



Life School

Board Meeting

Board Meeting

Date and Time

Wednesday October 26, 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			
B. "I will" Statement, Moment of Silence			
III. Life School Education Foundation Presentation			
A. Life School Education Update		Eddie Davis	
IV. Public Hearing/Board Training			

	Purpose	Presenter	Time
A. Call for Motion to Enter a Public Hearing	Vote		
B. Core Subject Presentation		Troy Mooney	
C. Call for Motion to Close the Public Hearing	Vote		

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such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration.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

A. Acceptance of New Hires and Terminations		Stephanie Colwell	
B. Ratification of Pitney Bowes Postage Meter Lease Agreement		Megan Beck	
C. Acceptance of District and Campus Improvement Plans			
D. Acceptance of the Core Subject Presentations as Presented in the Public Hearing		Troy Mooney	
E. Motion to Approve Consent Items as Presented	Vote	Brent Wilson, EdD	

VI. Action Items

A. Possible Approval of Board Meeting Minutes, September 21, 2022	Vote		
B. Consideration and Possible Acceptance of the Financial Report	Vote	Megan Beck	
C. Consideration and Possible Approval of Open-Enrollment Charter Application with the Texas Education Agency	Vote	Bryon Ding	

VII. Informational Items

A. Nomination of Board Members		Scott Fuller	
B. 2023-2024 Calendar		Troy Mooney	

Purpose Presenter Time

VIII. Executive Closed Session

Pursuant to Texas Government Code §551.074 (Personnel), §551.072 (Real Property), §551.089 (Security Audit).

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|-----------|---|------|-------------------|
| A. | Call for Motion to Enter Executive Closed Session | Vote | Brent Wilson, EdD |
| B. | Superintendent Evaluation (Final) | | Stephanie Colwell |
| C. | Personnel | | Stephanie Colwell |
| D. | Real Estate | | Barry West |
| E. | Succession Planning Annual Review | | |
| F. | Motion to Reconvene in Open Session | Vote | Brent Wilson, EdD |

IX. Possible Action from Items Discussed in Closed Session

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|-----------|--|------|-------------------|
| A. | Consideration and Possible Acceptance of Superintendent Evaluation | Vote | Stephanie Colwell |
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X. Closing Items

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|-----------|-----------------|------|--|
| A. | Adjourn Meeting | Vote | |
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This agenda posted Friday, October 21, 2022 at 9:42 AM

**Brent Wilson, Ed.D.
Superintendent**