



Life School

Board Meeting

Date and Time

Wednesday November 16, 2022 at 11:00 AM CST

Agenda

	Purpose	Presenter	Time
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I. Opening Items			11:00 AM
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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 School Lancaster

Serenity Freeman

B. "I will" Statement, Moment of Silence

Life School Lancaster

Courtney Warren

III. Life School Education Foundation Presentation

	Purpose	Presenter	Time
A. Life School Education Foundation Update		Eddie Davis	
IV. Public Hearing			
A. Motion to Enter a Public Hearing	Vote	Brent Wilson, EdD	
B. State Financial Integrity Rating System of Texas Accountability Rating (FIRST)		Megan Beck	
C. 2022 Results Driven Accountability Report		Dr. Troy Mooney	
D. Motion to Close the Public Hearing	Vote	Brent Wilson, EdD	
V. Consent Items			
<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such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration.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>			
A. Acceptance of New Hires and Terminations		Stephanie Colwell	
B. Acceptance of the State Financial Integrity Rating System of Texas (FIRST) Accountability Rating as presented in the Public Hearing		Megan Beck	
C. Motion to Approve Consent Items as Presented	Vote	Brent Wilson, EdD	
VI. Expulsion Hearing of Life Middle School Waxahachie Student			
A. Motion to Enter Executive Closed Session Pursuant to Texas Government Code §551.082 and §551.0821 (Student Discipline)	Vote	Brent Wilson, EdD	
B. Discussion of Expulsion of Life Middle School Waxahachie Student		Kim Riepe	
C. Call for Motion to Reconvene in Open Session	Vote	Brent Wilson, EdD	
VII. Action Items			

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

VIII. Informational Items

	Purpose	Presenter	Time
A.	Re-Enrollment and Open Registration Periods for 2023-2024	Eddie Davis	

IX. 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.	Possible Discussion of Security Audit - School Security and Emergency Operations Plan		Barry West
C.	Possible Discussion of the Revisions to the Emergency Operations Plan		Barry West
D.	Possible Discussion Real Estate		Barry West
E.	Possible Discussion of Annual Review of the Superintendent/CEO Succession Plan		Dr. Scott Fuller
F.	Motion to Reconvene in Open Session	Vote	Brent Wilson, EdD

X. Possible Action from Items Discussed in Closed Session

A.	Consideration and Possible Approval of the Revisions to the Emergency Operations Plan as Discussed in Closed Session	Vote	Barry West
B.	Consideration and Possible Approval of the 2023 Life School Catastrophic Circumstance Implementation Plan for the Superintendent	Vote	Dr. Scott Fuller

XI. Closing Items

A.	Adjourn Meeting	Vote	
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This agenda posted November 10, 2022 at 10:00 AM

Brent Wilson, Ed.D.
Superintendent