



Life School

Board Meeting

Date and Time

Wednesday May 17, 2023 at 9:30 AM CDT

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 - LMSW		
B.	"I will" Statement, Moment of Silence - LMSW		
III. Life School Education Foundation Presentation			
A.	Life School Education Foundation Update	Eddie Davis	
IV. Recognitions			

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A.	Life School Retirees	Stephanie Colwell	

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such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration.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.	Acceptance of the Report on Active or Retired Teachers Pertaining to Tutoring per SB 1356 (Spring Semester)	Kim Riepe	
D.	Consideration and Possible Approval of Resolution for Schools and Libraries Universal Services (E-Rate) for 2023-24. This resolution authorizes filing of the Form 471 applications for funding year 2023-24 and the payment of the applicant's share upon approval of funding and receipt of services.	Barry West/Carlos Paredes	
E.	Motion to Approve Consent Items as Presented	Vote	Brent Wilson, EdD

VI. Action Items

A.	Possible Approval of Board Meeting Minutes, April 19, 2023	Vote	
B.	Consideration and Possible Acceptance of the Financial Report	Vote	Megan Beck
C.	Consideration and Possible Approval of Financial Auditors	Vote	Megan Beck
D.	Consideration and Possible Approval of 403(b) Plan Auditors	Vote	Megan Beck
E.	Consideration and Possible Approval of Cafeteria Tables Bid	Vote	Megan Beck

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F. Consideration and Possible Approval of Kitchen Equipment Bid	Vote	Megan Beck	
G. Consideration and Possible Approval of Security Cameras Bid	Vote	Megan Beck	
H. Consideration and Possible Approval of Course Guide Changes for the 2023-2024 School Year	Vote	Joy Shepherd	
I. Consideration and Possible Approval of Life School District 2023 Summer School Program for Emergent Bilinguals (EB) Students Schedule	Vote	Joy Shepherd/Jeana Clary	
J. Consideration and Possible Approval of the Issuance of a Request for Sealed Proposals for Life School Lancaster Elementary Campus Concrete Driveway Repair	Vote	Barry West	
K. Consideration and Possible Approval of Proposal for E-Rate Category 1(C1) Services	Vote	Barry West/Carlos Paredes	

VII. Information Items

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| A. S&P Update | Megan Beck |
| B. Life School Graduation May 26, 2023, IBOC | |
| C. Fairways for Leaders Golf Tournament, June 12, Walnut Creek Country Club | |
| D. Recap of April 24, State Capitol Recognition | Brent Wilson, EdD |

VIII. Executive Closed Session

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

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|---|------|-------------------|
| A. Call for Motion to Enter Executive Closed Session | Vote | Brent Wilson, EdD |
| B. Possible Discussion of Campus Improvements | | Barry West |
| C. Possible Discussion of Long-term Disability | | Megan Beck |
| D. Motion to Reconvene in Open Session | Vote | Brent Wilson, EdD |

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IX. Possible Action from Items Discussed in Closed Session

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| A. | Consideration and Possible Ratification of the Texas Permanent School Fund Bond Guarantee Program Application | Vote | Megan Beck |
| B. | Consideration and Possible Action approving the purchase and closing on Real Estate Transactions (Lancaster property) and Potential Campus Improvements as Discussed in Closed Session | Vote | Barry West |

X. Closing Items

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| A. | Adjourn Meeting | Vote |
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This agenda posted Thursday, May 11, 2023 at 1:30 PM

Brent Wilson, Ed.D.
Superintendent