



Life School

Board Meeting

Date and Time

Wednesday September 18, 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 Oak Cliff Secondary | |
| III. Recognitions | | | |
| A. National TAFE (Texas Association of Future Educators) competition student and teacher honorees | | Leigh Dopson | |
| IV. Education Foundation Presentation Update | | | |

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| A. Life School Education Foundation Update | | Bryon Ding | |
| V. Public Hearing/Board Training | | | |
| A. Motion to Enter a Public Hearing to Review Campus Improvement Plans and to Review the Annual Evaluation of the Plan for the Education of Gifted and Talented Services | Vote | Brent Wilson, Ed.D. | |
| B. Presentation and Review of the Campus Improvement Plans | | Troy Mooney, Ed.D. | |
| C. Gifted and Talented Services Annual Evaluation and Review | | Ellen Saltzman | |
| D. Motion to Close the Public Hearing and Reconvene in Regular Session | Vote | Brent Wilson, Ed.D. | |
| 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such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration.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 the Campus Improvement Plans as Presented in the Public Hearing | | Troy Mooney, Ed.D. | |
| B. Approval of the 2023-2024 Gifted & Talented Services Program Evaluation as Presented in the Public Hearing | | Ellen Saltzman | |
| C. Acceptance of New Hires and Terminations | | Stephanie Colwell, Ed.D. | |
| D. Acceptance of Gifts and Donations | | Bryon Ding | |
| E. Approval of Academic Partner for Sports Medicine Curriculum and Certification Tests | | Leigh Dopson | |
| F. Acceptance of Resignation of Member of Life School Board of Directors | | Scott Fuller, Ed.D. | |

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| G. Motion to Approve the Consent Items as presented | Vote | Brent Wilson, Ed.D. | |
| VII. Action Items | | | |
| A. Possible Approval of Board Meeting Minutes, August 21, 2024 | Vote | | |
| B. Consideration and Possible Acceptance of the Financial Report | Vote | Megan Beck | |
| C. Consideration and Possible Approval of the 2025-2026 Life School District Calendar | Vote | Troy Mooney, Ed.D. | |
| D. Consideration and Possible Approval of MOU, Partnership with Region 10 | Vote | Kim Riepe | |
| VIII. Information Items | | | |
| A. Nomination of Board Members | | Scott Fuller, Ed.D. | |
| IX. Executive Closed Session | | | |
| Pursuant to Govt Code 551.071 (Consultation with Legal Counsel), 551.072 (Real Property), Texas Government Code 551.074 (Personnel), Govt. Code 551.076 (Security Audit) | | | |
| A. Call for Motion to Enter Executive Closed Session | Vote | Brent Wilson, Ed.D. | |
| B. Possible Discussion regarding results of Intruder Detection Audit by TxSSC pursuant to Govt. Code 551.076 (Security Audit) | | Barry West | |
| C. Possible Discussion of Property and/or Campus Improvements/Construction | | Barry West | |
| D. Possible Discussion of Personnel | | Stephanie Colwell, Ed.D. | |
| E. Possible Discussion of Superintendent Pre-Evaluation (Review) | | Stephanie Colwell, Ed.D. | |

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| F. | Possible Discussion of Annual Review of the Superintendent Succession Plan | Scott Fuller, Ed.D. | |
| G. | Possible Consultation with Legal Counsel on Legal Agreements and Plan Documents | Scott Fuller, Ed.D. | |
| H. | Motion to Reconvene in Open Session | Brent Wilson, Ed.D. | Vote |
| X. | Possible Action from Items Discussed in Closed Session | | |
| A. | Consideration and Take Possible Action to Amend 457(f) Plan and Retention Strategies and Related Documents | Scott Fuller, Ed.D. | Vote |
| B. | Consider and Take Possible Action to Revise Non-Expansion Charter Amendment for Life School Oak Cliff Campus | Bryon Ding | Vote |
| C. | Consideration and Possible Approval of Delegation of Authority Relating to Construction | Barry West | Vote |
| XI. | Closing Items | | |
| A. | Adjourn Meeting | | Vote |

This agenda posted Wednesday, September 11, 2024 at 2:48 PM