



# Life School

## Board Meeting

---

### Date and Time

Wednesday June 12, 2024 at 9:30 AM CDT

---

### 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". 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	Bryon Ding	
<b>III. Recognitions</b>			
<b>IV. Education Foundation Presentation Update</b>			
<b>A.</b>	Life School Education Foundation Update	Eddie Davis	
<b>V. Consent Items</b>			

	Purpose	Presenter	Time
<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such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration.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>			
<b>A.</b>	Acceptance of New Hires and Terminations	Stephanie Colwell, Ed.D.	
<b>B.</b>	Acceptance of Special Education Department Annual Agreements	Candace Johnson	
<b>C.</b>	Ratification of TEA's Texas College Bridge Agreement	Leigh Dopson	
<b>D.</b>	Acceptance of the Dallas College Dual Credit Agreement	Leigh Dopson	
<b>E.</b>	Acceptance of the Navarro Dual Credit Agreement	Leigh Dopson	
<b>F.</b>	Ratification of YaizY Master Service Agreement	Leigh Dopson	
<b>G.</b>	Approval of NWEA (Northwest Evaluation Association) Map Software	Melissa Brown	
<b>H.</b>	Approval for the Renewal of Canvas as the Learning Management System for all Secondary Campuses, Grades 7-12	Melissa Brown	
<b>I.</b>	Approval of 2024-2025 Student Athletic/Activities Insurance Policies	Scott Thrush	
<b>J.</b>	Motion to Approve Consent Items as presented	Vote	Brent Wilson, Ed.D.

## **VI. Expulsion Hearing(s)**

- |           |  |      |
|-----------|--|------|
| <b>A.</b> | Call for Motion to enter Executive Closed Session Pursuant to Texas Government Code §551.082 and §551.821 (Student Discipline) | Vote |
| <b>B.</b> | Discussion of Life High School Waxahachie Student Expulsion Appeal   |      |

	Purpose	Presenter	Time
<b>C.</b> Discussion of Life Middle School Waxahachie Student Expulsion Appeal			
<b>D.</b> Call for Motion to Reconvene in Open Session	Vote		
<b>VII. Action Items</b>			
<b>A.</b> Consideration and Take Possible Action to Uphold the Decision of Life High School Waxahachie Student Expulsion	Vote		
<b>B.</b> Consideration and Take Possible Action to Uphold the Decision of Life Middle School Waxahachie Student Expulsion	Vote		
<b>C.</b> Possible Approval of Board Meeting Minutes, May 15, 2024	Vote		
<b>D.</b> Consideration and Possible Acceptance of the Financial Report	Vote	Megan Beck	
<b>E.</b> Consideration and Possible Approval of Texas Department of Agriculture Universal Free Breakfast Program and/or Waivers	Vote	Megan Beck	
<b>F.</b> Consideration and Possible Approval of Employee Health Insurance	Vote	Megan Beck	
<b>G.</b> Consideration and Possible Approval of 2024-2025 Calendar	Vote	Troy Mooney, EdD	
<b>H.</b> Consideration and Possible Approval of Board Resolution and TEA Expedited Waiver: Staff Development Minutes Waiver	Vote	Troy Mooney, EdD	
<b>I.</b> Consideration and Possible Approval of Fine Arts Handbook	Vote	Melissa Brown/Kim Rogers	
<b>J.</b> Consideration and Possible Approval for 2024-2025 Life School Course Guide Updates	Vote	Joy Shepherd/Leigh Dopson	
<b>K.</b> Consideration and Possible Approval of the Annual Review of the Following Policies in the Life School Board Policy Manual: PG-3.11 – Child Abuse and Neglect; PG-3.12 - Sexual	Vote	Bryon Ding	

Abuse, Sex Trafficking, and Other Maltreatment  
of Children; PG-3.17 – Students At-Risk for  
Anaphylaxis and Seizure Management Plans

Purpose

Presenter

Time

## **VIII. Information Items**

## **IX. Executive Closed Session**

Pursuant to Texas Government Code §551.074 (Personnel), §551.072 (Real Property)

- |           |  |      |                          |
|-----------|--|------|--------------------------|
| <b>A.</b> | Call for Motion to Enter Executive Closed Session          | Vote | Brent Wilson, Ed.D.      |
| <b>B.</b> | Possible Discussion of Property and/or Campus Improvements |      | Barry West               |
| <b>C.</b> | Possible Discussion of Personnel                           |      | Stephanie Colwell, Ed.D. |
| <b>D.</b> | Motion to Reconvene in Open Session                        | Vote | Brent Wilson, Ed.D.      |

## **X. Possible Action from Items Discussed in Closed Session**

- |           |   |      |            |
|-----------|---|------|------------|
| <b>A.</b> | Consideration and Possible Approval of the Texas Permanent School Fund Bond Guarantee Program Application | Vote | Megan Beck |
|-----------|---|------|------------|

## **XI. Closing Items**

- |           |                 |      |  |
|-----------|-----------------|------|--|
| <b>A.</b> | Adjourn Meeting | Vote |  |
|-----------|-----------------|------|--|

---

**This agenda posted Wednesday, June 5, 2024 at 3:52 PM  
Brent Wilson, Ed.D.**