



# Life School

## Board Meeting

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### Date and Time

Wednesday November 20, 2024 at 9:30 AM CST

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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. Opening Ceremonies</b>			
<b>A.</b>	Pledge of Allegiance/Texas Pledge		
<b>B.</b>	Invocation	Board Member	
<b>C.</b>	Recognitions		
<b>III. Education Foundation Presentation Update</b>			
<b>A.</b>	Life School Education Foundation Update	Bryon Ding	

	Purpose	Presenter	Time
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**IV. Public Meeting/Board Training - State Financial Accountability Rating (FIRST)**

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|-----------|---|------|---------------------|
| <b>A.</b> | Motion to Enter a Public Hearing                                    | Vote | Brent Wilson, Ed.D. |
| <b>B.</b> | State Financial Accountability Rating (FIRST)                       |      | Megan Beck          |
| <b>C.</b> | Motion to Close the Public Meeting and Reconvene in Regular Session | Vote | Brent Wilson, Ed.D. |

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such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration.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

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|-----------|---|------|--------------------------|
| <b>A.</b> | Acceptance of New Hires and Terminations  |      | Stephanie Colwell, Ed.D. |
| <b>B.</b> | Acceptance of the State Financial Accountability Rating (FIRST) Report as presented in the Public Hearing |      | Megan Beck               |
| <b>C.</b> | Acceptance of Student Support Services Agreements   |      | Candace Johnson          |
| <b>D.</b> | Acceptance of the Report on Active or Retired Teachers Pertaining to Tutoring per SB 1356 (Fall Semester) |      | Kim Riepe                |
| <b>E.</b> | Motion to Approve the Consent Items as presented  | Vote | Brent Wilson, Ed.D.      |

**VI. Action Items**

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|-----------|---|------|------------|
| <b>A.</b> | Possible Approval of Board Meeting Minutes, October 16, 2024  | Vote |            |
| <b>B.</b> | Consideration and Possible Acceptance of the Financial Report | Vote | Megan Beck |

	Purpose	Presenter	Time
<b>C.</b> Consideration and Possible Approval of the 2025-2026 Revised Calendar	Vote	Troy Mooney, Ed.D.	
<b>D.</b> Consideration and Possible Approval of the Method for Selecting a Mechanical Contractor at Life High School Oak Cliff – Main Bldg.	Vote	Barry West	
<b>E.</b> Consideration and Possible Approval of Contractor for Vegetation Clean-up and to Conduct Flood Study for Grove Creek Located in Waxahachie, Texas	Vote	Barry West	
<b>F.</b> Consideration and Possible Approval of Board Resolution for Designation of Non-Business Days Under Texas Public Information Act for Calendar Year 2025	Vote	Bryon Ding	
<b>G.</b> Consideration and Possible Approval of Life School Board Members	Vote	Scott Fuller, Ed.D.	
<b>H.</b> Consideration and Possible Approval of Life School Board Officers	Vote	Scott Fuller, Ed.D.	

## **VII. Information Items**

<b>A.</b> Re-enrollment and Open Registration Dates for 2025-2026		Bryon Ding	
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## **VIII. Executive Closed Session**

Pursuant to Texas Gov't Code 551.071 (Consultation with Legal Counsel) Texas Gov't Code 551.072 (Real Property), Texas Gov't Code 551.074 (Personnel), Texas Gov't. 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 of the Intruder Detection Audit		Barry West	
<b>C.</b> Possible Discussion of Leased Property		Barry West	
<b>D.</b> Possible Discussion of Property		Barry West	

	Purpose	Presenter	Time
<b>E.</b> Possible Discussion of Personnel		Stephanie Colwell, Ed.D.	
<b>F.</b> Possible Discussion of Annual Review of the Superintendent Succession Plan		Scott Fuller, Ed.D.	
<b>G.</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> Authorize Negotiation and Approval of the Purchase Sale Agreement, Executed by the Chief Operations Officer, for the Purchase of Property Located in Ellis County, Texas	Vote	Barry West	
<b>B.</b> Possible Approval of the 2025 Life School Catastrophic Circumstance Implementation Plan for the Superintendent	Vote	Scott Fuller, Ed.D.	
<b>X. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		

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**This agenda posted Friday, November 15, 2024 at 7:50 AM**