



Life School

Board Meeting

Date and Time

Wednesday November 15, 2023 at 9:30 AM CST

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. Public Hearing - State Financial Accountability Rating (FIRST)

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V. 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such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration.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 Report on Active and Retired Teachers Pertaining to Tutoring per SB 1356 (Fall Semester) | | Kim Riepe |
| C. | Ratification of the Final Life School Lancaster Driveway Budget | | Barry West |
| D. | Motion to Approve Consent Items as Presented | Vote | Brent Wilson, EdD |

VI. Action Items

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|-----------|---------------------------------------------------------------------------------------------------------------------------------------------------|------|-------------------|
| A. | Acceptance of State Accountability Rating (FIRST) | Vote | Megan Beck |
| B. | Possible Approval of Board Meeting Minutes, October 18, 2023 | Vote | |
| C. | Consideration and Possible Acceptance of the Financial Report | Vote | Megan Beck |
| D. | Consideration and Possible Election of Board Members | Vote | Scott Fuller, EdD |
| E. | Consideration and Possible Approval of Life School Officers | Vote | Scott Fuller, EdD |
| F. | Consideration and Possible Approval of the 2024-2025 Life School Calendar | Vote | Troy Mooney, EdD |
| G. | Consideration and Possible Approval of Revisions and Additions to Policies in Life School Board Policy Manual, Policy Group 5 - Fiscal Management | Vote | Bryon Ding |

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H. Consideration and Possible Approval Board Resolution Pertaining to SB763 and Chaplains in Schools	Vote	Bryon Ding	
I. Consideration and Possible Approval of Board Resolution for Designation of Non-Business Days Under Texas Public Information Act for Calendar Year 2023	Vote	Bryon Ding	
VII. Information Items			
A. Re-enrollment and Open Registration Dates for 2024-2025		Eddie Davis	
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 and Compensation		Stephanie Colwell, EdD	
E. Motion to Reconvene in Open Session	Vote	Brent Wilson, EdD	
IX. Possible Action from Items Discussed in Closed Session			
A. Consideration and Possible Approval of Architect Agreement for Master Plan, Design, and Construction Documents	Vote	Barry West	
B. Consideration and Possible Approval of Other Related Professional Services	Vote	Barry West	

	Purpose	Presenter	Time
C. Consideration and Possible Approval of Personnel and Compensation	Vote	Stephanie Colwell, EdD	
X. Closing Items			
A. Adjourn Meeting	Vote		

This agenda posted Tuesday, November 9, 2023 at 9:05 AM
Brent Wilson, Ed.D.
Superintendent