



Life School

Board Meeting

Date and Time

Wednesday July 19, 2023 at 9:30 AM CDT

Agenda

	Purpose	Presenter	Time
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I. Opening Items			9:30 AM
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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

Bryon Ding

III. Life School Education Foundation Presentation

A. Life School Education Foundation Update

Eddie Davis

IV. 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

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acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration.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.

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|-----------|--|------------------------------|------|
| A. | Acceptance of New Hires and Terminations | Stephanie Colwell, EdD | |
| B. | Acceptance of Student Services Contracts | Joy Shepherd/Candace Johnson | |
| C. | Approval of 2023-2024 Fine Arts Handbook | Kim Rogers/Melissa Brown | |
| D. | Approval of K-12 Insight Agreement | Eddie Davis | |
| E. | Approval of Public Relations Firm Agreement | Eddie Davis/Ryan McElhany | |
| F. | Approval of MOU for Dallas College | Leigh Dopson | |
| G. | Ratification of NWEA Contract | Joy Shepherd | |
| H. | Motion to Approve Consent Items as Presented | Brent Wilson, EdD | Vote |

V. Action Items

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|-----------|---|------------|------|
| A. | Possible Approval of Board Meeting Minutes, June 14, 2023 | | Vote |
| B. | Consideration and Possible Acceptance of the Financial Report | Megan Beck | Vote |
| C. | Ratification and Possible Acceptance of Employee Health Insurance | Megan Beck | Vote |
| D. | Consideration and Possible Approval of 2023-2024 Student Handbook | Kim Riepe | Vote |
| E. | Consideration Possible Approval of the 2023-2024 Parent-Student Athletic Handbook | Barry West | Vote |
| F. | Consideration and Possible Approval of the 2023-2024 Staff Athletic Handbook | Barry West | Vote |

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G. Consideration and Possible Approval to Negotiate Vendor, Contract and Total Budget for Life School Lancaster Driveway Repair	Vote	Shawn Thomas	
H. Consideration and Possible Approval of 2023-2024 Employee Handbook	Vote	Stephanie Colwell, EdD	
I. Consideration and Possible Approval of the Revisions to the "Medical Treatment" and "Administering Medication at School" Policies in Life School Board Policy Manual, Policy Group 3 - Students	Vote	Bryon Ding	
J. Consideration and Possible Approval of the Revisions to the "Vacation and Sick Leave" Policy and "Family and Medical Leave" Policies in Life School Board Policy Manual, Policy Group 4 – Personnel	Vote	Bryon Ding	

VI. Information Items

VII. Executive Closed Session

Pursuant to Texas Government Code §551.074 (Personnel), §551.072 (Real Property) §551.089 (Security Infrastructure)

A. Call for Motion to Enter Executive Closed Session	Vote	Brent Wilson, EdD	
B. Possible Discussion of Revisions to the Emergency Operations Plan		Barry West	
C. Possible Discussion of Personnel, Compensation, and Benefits		Stephanie Colwell	
D. Possible Discussion of Property and/or Campus Improvements		Barry West	
E. Motion to Reconvene in Open Session	Vote	Brent Wilson, EdD	

VIII. Possible Action from Items Discussed in Closed Session

	Purpose	Presenter	Time
A. Consideration and Possible Approval of Revisions to the Emergency Operations Plan as Discussed in Closed Session	Vote	Barry West	

IX. Closing Items

A. Adjourn Meeting	Vote
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This agenda posted Wednesday, July 12, 2023. 2:03 PM

Brent Wilson, Ed.D.
Superintendent