



# Life School

## Board Meeting

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### Date and Time

Wednesday March 20, 2024 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".<br>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. Mentors Care</b>                              |   |            |                |
| <b>A.</b> Mentors Care Guest Speaker                 |   | Bryon Ding |                |

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such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration.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

- A. Acceptance of New Hires and Terminations Stephanie Colwell, EdD
- B. Motion to Approve Consent Items as presented Vote Brent Wilson, EdD

**VI. Action Items**

- A. Possible Approval of Board Meeting Minutes, February 21, 2024 Vote
- B. Consideration and Possible Acceptance of the Financial Report Vote Megan Beck
- C. Consideration and Possible Approval of the Calendar of Attendance Dates for 2024-2025 Vote Joy Shepherd

**VII. Information Items**

- A. 25th Anniversary Celebration - April 18, 2024 Bryon Ding
- B. Truancy Report Joe Beck

**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 Barry West
- C. Possible Discussion of Property and/or Campus Improvement Barry West

|   | Purpose  | Presenter  | Time              |
|---|--|------------|-------------------|
| <b>D.</b>   | Possible Discussion of Athletic Field Replacements and Bleacher Expansion  | Barry West |                   |
| <b>E.</b>   | Possible Discussion of McCarthy Architectural Proposal for Professional Architectural Services Agreement for LHSW Bldg 4 Metal Storage Bldg @ 150 W. Butcher Rd.                 | Barry West |                   |
| <b>F.</b>   | Motion to Reconvene in Open Session  | Vote       | Brent Wilson, EdD |
| <b>IX. Possible Action from Items Discussed in Closed Session</b> |  |            |                   |
| <b>A.</b>   | Consideration and Possible Approval Athletic Field Replacements and Bleacher Expansion.  | Vote       | Barry West        |
| <b>B.</b>   | Consideration and Possible Approval of McCarthy Architectural Proposal for Professional Architectural Services Agreement for LHSW Bldg 4 Metal Storage Bldg @ 150 W. Butcher Rd. | Vote       | Barry West        |
| <b>X. Closing Items</b>   |  |            |                   |
| <b>A.</b>   | Adjourn Meeting  | Vote       |                   |

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**This agenda posted Thursday, March 7, 2024 at 9:18 AM**  
**Brent Wilson, Ed.D.**  
**Superintendent**