



## Life School

### Board Meeting

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#### Date and Time

Wednesday February 15, 2023 at 9:30 AM CST

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#### Agenda

	Purpose	Presenter	Time
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<b>I. Opening Items</b>			<b>9:30 AM</b>
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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

**B.** "I will" Statement, Moment of Silence

**III. Life School Education Foundation Presentation**

**A.** Life School Education Foundation Update

Eddie Davis

**IV. Public Hearing/Board Training**

	Purpose	Presenter	Time
<b>A.</b> Call for a Motion to Enter a Public Hearing	Vote		
<b>B.</b> 2021-2022 State Report Cards		Troy Mooney	
<b>C.</b> Call for a Motion to Close 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such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration.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 Gifts and Donations to Life School		Eddie Davis	
<b>C.</b> Approval of the “Annual Investment Policy Review” as presented		Megan Beck	
<b>D.</b> Acceptance 2021-2022 of State Report Cards as Presented in the Public Hearing		Troy Mooney	
<b>E.</b> Motion to Approve Consent Items as Presented	Vote	Brent Wilson, EdD	

## **VI. Action Items**

<b>A.</b> Possible Approval of Board Meeting Minutes, January 18, 2023	Vote		
<b>B.</b> Consideration and Possible Acceptance of the Financial Report	Vote	Megan Beck	
<b>C.</b> Consideration and Possible Approval of RFP for Security Cameras for Child Nutrition Program	Vote	Megan Beck	
<b>D.</b> Consideration and Possible Approval of RFP for Kitchen Equipment for Child Nutrition Program	Vote	Megan Beck	
<b>E.</b> Consideration and Possible Ratification of Agreement with Mission Advancement Professionals, LLC	Vote	Eddie Davis	

	Purpose	Presenter	Time
<b>F.</b> Consideration and Possible Approval of the HB3 Board Plans - Goals 1 & 2	Vote	Kevin Shaw	
<b>G.</b> Consideration and Possible Approval of TEA Missed School Days Waiver(s) and Board Resolution	Vote	Bryon Ding	

## **VII. Informational Items**

## **VIII. Executive Closed Session**

Pursuant to Texas Government Code §551.074 (Personnel), §551.072 (Real Property)

<b>A.</b> Call for Motion to Enter Executive Closed Session	Vote	Brent Wilson, EdD
<b>B.</b> Possible Discussion Real Estate for Campus Improvements		Barry West
<b>C.</b> Possible Discussion of Superintendent's Evaluation		Stephanie Colwell
<b>D.</b> Possible Discussion of Superintendent's Contract		Stephanie Colwell
<b>E.</b> Motion to Reconvene in Open Session	Vote	Brent Wilson, EdD

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

## **X. Closing Items**

<b>A.</b> Adjourn Meeting	Vote
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**This agenda posted Thursday, February 9, 2023. 3:09 PM.**

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