



Life School

Board Meeting

Date and Time

Wednesday October 18, 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

B. I Will Statement/Moment of Silence

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

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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such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration.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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|-----------|--|------------------------|------|
| 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 | Brent Wilson, EdD | Vote |

V. LSMC Student Grievance

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|-----------|--|--|------|
| 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

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|-----------|--|-------------|------|
| 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 | Megan Beck | Vote |
| D. | Consideration and Possible Approval Depository Contract | Megan Beck | Vote |
| E. | Consideration and Possible Acceptance of the 2022-2023 Bilingual/ESL Program Evaluation | Jeana Clary | Vote |

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F. Consideration and Possible Approval of MOU - Hardin-Simmons University - Student Teacher Placement		Stephanie Colwell	
G. 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

A. Procedures for Medication Administered on an Emergency Basis – Opiod Antagonist Medication		Maggie Ortiz/Alison Hert
B. Procedures for Medication Administered on an Emergency Basis - Epinephrine		Maggie Ortiz/Allison Hert
C. 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)

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

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IX. Possible Action from Items Discussed in Closed Session			
A. Consideration and Possible Approval of Superintendent Final Evaluation	Vote	Stephanie Colwell	
X. Closing Items			
A. Adjourn Meeting	Vote		

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

Brent Wilson, Ed.D.
Superintendent