



## Life School

### August Board Meeting

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#### Date and Time

Wednesday August 16, 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		Life High School Waxahachie	
<b>B.</b> "I will" Statement, Moment of Silence		Life High School Waxahachie	
<b>III. Life School Education Foundation Presentation</b>			
<b>A.</b> Life School Education Foundation Update		Eddie Davis	
<b>IV. Consent Items</b>			

	Purpose	Presenter	Time
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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such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration.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.

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|-----------|--|------|---------------------------|
| <b>A.</b> | Acceptance of New Hires and Terminations   |      | Stephanie Colwell,<br>EdD |
| <b>B.</b> | Ratification of Navarro College Dual Credit Agreement Addendum                           |      | Leigh Dopson              |
| <b>C.</b> | Ratification of Contract for Novel Builders for Life School Lancaster Driveway Repair    |      | Barry West                |
| <b>D.</b> | Consideration and Possible Approval of Life School and Powerhouse Facility Use Agreement | Vote | Eddie Davis               |
| <b>E.</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, July 19, 2023                                    | Vote |                         |
| <b>B.</b> | Consideration and Possible Acceptance of the Financial Report                                | Vote | Megan Beck              |
| <b>C.</b> | Consideration and Possible Acceptance of Final 2022-2023 Budget                              | Vote | Megan Beck              |
| <b>D.</b> | Consideration and Possible Approval of 2023-2024 Budget                                      | Vote | Megan Beck              |
| <b>E.</b> | Consideration and Possible Approval of Liability & Workers' Compensation Insurance Providers | Vote | Barry West/Shawn Thomas |

**VI. Information Items**

**VII. Executive Closed Session**

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

	Purpose	Presenter	Time
<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	
<b>C.</b> Possible Discussion of Personnel		Stephanie Colwell, EdD	
<b>D.</b> Possible Discussion Superintendent Pre-Evaluation		Stephanie Colwell, EdD	
<b>E.</b> Motion to Reconvene in Open Session	Vote	Brent Wilson, EdD	

**VIII. Possible Action from Items Discussed in Closed Session**

<b>A.</b> Consideration and Possible Approval of Bond Reimbursement Resolution	Vote	Megan Beck	
<b>B.</b> Consideration to Review, and Possibly Approve and Ratify the Purchase and Sale Agreement, executed by Chief Operations Officer, for the purchase of property located in Dallas County, Texas	Vote	Barry West	
<b>C.</b> Consideration and Possible Approval of the Purchase and Sale Agreement and Assignment of Purchase and Sale Agreement, to be executed by Chief Operations Officer, for the purchase of property located in Dallas County, Texas	Vote	Barry West	

**IX. Closing Items**

<b>A.</b> Adjourn Meeting	Vote		
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**This agenda posted Friday, August 11, 2023, 8:54 AM**

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