



# Life School

## Board Meeting

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### Date and Time

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

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such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration.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

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

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

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