



Life School

Board Meeting

Date and Time

Wednesday June 12, 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		Bryon Ding	
III. Recognitions			
IV. Education Foundation Presentation Update			
A. Life School Education Foundation Update		Eddie Davis	
V. Consent Items			
	A consent item shall include items of a routine and or a reoccurring		

Purpose Presenter Time

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such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration.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

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|-------------------------------------------------------------------------------------------------------------------------------|-------------|---------------------------------|
| <p>A. Acceptance of New Hires and Terminations</p> | | <p>Stephanie Colwell, Ed.D.</p> |
| <p>B. Acceptance of Special Education Department Annual Agreements</p> | | <p>Candace Johnson</p> |
| <p>C. Ratification of TEA’s Texas College Bridge Agreement</p> | | <p>Leigh Dopson</p> |
| <p>D. Acceptance of the Dallas College Dual Credit Agreement</p> | | <p>Leigh Dopson</p> |
| <p>E. Acceptance of the Navarro Dual Credit Agreement</p> | | <p>Leigh Dopson</p> |
| <p>F. Ratification of YaizY Master Service Agreement</p> | | <p>Leigh Dopson</p> |
| <p>G. Approval of NWEA (Northwest Evaluation Association) Map Software</p> | | <p>Melissa Brown</p> |
| <p>H. Approval for the Renewal of Canvas as the Learning Management System for all Secondary Campuses, Grades 7-12</p> | | <p>Melissa Brown</p> |
| <p>I. Approval of 2024-2025 Student Athletic/Activities Insurance Policies</p> | | <p>Scott Thrush</p> |
| <p>J. Motion to Approve Consent Items as presented</p> | <p>Vote</p> | <p>Brent Wilson, Ed.D.</p> |

VI. Expulsion Hearing(s)

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

	Purpose	Presenter	Time
D. Call for Motion to Reconvene in Open Session	Vote		
VII. Action Items			
A. Consideration and Take Possible Action to Uphold the Decision of Life High School Waxahachie Student Expulsion	Vote		
B. Consideration and Take Possible Action to Uphold the Decision of Life Middle School Waxahachie Student Expulsion	Vote		
C. Possible Approval of Board Meeting Minutes, May 15, 2024	Vote		
D. Consideration and Possible Acceptance of the Financial Report	Vote	Megan Beck	
E. Consideration and Possible Approval of Texas Department of Agriculture Universal Free Breakfast Program and/or Waivers	Vote	Megan Beck	
F. Consideration and Possible Approval of Employee Health Insurance	Vote	Megan Beck	
G. Consideration and Possible Approval of 2024-2025 Calendar	Vote	Troy Mooney, EdD	
H. Consideration and Possible Approval of Board Resolution and TEA Expedited Waiver: Staff Development Minutes Waiver	Vote	Troy Mooney, EdD	
I. Consideration and Possible Approval of Fine Arts Handbook	Vote	Melissa Brown/Kim Rogers	
J. Consideration and Possible Approval for 2024-2025 Life School Course Guide Updates	Vote	Joy Shepherd/Leigh Dopson	
K. 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 Abuse, Sex Trafficking, and Other Maltreatment of Children; PG-3.17 – Students At-Risk for Anaphylaxis and Seizure Management Plans	Vote	Bryon Ding	

VIII. Information Items

IX. Executive Closed Session

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

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| A. Call for Motion to Enter Executive Closed Session | Vote | Brent Wilson, Ed.D. | |
| B. Possible Discussion of Property and/or Campus Improvements | | Barry West | |
| C. Possible Discussion of Personnel | | Stephanie Colwell, Ed.D. | |
| D. 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 Texas Permanent School Fund Bond Guarantee Program Application | Vote | Megan Beck | |
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XI. Closing Items

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| A. Adjourn Meeting | Vote | | |
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**This agenda posted Wednesday, June 5, 2024 at 3:52 PM
Brent Wilson, Ed.D.**