



# Life School

## Board Meeting

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### Date and Time

Wednesday June 14, 2023 at 9:30 AM CDT

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### 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</b>			
<b>A.</b> Pledge of Allegiance/Texas Pledge		Bryon Ding	
<b>III. Life School Education Foundation Presentation</b>			
<b>A.</b> Life School Education Foundation Update		Bryon Ding	
<b>IV. Consent Items</b>			
	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		

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member requests that an item be withdrawn for individual consideration.  
The remaining items shall be adopted under a single motion and vote.

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|-----------|--|------|----------------------------|
| <b>A.</b> | Acceptance of New Hires and Terminations   |      | Stephanie Colwell,<br>EdD  |
| <b>B.</b> | Acceptance of Student Services Department<br>Contract Agreements   |      | Troy Mooney, EdD           |
| <b>C.</b> | Approval for the Renewal of Canvas as the<br>Learning Management System for all Secondary<br>Campuses, Grades 7-12 |      | Melissa Brown              |
| <b>D.</b> | Approval for the Renewal of TexQuest for all<br>Campuses   |      | Kim Riepe                  |
| <b>E.</b> | Approval of TREC (Technology Resources<br>Education Consortium) Annual Contract with<br>Region 11                  |      | Kim Riepe                  |
| <b>F.</b> | Approval of 2023-2024 Samuel R. Chand<br>Consulting Agreement  |      | Scott Fuller, EdD          |
| <b>G.</b> | Approval of Memorandum of Understanding for<br>Revocable Facility Use License with SAGU                            |      | Barry West/Scott<br>Thrush |
| <b>H.</b> | Possible Approval of 2023-2024 Student<br>Athletic/Activities Insurance Policies                                   |      | Scott Thrush               |
| <b>I.</b> | Ratification of the Navarro College Dual Credit<br>Agreement   |      | Leigh Dopson               |
| <b>J.</b> | Motion to Approve Consent Items as Presented   | Vote | Brent Wilson, EdD          |

**V. Action Items**

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|-----------|---|--------------------|------------|
| <b>A.</b> | Possible Approval of Board Meeting Minutes,<br>May 17, 2023       | Approve<br>Minutes |            |
| <b>B.</b> | Consideration and Possible Acceptance of the<br>Financial Report  | Vote               | Megan Beck |
| <b>C.</b> | Consideration and Possible Approval of<br>Contracts for Region 10 | Vote               | Megan Beck |

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<b>D.</b> Consideration and Possible Approval of Cafeteria Tables Bid	Vote	Megan Beck	
<b>E.</b> Consideration and Possible Approval of Board Resolution and TEA Expedited Waiver: Teacher Data Portal of the Texas Assessment Management System (TAMS)	Vote	Troy Mooney, EdD	
<b>F.</b> Consideration and Possible Approval of Board Resolution and TEA Expedited Waiver: Staff Development Minutes Waiver	Vote	Troy Mooney, EdD	
<b>G.</b> Consideration and Possible Approval of 2023-2024 Course Guide Revisions	Vote	Troy Mooney, EdD	
<b>H.</b> Consideration and Possible Approval of the Annual Review of the Following Policies in the Life School Board Policy Manual: PG-3.11 – Child Abuse and Neglect; PG-3.12 - Sexual Abuse, Sex Trafficking, and Other Maltreatment of Children; PG-3.17 – Students At-Risk for Anaphylaxis and Seizure Management Plans		Bryon Ding	
<b>I.</b> Consideration and Possible Approval of Board Resolution Pertaining to HB 1707 and Certifications to Political Subdivisions	Vote	Bryon Ding	

## VI. Information Items

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|-------------------------------------|--|-----------------------|--|
| <b>A.</b> Employee Health Insurance |  | Megan Beck            |  |
| <b>B.</b> Financial Policy Updates  |  | Megan Beck/Bryon Ding |  |

## VII. Executive Closed Session

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

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|--|------|-------------------|--|
| <b>A.</b> Call for Motion to Enter Executive Closed Session          | Vote | Brent Wilson, EdD |  |
| <b>B.</b> Possible Discussion of Property and/or Campus Improvements |      | Barry West        |  |

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<b>C.</b>	Possible Discussion of Long-Term Disability Insurance	Megan Beck	
<b>D.</b>	Possible Discussion of Personnel, Compensation and Benefits	Megan Beck/Stephanie Colwell, EdD	
<b>E.</b>	Motion to Reconvene in Open Session	Brent Wilson, EdD	Vote
<b>VIII. Possible Action from Items Discussed in Closed Session</b>			
<b>A.</b>	Consideration and Possible Acceptance of Long-Term Disability Insurance	Megan Beck	Vote
<b>B.</b>	Approve and Ratify the Purchase and Sale Agreement and Assignment of Purchase and Sale Agreement executed by Chief Operations Officer, Barry West, for the purchase of property located at 1000 S. I-35E, Parkerville Road, Lancaster, Dallas County, Texas 75146	Barry West	Vote
<b>IX. Closing Items</b>			
<b>A.</b>	Adjourn Meeting		Vote

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**This agenda posted Thursday, June 8, 2023, 9:17 AM**

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