



# Life School

## Board Meeting

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### Date and Time

Wednesday February 21, 2024 at 9:30 AM CST

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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. Education Foundation Presentation Update</b>			
<b>A.</b> Life School Education Foundation Update		Bryon Ding	
<b>IV. Recognitions</b>			
<b>A.</b> Recognition - LMSW AVID Site			

**V. Public Hearing/Board Training - State Accountability Update**

- A. 2022-2023 STAAR Performance Report Troy Mooney, EdD
- B. 2022 - 2023 Texas Academic Progress Reports (TAPR)
- C. 2023 Special Education Results Driven Accountability (RDA) Strategic Support Plan
- D. 2023 Federal Report Cards
- E. 2022-2023 Student Achievement at Life School
- F. HB3 Board Goals and Plans Update - Goals 1, 2 and 3
- G. 2022-2023 Campus Reports (Campus Improvement Plans)
- H. Board Training Sign-in Sheet

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such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration.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

- A. Acceptance of New Hires and Terminations Stephanie Colwell, EdD
- B. Acceptance of Gifts and Donations to Life School Bryon Ding
- C. Approval of Purchasing Cooperative - 1GPA Megan Beck
- D. Approval of Purchasing Cooperative - Sourcewell Megan Beck
- E. Approval of Form 990 Megan Beck
- F. Approval of Real Estate Broker Agreement Barry West
- G. Ratification of the WISP, Women in School Psychology, contract for School Psychology Supervision Candace Johnson

	Purpose	Presenter	Time
<b>H.</b>	Acceptance of the State Accountability Update as Presented in the Public Hearing	Troy Mooney, EdD	
<b>I.</b>	Acceptance of 2022 - 2023 Texas Academic Progress Reports (TAPR) as Presented in the Public Hearing	Troy Mooney, EdD	
<b>J.</b>	Acceptance the 2023 Special Education Results Driven Accountability (RDA) Strategic Support Plan as Presented in the Public Hearing	Troy Mooney, EdD	
<b>K.</b>	Acceptance of 2023 Federal Report Cards as Presented in the Public Hearing	Troy Mooney, EdD	
<b>L.</b>	Acceptance of HB3 Board Goals and Plans Update - Goals 1, 2 and 3 as Presented in the Public Hearing	Melissa Brown/ Leigh Dopson	
<b>M.</b>	Acceptance of Campus Reports (Campus Improvement Plans) as Presented in the Public Hearing	Troy Mooney, EdD	
<b>N.</b>	Motion to Approve Consent Items as presented	Vote	Brent Wilson, EdD
<b>VII. Action Items</b>			
<b>A.</b>	Possible Approval of Board Meeting Minutes, January 17, 2024	Vote	
<b>B.</b>	Consideration and Possible Acceptance of the Financial Report	Vote	Megan Beck
<b>C.</b>	Consideration and Possible Approval of the Amended 2023-2024 Life School District Calendar	Vote	Troy Mooney, EdD
<b>VIII. Information Items</b>			
<b>A.</b>	25th Anniversary Celebration - April 18, 2024		Bryon Ding
<b>IX. Executive Closed Session</b>			
Pursuant to Texas Government Code §551.074 (Personnel), §551.072 (Real Property) §551.076 (Security Audit)			

	Purpose	Presenter	Time
<b>A.</b> Call for Motion to Enter Executive Closed Session	Vote	Brent Wilson, EdD	
<b>B.</b> Possible Discussion of Security Audit		Barry West	
<b>C.</b> Possible Discussion of Property and/or Campus Improvements		Barry West	
<b>D.</b> Possible Discussion of Consideration and Approval of Issuance of a Request for CMAR Proposals for Selection of a Contractor for a Life School Secondary Campus		Barry West	
<b>E.</b> Possible Discussion of CMAR for Phase 2 Refurbish Located at 150 W. Butcher Road in Waxahachie, Texas		Barry West	
<b>F.</b> Possible Discussion of Personnel and Compensation		Stephanie Colwell, EdD	
<b>G.</b> Motion to Reconvene in Open Session	Vote	Brent Wilson, EdD	
<b>X. Possible Action from Items Discussed in Closed Session</b>			
<b>A.</b> Consideration and Possible Approval of Board Resolution to Submit Waiver of Requirements Under 19 TAC §100.1033(b)(9)(A)(iii) Pertaining to Charter Expansion Amendments	Vote	Bryon Ding	
<b>B.</b> Consideration and Possible Approval of Issuance of a Request for CMAR Proposals for Selection of a Contractor for a Life School Secondary Campus	Vote	Barry West	
<b>C.</b> Consideration and Possible Approval of CMAR for Phase 2 Refurbish Located at 150 W. Butcher Road in Waxahachie, Texas	Vote	Barry West	
<b>XI. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		

**This agenda posted Thursday, February 16, 2024, 8:00 AM  
Brent Wilson, Ed.D.**

**Superintendent**