



Life School

Board Meeting

Date and Time

Wednesday February 21, 2024 at 9:30 AM CST

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:30 AM
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. Education Foundation Presentation Update			
A.	Life School Education Foundation Update	Bryon Ding	
IV. Recognitions			

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such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration.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

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G. Ratification of the WISP, Women in School Psychology, contract for School Psychology Supervision		Candace Johnson	
H. Acceptance of the State Accountability Update as Presented in the Public Hearing		Troy Mooney, EdD	
I. Acceptance of 2022 - 2023 Texas Academic Progress Reports (TAPR) as Presented in the Public Hearing		Troy Mooney, EdD	
J. Acceptance the 2023 Special Education Results Driven Accountability (RDA) Strategic Support Plan as Presented in the Public Hearing		Troy Mooney, EdD	
K. Acceptance of 2023 Federal Report Cards as Presented in the Public Hearing		Troy Mooney, EdD	
L. Acceptance of HB3 Board Goals and Plans Update - Goals 1, 2 and 3 as Presented in the Public Hearing		Melissa Brown/ Leigh Dopson	
M. Acceptance of Campus Reports (Campus Improvement Plans) as Presented in the Public Hearing		Troy Mooney, EdD	
N. Motion to Approve Consent Items as presented	Vote	Brent Wilson, EdD	
VII. Action Items			
A. Possible Approval of Board Meeting Minutes, January 17, 2024	Vote		
B. Consideration and Possible Acceptance of the Financial Report	Vote	Megan Beck	
C. Consideration and Possible Approval of the Amended 2023-2024 Life School District Calendar	Vote	Troy Mooney, EdD	
VIII. Information Items			
A. 25th Anniversary Celebration - April 18, 2024		Bryon Ding	

	Purpose	Presenter	Time
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IX. Executive Closed Session

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

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| A. | Call for Motion to Enter Executive Closed Session | Vote | Brent Wilson, EdD |
| B. | Possible Discussion of Security Audit | | Barry West |
| C. | Possible Discussion of Property and/or Campus Improvements | | Barry West |
| D. | 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 |
| E. | Possible Discussion of CMAR for Phase 2 Refurbish Located at 150 W. Butcher Road in Waxahachie, Texas | | Barry West |
| F. | Possible Discussion of Personnel and Compensation | | Stephanie Colwell, EdD |
| G. | Motion to Reconvene in Open Session | Vote | Brent Wilson, EdD |

X. Possible Action from Items Discussed in Closed Session

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| A. | 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. | 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 |
| C. | Consideration and Possible Approval of CMAR for Phase 2 Refurbish Located at 150 W. Butcher Road in Waxahachie, Texas | Vote | Barry West |

	Purpose	Presenter	Time
XI. Closing Items			
A.	Adjourn Meeting	Vote	

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