



Life School

Board Meeting

Date and Time

Wednesday May 15, 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 LMSW		
III. Student Recognitions			
A.	Life High School Oak Cliff Foreign Exchange Student	Joy Shepherd	
B.	Life High School Waxahachie Student-Athlete State Track Meet Recognition - High Jump	Lyle Linscomb	

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C.	Life High School Students Earn Personal Training Certificates	Jennifer McCord	
IV. Recognitions			
A.	Life School Retirees	Stephanie Colwell, Ed.D.	
V. Education Foundation Presentation Update			
A.	Life School Education Foundation Update	Bryon Ding	
VI. Consent Items			
<p>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such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration.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.</p>			
A.	Acceptance of New Hires and Terminations	Stephanie Colwell, Ed.D.	
B.	Approval of Financial Audit Engagement Letter	Megan Beck	
C.	Acceptance of the Food Service Management Contract Renewal	Megan Beck	
D.	Approval of Contracts for Region 10 Instructional and Administrative Services including PEIMS Co-Op	Megan Beck	
E.	Acceptance of the Report on Active or Retired Teachers Pertaining to Tutoring per SB 1356 (Spring Semester)	Kim Riepe	
F.	Approval of Technology TREC (Resources Education Consortium) Annual Contract with Region 11 for the 2024-2025 School Year	Melissa Brown	
G.	Approval of Resolution for Schools and Libraries Universal Services (E-Rate) for 2024-25. This resolution authorizes filing of the Form 471 applications for funding year 2024-25 and the	Barry West/Carlos Paredes	

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	payment of the applicant's share upon approval of funding and receipt of services.		
H.	Ratification of Contracts with Sprinturf for Athletic Field Replacements and Bleacher Expansion	Barry West	
I.	Approval of Construction Manager At-Risk for Phase 2, Building 3 Refurbish Located at 150 Butcher Road in Waxahachie, Texas	Barry West	
J.	Motion to Approve Consent Items as presented	Vote	Brent Wilson, Ed.D.

VII. 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
C.	Consideration and Possible Approval Health Insurance Services and Other Benefits	Vote	Megan Beck
D.	Consideration and Possible Approval of RFP for Kitchen Equipment for Child Nutrition Program	Vote	Megan Beck
E.	Consideration and Possible Approval of RFP for Preventive Maintenance and Repairs for Child Nutrition Program	Vote	Megan Beck
F.	Consideration and Possible Acceptance of 2024-2025 Strategic Plan Goals, Objectives and Strategies	Vote	Jennifer Wilson
G.	Consideration and Possible Approval of Life School District 2024 Summer School Program for Emergent Bilinguals (EB) Student Schedule	Vote	Jeana Clary/Joy Shepherd
H.	Consideration and Possible Approval of Lee Lewis Construction Proposal for Construction Manager at Risk for the Life School Duncanville Project	Vote	Barry West
I.	Consideration and Possible Approval of Revisions to the "Equal Educational Opportunity" and "Prohibited Discrimination, Retaliation, and	Vote	Bryon Ding

	Purpose	Presenter	Time
Harassment" Policies in Life School Board Policy Manual, Policy Group 3 - Students			

VIII. Information Items

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| A. Report from Financial Advisor and Current Market Review | | Megan Beck | |
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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, Ed.D. | |
| B. Possible Discussion of Security Audit | | Barry West | |
| C. Possible Discussion of Property and/or Campus Improvements | | Barry West | |
| D. Possible Discussion of Personnel | | Stephanie Colwell, Ed.D. | |
| E. Possible Discussion of the Superintendent Contract Addendum | | Stephanie Colwell, Ed.D. | |
| F. Motion to Reconvene in Open Session | Vote | Brent Wilson, Ed.D. | |

X. Possible Action from Items Discussed in Closed Session

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| A. Consideration and Possible Approval of the Superintendent Contract Addendum | Vote | Stephanie Colwell, Ed.D. | |
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XI. Closing Items

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| A. Adjourn Meeting | Vote | | |
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**This agenda posted Thursday, May 9, 2024 at 9:06 AM
Brent Wilson, Ed.D.**