



# Life School

## Board Meeting

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### Date and Time

Wednesday October 18, 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		
<b>B.</b>	I Will Statement/Moment of Silence		
<b>III. Life School Education Foundation Presentation</b>			
<b>A.</b>	Life School Education Foundation Update	Eddie Davis	
<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such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration.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, EdD
- B. Acceptance of Gifts and Donations to Life School Eddie Davis
- C. Ratification of the Texas Health and Human Services Commission Grant Agreement Renewal Megan Beck
- D. Motion to Approve Consent Items as Presented Vote Brent Wilson, EdD

**V. LSMC Student Grievance**

- A. Call for Motion to enter Executive Closed Session Pursuant to Texas Government Code §551.082 and §551.821 (Student Discipline) Vote
- B. Discussion of Life School Mountain Creek Student Grievance
- C. Call for Motion to Reconvene in Open Session Vote

**VI. Action Items**

- A. Consideration and Possible Action to Uphold Life School Mountain Creek Student Grievance Vote
- B. Possible Approval of Board Meeting Minutes, September 20, 2023 Vote
- C. Consideration and Possible Acceptance of the Financial Report Vote Megan Beck
- D. Consideration and Possible Approval Depository Contract Vote Megan Beck
- E. Consideration and Possible Acceptance of the 2022-2023 Bilingual/ESL Program Evaluation Vote Jeana Clary
- F. Consideration and Possible Approval of MOU - Hardin-Simmons University - Student Teacher Placement Stephanie Colwell

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<b>G.</b> Consideration and Possible Approval of Revisions "Administering Medication at School" Policies in Life School Board Policy Manual, Policy Group 3 – Students and Accompanying Related Revisions to the 2023-2024 Student/Parent Handbook	Vote	Bryon Ding	

## VII. Information Items

<b>A.</b> Procedures for Medication Administered on an Emergency Basis – Opiod Antagonist Medication		Maggie Ortiz/Alison Hert	
<b>B.</b> Procedures for Medication Administered on an Emergency Basis - Epinephrine		Maggie Ortiz/Allison Hert	
<b>C.</b> Nomination of Board Members		Scott Fuller, EdD	

## VIII. Executive Closed Session

Pursuant to Texas Government Code §551.074 (Personnel), §551.072 (Real Property) §551.076 (Security Audit)

<b>A.</b> Call for Motion to Enter Executive Closed Session	Vote	Brent Wilson, EdD	
<b>B.</b> Possible Discussion of Security Audit - School Security		Barry West	
<b>C.</b> Possible Discussion of Property and/or Campus Improvements		Barry West	
<b>D.</b> Possible Discussion Personnel		Stephanie Colwell, EdD	
<b>E.</b> Possible Discussion Superintendent Evaluation (Final)		Stephanie Colwell, EdD	
<b>F.</b> Motion to Reconvene in Open Session	Vote	Brent Wilson, EdD	

## IX. Possible Action from Items Discussed in Closed Session

<b>A.</b> Consideration and Possible Approval of Superintendent Final Evaluation	Vote	Stephanie Colwell	
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Purpose

Presenter

Time

**X. Closing Items**

**A. Adjourn Meeting**

Vote

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**This agenda posted October 5, 2023 at 9:15 AM**

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