



Life School

Board Meeting

Date and Time

Wednesday February 15, 2023 at 9:30 AM CST

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:30 AM
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			
A. Call for a Motion to Enter a Public Hearing	Vote		

	Purpose	Presenter	Time
B. 2021-2022 State Report Cards		Troy Mooney	
C. 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such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration.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.

A. Acceptance of New Hires and Terminations		Stephanie Colwell	
B. Acceptance of Gifts and Donations to Life School		Eddie Davis	
C. Approval of the “Annual Investment Policy Review” as presented		Megan Beck	
D. Acceptance 2021-2022 of State Report Cards as Presented in the Public Hearing		Troy Mooney	
E. Motion to Approve Consent Items as Presented	Vote	Brent Wilson, EdD	

VI. Action Items

A. Possible Approval of Board Meeting Minutes, January 18, 2023	Vote		
B. Consideration and Possible Acceptance of the Financial Report	Vote	Megan Beck	
C. Consideration and Possible Approval of RFP for Security Cameras for Child Nutrition Program	Vote	Megan Beck	
D. Consideration and Possible Approval of RFP for Kitchen Equipment for Child Nutrition Program	Vote	Megan Beck	
E. Consideration and Possible Ratification of Agreement with Mission Advancement Professionals, LLC	Vote	Eddie Davis	
F. Consideration and Possible Approval of the HB3 Board Plans - Goals 1 & 2	Vote	Kevin Shaw	

	Purpose	Presenter	Time
G. 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)			
A. Call for Motion to Enter Executive Closed Session	Vote	Brent Wilson, EdD	
B. Possible Discussion Real Estate for Campus Improvements		Barry West	
C. Possible Discussion of Superintendent's Evaluation		Stephanie Colwell	
D. Possible Discussion of Superintendent's Contract		Stephanie Colwell	
E. Motion to Reconvene in Open Session	Vote	Brent Wilson, EdD	
IX. Possible Action from Items Discussed in Closed Session			
X. Closing Items			
A. Adjourn Meeting	Vote		

This agenda posted Thursday, February 9, 2023. 3:09 PM.

Brent Wilson, Ed.D.
Superintendent