



Life School

Board Meeting

Date and Time

Wednesday March 20, 2024 at 9:30 AM CDT

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. Mentors Care			

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such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration.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

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

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