



Life School

Board Meeting

Date and Time

Wednesday April 17, 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 Moment of Silence LSOCE		
III. Education Foundation Presentation Update			
A.	Life School Education Foundation Update	Bryon Ding	
IV. Student Recognition			
A.	Life Middle School Waxahachie Gifted and Talented Student Recognition	Ellen Saltman	

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such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration.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

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

VI. Action Items

A.	Possible Approval of Board Meeting Minutes, April 20, 2024	Vote	
B.	Consideration and Possible Acceptance of the Financial Report	Vote	Megan Beck

	Purpose	Presenter	Time
C. Consideration and Possible Approval of TEA Missed School Days Waiver(s) and Board Resolution(s)	Vote	Bryon Ding	
D. Consideration and Possible Approval of Revisions to the Policies in Life School Board Policy Manual, Policy Group 4 - Personnel	Vote	Bryon Ding	
VII. Information Items			
A. 25th Anniversary Celebration - April 18, 2024		Bryon Ding	
B. Truancy Report Update		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	Dr. Brent Wilson	
B. Possible Discussion of Security Audit		Barry West	
C. Possible Discussion of Property and/or Campus Improvements		Barry West	
D. Possible Discussion of Personnel and 2024-2025 Compensation Plan		Dr. Stephanie Colwell	
E. Motion to Reconvene in Open Session	Vote	Dr. Brent Wilson	
IX. Possible Action from Items Discussed in Closed Session			
A. Consideration and Possible Approval of 2024-2025 Pay Grades/Compensation Plan	Vote	Dr. Stephanie Colwell	
X. Closing Items			
A. Adjourn Meeting	Vote		

**This agenda posted Thursday, April 11, 2024, 3:35 PM
Brent Wilson, Ed.D.**

Superintendent