



Life School

Board Meeting

Date and Time

Wednesday January 15, 2025 at 9:30 AM CST

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. Opening Ceremonies			
A.	Pledge of Allegiance/Texas Pledge		
B.	Invocation	Board Member	
C.	Recognitions		
III. Education Foundation Presentation Update			
A.	Life School Education Foundation Update	Eddie Davis	

	Purpose	Presenter	Time
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IV. Public Hearing/Board Training

A.	2023-2024 Annual Financial Report/Audit	Megan Beck	
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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such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration.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.

A.	Acceptance of New Hires and Terminations	Stephanie Colwell, Ed.D.	
B.	Acceptance of Gifts and Donations	Eddie Davis	
C.	Ratification of Western Governors University Clinical Experience Agreement	Stephanie Colwell, Ed.D.	
D.	Ratification of Addendum to Frontline Master Services Agreement for Automated Employment and Income Verification through Equifax/The Work Number	Stephanie Colwell, Ed.D.	
E.	Ratification of SchoolMint Software Subscription Agreement	Eddie Davis	
F.	Acceptance of Positive Behavior Supports Corporation (PBS Corp.) Contract	Candace Johnson	
G.	Approval of the Board Resolution for Delegation of Authority Relating to Construction	Barry West	
H.	Approval of Annual Review of the Following Policies in the Life School Board Policy Manual: PG-1.6 - Ethics, Conflict of Interest, and Nepotism	Bryon Ding	
I.	Motion to Approve the Consent Items as presented	Vote	Brent Wilson, Ed.D.

VI. Action Items

	Purpose	Presenter	Time
A. Acceptance of the 2023-2024 Annual Financial Report/Audit as presented in the Public Hearing	Vote	Megan Beck	
B. Possible Approval of Board Meeting Minutes, November 20, 2024	Vote		
C. Consideration and Possible Acceptance of the Financial Report	Vote	Megan Beck	
D. Consideration and Possible Approval of Software License and Service Agreement along with the Standard Student Data Privacy Agreement with EduProject ELL, LLC (Project Education)	Vote	Ellen Saltzman	
E. Consideration and Possible Approval of 2025-2026 Life School Course Guide	Vote	Joy Shepherd	
F. Consideration and Possible Approval of Mechanical Contractor for Oak Cliff High School HVAC Replacement	Vote	Barry West	
G. Consideration and Possible Approval of the Delegation to Administration for the East Campus Demolition Project	Vote	Barry West	
H. Consideration and Possible Approval of the Selection and Engagement of Ensolum to Perform Asbestos Monitoring and State Reporting Services for the East Campus Demolition Project	Vote	Barry West	
I. Consideration and Possible Approval of ARC Abatement to Perform Asbestos Abatement Services for the East Campus Demolition Project	Vote	Barry West	

VII. Information Items

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)

	Purpose	Presenter	Time
A. Call for Motion to Enter Executive Closed Session	Vote	Brent Wilson, Ed.D.	
B. Possible Discussion of Leased Property		Barry West	
C. Possible Discussion of Property		Barry West	
D. Possible Discussion of Personnel		Stephanie Colwell, Ed.D.	
E. Motion to Reconvene in Open Session	Vote	Brent Wilson, Ed.D.	
IX. Possible Action from Items Discussed in Closed Session			
A. Consideration and Ratification of Purchase Sale Agreement and Authorization of Chief Operations Officer to Sign Closing Documents for Property Located in Ellis County, Texas	Vote	Barry West	
B. Consideration and Possible Approval of Board Resolution Pertaining to HB 1707 and Chapter 100.1209 of the Texas Administrative Code Regarding Certifications to Political Subdivisions	Vote	Bryon Ding	
X. Closing Items			
A. Adjourn Meeting	Vote		

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