



# Life School

## Board Meeting

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### Date and Time

Wednesday July 17, 2024 at 9:30 AM CDT

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### 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		Life School Red Oak Student	
<b>III. Recognitions</b>			
<b>IV. Education Foundation Presentation Update</b>			
<b>A.</b> Life School Education Foundation Update		Eddie Davis	

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such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration.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

<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>	Acceptance of the TexQuest Electronic Resources Agreement	Melissa Brown
<b>D.</b>	Approval of the MOU for Revocable Facility Use License with SAGU	Barry West
<b>E.</b>	Approval of the 2024-2025 Parent-Student Athletic Handbook	Barry West
<b>F.</b>	Approval of the 2024-2025 Staff Athletic Handbook	Barry West
<b>G.</b>	Approval of Public Relations Firm Agreement	Eddie Davis/Ryan McElhany
<b>H.</b>	Acceptance of Contract for Sam Chand, Consultant	Scott Fuller, Ed.D.
<b>I.</b>	Approval of Worker's Compensation Insurance Provider	Barry West
<b>J.</b>	Motion to Approve the Consent Items as presented	Vote

## VI. Action Items

<b>A.</b>	Possible Approval of Board Meeting Minutes, June 12, 2024	Vote
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	Purpose	Presenter	Time
<b>B.</b> Consideration and Possible Acceptance of the Financial Report	Vote	Megan Beck	
<b>C.</b> Consideration and Possible Approval of Kitchen Equipment Bid	Vote	Megan Beck	
<b>D.</b> Consideration and Possible Approval of the 2024-2025 Staff Handbook	Vote	Stephanie Colwell, Ed.D.	
<b>E.</b> Consideration and Possible Approval of the 2024-2025 Student Handbook	Vote	Kim Riepe	
<b>F.</b> 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	
<b>G.</b> 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**

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| <b>A.</b> Texas Public Charter School Conference - San Antonio - October 21-23, 2024 | Bryon Ding |
| <b>B.</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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|---|------|--------------------------|
| <b>A.</b> Call for Motion to Enter Executive Closed Session   | Vote | Brent Wilson, Ed.D.      |
| <b>B.</b> Possible Discussion of Personnel  |      | Stephanie Colwell, Ed.D. |
| <b>C.</b> Possible Discussion of the Active Threat Annex, the Severe Weather Annex and Annual Updates for The Emergency Operations Plan |      | Barry West               |

	Purpose	Presenter	Time
<b>D.</b>	Possible Discussion of Property and/or Campus Improvements	Barry West	
<b>E.</b>	Possible Discussion of LHSW Phase 2, Building 3 Refurbish and Athletic Field Drainage Project	Barry West	
<b>F.</b>	Motion to Reconvene in Open Session	Vote	Brent Wilson, Ed.D.
<b>IX. Possible Action from Items Discussed in Closed Session</b>			
<b>A.</b>	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>B.</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
<b>X. Closing Items</b>			
<b>A.</b>	Adjourn Meeting	Vote	

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