



Life School

Board Meeting

Date and Time

Wednesday August 17, 2022 at 11:00 AM CDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			11:00 AM
A. Record Attendance			
B. Call the Meeting to Order			
C. 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 presentation and designate a spokesperson.		
II. Presentations			
A. Pledge of Allegiance/Texas Pledge			
	Life High School Waxahachie Students		
B. "I will" Statement		Eddie Davis	
C. Moment of Silence			
III. Life School Education Foundation Presentation			
A. Life School Education Update		Eddie Davis	

IV. Public Hearing/Board Training

**State Accountability Update
2023 Fiscal Year Budget**

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|-----------|------------------------------------|------|-------------------|
| A. | Motion to Enter a Public Hearing | Vote | Brent Wilson, EdD |
| B. | State Accountability Report | | Troy Mooney |
| C. | 2023 Fiscal Year Budget | | Megan Beck |
| D. | Motion to Close the Public Hearing | Vote | Brent Wilson, EdD |

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such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration.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. | Ratification of Security System/Cameras and Infrastructure | | Barry West |
| C. | Acceptance of the Master Service Agreement and Budget Allocation for Consulting Services with Sonrise Solutions LLC dba Casey Ballard Communications | | Eddie Davis - Ryan McElhany |
| D. | Acceptance of the Kellogg & Sovereign E-Rate Consulting Contract Renewal for 2022-2023 | | Barry West - Carlos Paredes |
| E. | Acceptance of the State Accountability Update as Presented in the Public Hearing | | Troy Mooney |
| F. | Approval of 2023 Fiscal Year Budget as Presented in the Public Hearing | | Megan Beck |
| G. | Approval of Dallas College Dual Credit Agreement | | Joy Shepherd - Leigh Dopson |
| H. | Acceptance of Liability and Workers' Compensation Insurance Providers | | Barry West - Shawn Thomas |

	Purpose	Presenter	Time
I. Motion to Approve Consent Items as Presented	Vote	Brent Wilson, EdD	
VI. Action Items			
A. Possible Approval of Board Meeting Minutes, July 20, 2022	Vote		
B. Consideration and Possible Approval of 2022 Fiscal Year Final Budget	Vote	Megan Beck	
C. Consideration and Possible Acceptance of the Financial Report	Vote	Megan Beck	
D. Consideration and Possible Approval of Release and Settlement Agreement with AT&T	Vote	Megan Beck	
E. Consideration and Possible Approval of McCarthy Architects Proposal for Design of Security Enhancements	Vote	Barry West	
F. Consideration and Possible Approval of Public Relations Firm Agreement(s)	Vote	Eddie Davis	
VII. Informational Items			
VIII. Executive Closed Session			
Pursuant to Texas Government Code §551.074 (Personnel), §551.072 (Real Property), §551.089 (Security Audit).			
A. Call for Motion to Enter Executive Closed Session	Vote	Brent Wilson, EdD	
B. Gov't Code 551.089 (security audit) -School Security and Multi-Hazard Emergency Operations Plan including Active Threat Annex		Barry West	
C. Superintendent Pre-Evaluation		Stephanie Colwell	
D. Motion to Reconvene in Open Session	Vote	Brent Wilson, EdD	
IX. Possible Action from Items Discussed in Closed Session			

	Purpose	Presenter	Time
A. Consideration and Possible Approval of the Active Threat Annex for the Emergency Operations Plan	Vote	Barry West	
X. Closing Items			
A. Adjourn Meeting	Vote		

This agenda posted August 12, 2022, 10:00 AM

Brent Wilson, Ed.D.
Superintendent