



# Life School

## Board Meeting

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### Date and Time

Wednesday March 19, 2025 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. 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	Eddie Davis	

**IV. 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such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration.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,<br>Ed.D. |  |
| <b>B.</b> Motion to Approve the Consent Items as presented | Vote | Brent Wilson, Ed.D.         |  |

**V. Action Items**

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|---|------|------------|--|
| <b>A.</b> Possible Approval of Board Meeting Minutes  | Vote |            |  |
| <b>B.</b> Consideration and Possible Acceptance of the Financial Report   | Vote | Megan Beck |  |
| <b>C.</b> Consideration and Possible Approval of Food Service Management Company Bid                                    | Vote | Megan Beck |  |
| <b>D.</b> Consideration and Possible Approval of Texas Education Agency Low Attendance Days Waiver and Board Resolution | Vote | Bryon Ding |  |
| <b>E.</b> Consideration and Possible Approval of Texas Education Agency Missed School Days Waiver and Resolution        | Vote | Bryon Ding |  |
| <b>F.</b> Consider and Take Possible Action on Campus Dormancy Amendment for Campus No. 057-807-106                     | Vote | Bryon Ding |  |

**VI. Information Items**

**VII. 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
<b>A.</b> Call for Motion to Enter Executive Closed Session	Vote	Brent Wilson, Ed.D.	
<b>B.</b> Possible Discussion of Leased Property		Barry West	
<b>C.</b> Possible Discussion of Property		Barry West	
<b>D.</b> Possible Discussion of Personnel		Stephanie Colwell, Ed.D.	
<b>E.</b> Motion to Reconvene in Open Session	Vote	Brent Wilson, Ed.D.	

**VIII. Possible Action from Items Discussed in Closed Session**

**IX. Closing Items**

<b>A.</b> Adjourn Meeting	Vote		
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**This agenda posted on March 6, 2025 at 8:39 a.m.**

**Dr. Brent Wilson  
Superintendent**