------------------------------------------------------------------------|------|------------|--|
| A. Possible Approval of Board Minutes May 18, 2022 | Vote | | |
| B. Consideration and Possible Acceptance of Financial Report - April 2022 | Vote | Megan Beck | |
| C. Consideration and Possible Approval of the Life School Fine Arts Program Handbook | Vote | Kim Riepe | |

	Purpose	Presenter	Time
D. Consideration and Possible Approval of Board Resolution and TEA Expedited Waiver: Staff Development Minutes Waiver	Vote	Bryon Ding	
E. Consideration and Possible Approval of TEA Low Attendance Days Waivers and Board Resolution	Vote	Bryon Ding	
F. Consideration and Possible Approval of Revisions to Individual Policies in Life School Board Policy Manual, Policy Group 2 – Instruction	Vote	Bryon Ding	
G. Consideration and Possible Approval of Revisions to Individual Policies in Life School Board Policy Manual, Policy Group 6 – Special Education	Vote	Bryon Ding	

VII. Informational Items

VIII. 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. Superintendent Contract Addendum			
C. Superintendent Succession Plan			
D. Deferred Compensation Update			
E. Motion to Reconvene in Open Session	Vote	Brent Wilson, EdD	

IX. Possible Action from Items Discussed in Closed Session

A. Motion to approve Superintendent Contract Addendum	Vote		
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X. Closing Items

A. Adjourn Meeting	Vote	Brent Wilson, EdD	
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This agenda was posted Thursday, June 16, 2022, 9:45 AM.

Brent Wilson Ed.D.
Superintendent