



Life School

Board Meeting

Date and Time

Wednesday July 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		Life School Red Oak Student	
III. Recognitions			
IV. Education Foundation Presentation Update			
A. Life School Education Foundation Update		Eddie Davis	
V. Consent Items			

	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such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration.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>			
A.	Acceptance of New Hires and Terminations	Stephanie Colwell, Ed.D.	
B.	Acceptance of Special Education Department Annual Agreements	Candace Johnson	
C.	Acceptance of the TexQuest Electronic Resources Agreement	Melissa Brown	
D.	Approval of the MOU for Revocable Facility Use License with SAGU	Barry West	
E.	Approval of the 2024-2025 Parent-Student Athletic Handbook	Barry West	
F.	Approval of the 2024-2025 Staff Athletic Handbook	Barry West	
G.	Approval of Public Relations Firm Agreement	Eddie Davis/Ryan McElhany	
H.	Acceptance of Contract for Sam Chand, Consultant	Scott Fuller, Ed.D.	
I.	Approval of Worker's Compensation Insurance Provider	Barry West	
J.	Motion to Approve the Consent Items as presented		Vote

VI. Action Items

A.	Possible Approval of Board Meeting Minutes, June 12, 2024		Vote
B.	Consideration and Possible Acceptance of the Financial Report	Megan Beck	Vote
C.	Consideration and Possible Approval of Kitchen Equipment Bid	Megan Beck	Vote

	Purpose	Presenter	Time
D. Consideration and Possible Approval of the 2024-2025 Staff Handbook	Vote	Stephanie Colwell, Ed.D.	
E. Consideration and Possible Approval of the 2024-2025 Student Handbook	Vote	Kim Riepe	
F. Consideration and Possible Approval of Issuance of a Request for Sealed Proposals for Selection of a Contractor to Clean Up Grove Creek Located in Waxahachie, Texas	Vote	Barry West	
G. Consideration and Possible Approval of the Revisions to the "Admission and Enrollment" Policy in Life School Board Policy Manual, Policy Group 3 – Students, Including Board Resolution and Non-Expansion Amendment Request	Vote	Bryon Ding	

VII. Information Items

- A.** Texas Public Charter School Conference - San Antonio - October 21-23, 2024
Bryon Ding
- B.** S & P Global Report
Megan Beck

VIII. Executive Closed Session

Pursuant to Texas Government Code §551.074 (Personnel), §551.072 (Real Property), §551.076 (Security Audit), §551.089 (Security Infrastructure)

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| A. Call for Motion to Enter Executive Closed Session | Vote | Brent Wilson, Ed.D. | |
| B. Possible Discussion of Personnel | | Stephanie Colwell, Ed.D. | |
| C. Possible Discussion of the Active Threat Annex, the Severe Weather Annex and Annual Updates for The Emergency Operations Plan | | Barry West | |
| D. Possible Discussion of Property and/or Campus Improvements | | Barry West | |
| E. Possible Discussion of LHSW Phase 2, Building 3 Refurbish and Athletic Field Drainage Project | | Barry West | |

	Purpose	Presenter	Time
F. Motion to Reconvene in Open Session	Vote	Brent Wilson, Ed.D.	
IX. Possible Action from Items Discussed in Closed Session			
A. Consideration and Possible Approval of the Active Threat Annex, Sever Weather Annex and Annual Updates to the multi-hazard Emergency Operations Plan (EOP)	Vote	Barry West	
B. Consideration and Possible Approval of the Amendment/Change Order of CMAR Contract for Phase 2, Building 3 Reurbish Located at 150 W. Butcher Road, Waxahachie, Texas, not to exceed \$234,300	Vote	Barry West	
X. Closing Items			
A. Adjourn Meeting	Vote		

**This agenda posted July 10, 2024 at 1:15 PM
Brent Wilson, Ed.D.**