



## Life School

### Board Meeting

---

#### Date and Time

Wednesday January 18, 2023 at 9:30 AM CST

---

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:30 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 - Life School Oak Cliff Elementary</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 Foundation Update	Eddie Davis	
<b>IV. Public Hearing/Board Training</b>			

	Purpose	Presenter	Time
<b>A.</b> Call for a Motion to Enter a Public Hearing	Vote		
<b>B.</b> 2021-2022 Texas Academic Progress Report (TAPR)		Troy Mooney	
<b>C.</b> Federal District and Campus Report Cards 2021-2022		Troy Mooney	
<b>D.</b> Annual Financial Report		Megan Beck	
<b>E.</b> Call for a 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such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration.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.

<b>A.</b> Acceptance of New Hires and Terminations	Stephanie Colwell
<b>B.</b> Acceptance of 2021-2022 Texas Academic Performance Report (TAPR), as presented in the Public Hearing	Troy Mooney
<b>C.</b> Acceptance 2021-2022 Federal District and Campus Report Cards as presented in the Public Hearing	Troy Mooney
<b>D.</b> Acceptance of the 2022 Results Driven Accountability District Report (RDA) as presented in the November 16, 2022 meeting	Troy Mooney
<b>E.</b> Acceptance of the Annual Financial Report as presented in the Public Hearing	Megan Beck
<b>F.</b> Ratification of Pitney Bowes Postage Meter Lease Agreement	Megan Beck
<b>G.</b> Approval of Student Services 2022-2023 Agreement with Women in School Psychology (WISP)	Joy Shepherd

	Purpose	Presenter	Time
<b>H.</b> Approval of Student Services 2022-2023 Agreement with Low Vision Clinic		Joy Shepherd	
<b>I.</b> Approval of Student Services 2022-2023 Agreement with Ever Driven per attorney review		Joy Shepherd	
<b>J.</b> Approval of Annual Review of the Following Policies in the Life School Board Policy Manual: PG-1.6 – Ethics, Conflict of Interest, and Nepotism; and PG-4.12 – Reporting of Child Abuse and Neglect		Bryon Ding	
<b>K.</b> Motion to Approve Consent Items as Presented	Vote	Brent Wilson, EdD	
<b>VI. Action Items</b>			
<b>A.</b> Possible Approval of Board Meeting Minutes, November 16, 2022	Vote		
<b>B.</b> Possible Approval of Board Meeting Minutes, December 16, 2022	Vote		
<b>C.</b> Consideration and Possible Acceptance of the Financial Report	Vote	Megan Beck	
<b>D.</b> Consideration and Possible Approval of Food Service Management Company Bid	Vote	Megan Beck	
<b>E.</b> Consideration and Possible Acceptance of the 2023-2024 Enrollment Caps	Vote	Eddie Davis	
<b>F.</b> Consideration and Possible Approval of the Memorandum of Understanding (MOU), with Texas State Technical College (TSTC)	Vote	Leigh Dobson	
<b>G.</b> Consideration and Possible Ratification of the Master Affiliation Agreement of Baylor Scott and White	Vote	Leigh Dobson	
<b>H.</b> Consideration and Possible Approval of the 2023-2024 Life School Course Selection Guide Revisions	Vote	Joy Shepherd	

	Purpose	Presenter	Time
I. Consideration and Possible Acceptance of Board Progress Report of House Bill 3 Goals. (HB3, Goal 3)	Vote	Kevin Shaw	
J. Consideration and Possible Ratification of Interlocal Agreement with Carrollton-Farmers Branch ISD for Commercial Drivers License (CDL), Skills Testing	Vote	Barry West	

## **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. Possible Discussion of Security Audit Information		Barry West
C. Possible Discussion - Personnel		Stephanie Colwell
D. Possible Discussion of Real Estate for Campus Improvements		Barry West
E. Motion to Reconvene in Open Session	Vote	Brent Wilson, EdD

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

A. Consider and Take Possible Action on Real Estate Transactions and Potential Campus Improvements as Discussed in Closed Session	Vote	Barry West
---	------	------------

## **X. Closing Items**

A. Adjourn Meeting	Vote
--------------------	------

---

**This agenda posted January 13, 2022 at 9:53 AM**

**Brent Wilson, Ed.D.**

**Superintendent**