



# Life School

## Board Meeting

### Board Meeting

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#### Date and Time

Wednesday October 26, 2022 at 11:00 AM CDT

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>11:00 AM</b>
<b>A.</b>	Record Attendance		
<b>B.</b>	Call the Meeting to Order		
<b>C.</b>	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.		
<b>II. Presentations</b>			
<b>A.</b>	Pledge of Allegiance/Texas Pledge		
<b>B.</b>	"I will" Statement, Moment of Silence		
<b>III. Life School Education Foundation Presentation</b>			
<b>A.</b>	Life School Education Update	Eddie Davis	

	Purpose	Presenter	Time
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#### IV. Public Hearing/Board Training

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such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration.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

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|----|---|------|-------------------|
| 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

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|----|--|------|------------|
| 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

	Purpose	Presenter	Time
<b>A.</b>	Nomination of Board Members	Scott Fuller	
<b>B.</b>	2023-2024 Calendar	Troy Mooney	

#### **VIII. Executive Closed Session**

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

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

#### **IX. Possible Action from Items Discussed in Closed Session**

<b>A.</b>	Consideration and Possible Acceptance of Superintendent Evaluation	Vote	Stephanie Colwell
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#### **X. Closing Items**

<b>A.</b>	Adjourn Meeting	Vote	
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**This agenda posted Friday, October 21, 2022 at 9:42 AM**

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