



## Life School

### Board Meeting

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#### Date and Time

Wednesday April 17, 2024 at 9:30 AM CDT

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#### Agenda

	Purpose	Presenter	Time
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<b>I. Opening Items</b>			<b>9:30 AM</b>
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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 Moment of Silence LSOCE

#### **III. Education Foundation Presentation Update**

<b>A.</b> Life School Education Foundation Update	Bryon Ding
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#### **IV. Student Recognition**

	Purpose	Presenter	Time
<b>A.</b>	Life Middle School Waxahachie Gifted and Talented Student Recognition	Ellen Saltman	
<b>B.</b>	Life Middle School Waxahachie 7th Grade Girls 4 x 100 M Relay Track Team	Scott Thrush	

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such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration.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

<b>A.</b>	Acceptance of New Hires and Terminations	Dr. Stephanie Colwell	
<b>B.</b>	Approval of the Memorandum of Understanding (MOU), with Region 10 for Texas Reading Academies	Megan Beck	
<b>C.</b>	Approval of Certification and Provision of Instructional Materials	Melissa Brown	
<b>D.</b>	Approval of Accountability Connect with Lead4Ward Accountability Services	Melissa Brown	
<b>E.</b>	Approval of the Memorandum of Understanding (MOU), with Texas State Technical College (TSTC)	Leigh Dopson	
<b>F.</b>	Acceptance of Student Services Department Contract Agreements	Candace Johnson	
<b>G.</b>	Ratification of Mentors Care Program Agreement for the 2024-2025 School Year	Bryon Ding	Vote
<b>H.</b>	Motion to Approve Consent Items as presented	Dr. Brent Wilson	Vote

## VI. Action Items

<b>A.</b>	Possible Approval of Board Meeting Minutes, April 20, 2024	Vote
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	Purpose	Presenter	Time
<b>B.</b> Consideration and Possible Acceptance of the Financial Report	Vote	Megan Beck	
<b>C.</b> Consideration and Possible Approval of TEA Missed School Days Waiver(s) and Board Resolution(s)	Vote	Bryon Ding	
<b>D.</b> Consideration and Possible Approval of Revisions to the Policies in Life School Board Policy Manual, Policy Group 4 - Personnel	Vote	Bryon Ding	
<b>VII. Information Items</b>			
<b>A.</b> 25th Anniversary Celebration - April 18, 2024		Bryon Ding	
<b>B.</b> Truancy Report Update		Joe Beck	
<b>VIII. Executive Closed Session</b>			
Pursuant to Texas Government Code §551.074 (Personnel), §551.072 (Real Property) §551.076 (Security Audit)			
<b>A.</b> Call for Motion to Enter Executive Closed Session	Vote	Dr. Brent Wilson	
<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 Personnel and 2024-2025 Compensation Plan		Dr. Stephanie Colwell	
<b>E.</b> Motion to Reconvene in Open Session	Vote	Dr. Brent Wilson	
<b>IX. Possible Action from Items Discussed in Closed Session</b>			
<b>A.</b> Consideration and Possible Approval of 2024-2025 Pay Grades/Compensation Plan	Vote	Dr. Stephanie Colwell	
<b>X. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		

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**This agenda posted Thursday, April 11, 2024, 3:35 PM**

**Brent Wilson, Ed.D.**

**Superintendent**