



## Life School

### Board Meeting

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#### Date and Time

Wednesday November 16, 2022 at 11:00 AM CST

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#### Agenda

	Purpose	Presenter	Time
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<b>I. Opening Items</b>			<b>11:00 AM</b>
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<b>A. Record Attendance</b>			
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<b>B. Call the Meeting to Order</b>			
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<b>C. Speakers on Public Sign-up Sheet</b>			
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Speakers on Public Sign-up Sheet: 3 minute limit "per speaker".			
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Multiple speakers on the same topic may be asked to consolidate their presentation and designate a spokesperson.			
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<b>II. Presentations</b>			
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<b>A. Pledge of Allegiance/Texas Pledge</b>			
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Life School Lancaster			
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Serenity Freeman			
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<b>B. "I will" Statement, Moment of Silence</b>			
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Life School Lancaster			
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Courtney Warren			
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<b>III. Life School Education Foundation Presentation</b>			
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	Purpose	Presenter	Time
<b>A.</b> Life School Education Foundation Update		Eddie Davis	
<b>IV. Public Hearing</b>			
<b>A.</b> Motion to Enter a Public Hearing	Vote	Brent Wilson, EdD	
<b>B.</b> State Financial Integrity Rating System of Texas Accountability Rating (FIRST)		Megan Beck	
<b>C.</b> 2022 Results Driven Accountability Report		Dr. Troy Mooney	
<b>D.</b> Motion to Close the Public Hearing	Vote	Brent Wilson, EdD	
<b>V. Consent Items</b>			
<p>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such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration.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.</p>			
<b>A.</b> Acceptance of New Hires and Terminations		Stephanie Colwell	
<b>B.</b> Acceptance of the State Financial Integrity Rating System of Texas (FIRST) Accountability Rating as presented in the Public Hearing		Megan Beck	
<b>C.</b> Motion to Approve Consent Items as Presented	Vote	Brent Wilson, EdD	
<b>VI. Expulsion Hearing of Life Middle School Waxahachie Student</b>			
<b>A.</b> Motion to Enter Executive Closed Session Pursuant to Texas Government Code §551.082 and §551.0821 (Student Discipline)	Vote	Brent Wilson, EdD	
<b>B.</b> Discussion of Expulsion of Life Middle School Waxahachie Student		Kim Riepe	
<b>C.</b> Call for Motion to Reconvene in Open Session	Vote	Brent Wilson, EdD	
<b>VII. Action Items</b>			
<b>A.</b> Consideration and Take Possible Action on Life Middle School Student Expulsion Appeal	Vote	Kim Riepe	

	Purpose	Presenter	Time
<b>B.</b> Possible Approval of Board Meeting Minutes, October 26, 2022	Vote		
<b>C.</b> Consideration and Possible Acceptance of the Financial Report	Vote	Megan Beck	
<b>D.</b> Consideration and Possible Approval of RFP for Preventative Maintenance and Repairs for Child Nutrition Program	Vote	Megan Beck	
<b>E.</b> Consideration and Possible Approval of RFP for Cafeteria Tables	Vote	Megan Beck	
<b>F.</b> Consideration and Possible Ratification of Memorandum of Agreement Between Southwestern Assemblies of God University and Life School	Vote	Stephanie Colwell	
<b>G.</b> Consideration and Possible Acceptance of the Report on Active or Retired Teachers Pertaining to Tutoring per SB 1356 (Fall Semester)	Vote	Kim Riepe	
<b>H.</b> Consideration and Possible Acceptance of Life School Board Members	Vote	Dr. Scott Fuller	
<b>I.</b> Consideration and Possible Approval of Life School Board Officers	Vote	Dr. Scott Fuller	
<b>J.</b> Consideration and Possible Approval of Health Advisory Committee Human Sexuality Instruction Recommendation for 2022-2023	Vote	Dr. Troy Mooney	
<b>K.</b> Consideration and Possible Approval 4 Day School Week 3 Year Pilot Program	Vote	Dr. Troy Mooney	
<b>L.</b> Consideration and Possible Approval of the 2023-2024 Life School Calendar	Vote	Dr. Troy Mooney	

### **VIII. Informational Items**

<b>A.</b> Re-Enrollment and Open Registration Periods for 2023-2024		Eddie Davis	
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### **IX. Executive Closed Session**

	Purpose	Presenter	Time
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>	Possible Discussion of Security Audit - School Security and Emergency Operations Plan		Barry West
<b>C.</b>	Possible Discussion of the Revisions to the Emergency Operations Plan		Barry West
<b>D.</b>	Possible Discussion Real Estate		Barry West
<b>E.</b>	Possible Discussion of Annual Review of the Superintendent/CEO Succession Plan		Dr. Scott Fuller
<b>F.</b>	Motion to Reconvene in Open Session	Vote	Brent Wilson, EdD
<b>X.</b>	<b>Possible Action from Items Discussed in Closed Session</b>		
<b>A.</b>	Consideration and Possible Approval of the Revisions to the Emergency Operations Plan as Discussed in Closed Session	Vote	Barry West
<b>B.</b>	Consideration and Possible Approval of the 2023 Life School Catastrophic Circumstance Implementation Plan for the Superintendent	Vote	Dr. Scott Fuller
<b>XI.</b>	<b>Closing Items</b>		
<b>A.</b>	Adjourn Meeting	Vote	

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**This agenda posted November 10, 2022 at 10:00 AM**

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