



Life School

Board Meeting

Date and Time

Wednesday May 14, 2025 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. 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	

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such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration.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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|-----------|--|-----------------------------|-----------------------------|
| A. | Acceptance of New Hires and Terminations | Stephanie Colwell,
Ed.D. | |
| B. | Approval of Financial Audit Engagement Letter | Megan Beck | |
| C. | Approval of Contracts for Region 10 Instructional and Administrative Services including PEIMS Co-Op | Megan Beck | |
| D. | Acceptance of the Report on Active or Retired Teachers Pertaining to Tutoring per SB 1356 (Spring Semester) | Kim Riepe | |
| E. | Approval of Frontline Education Software Implementation and Services to Track/Monitor Multi-Tiered Systems of Supports (MTSS) | Kim Riepe | |
| F. | Ratification of the Memorandum of Understanding (MOU), with Texas State Technical College (TSTC) and Pathway Offering Forms | Leigh Dopson | |
| G. | Approval of Resolution for Schools and Libraries Universal Services (E-Rate) for 2025-26. This resolution authorizes filing of the Form 471 applications for funding year 2025-26 and the payment of the applicant's share upon approval of funding and receipt of services. | Carlos Paredes | |
| H. | Approval of the Renewal of Professional E-Rate Service Agreement with Kellogg & Sovereign | Carlos Paredes | |
| I. | Motion to Approve the Consent Items as presented | | Vote
Brent Wilson, Ed.D. |

	Purpose	Presenter	Time
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V. Action Items

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| A. Possible Approval of Board Meeting Minutes | Approve Minutes | | |
| Approve minutes for Board Meeting on April 16, 2025 | | | |
| B. Consideration and Possible Acceptance of the Financial Report | Vote | Megan Beck | |
| C. Consideration and Possible Approval of Health Insurance, Ancillary Services and Other Benefits | Vote | Megan Beck | |
| D. Consideration and Possible Approval of Life School District 2025 Summer School Program for Emergent Bilinguals (EB) Student Schedule | Vote | Jeana Clary | |
| E. Consideration and Possible Approval of Novel Builders as the Contractor for the East Campus Demolition Project | Vote | Bryon Ding/Shawn Thomas | |
| F. Consideration and Possible Approval of Contract with Terracon to Provide Construction Materials Observation, Engineering, and Testing Services for the Duncanville High School Project | Vote | Bryon Ding/Shawn Thomas | |
| G. Consideration and Possible Approval of Revisions and Additions to Policies in Life School Board Policy Manual, Policy Group 1 – Governance | 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), Texas Gov't. Code 551.076 (Security Audit)

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| A. Call for Motion to Enter Executive Closed Session | Vote | Brent Wilson, Ed.D. | |
| B. Possible Discussion of Intruder Detection Audit | | Allison Hert | |

	Purpose	Presenter	Time
C.	Possible Discussion of the 2022-2025 Texas School Safety Center Charter District Audit	Allison Hert	
D.	Possible Discussion of Leased Property	Scott Fuller Ed.D.	
E.	Possible Discussion of Property Consultation with Legal Counsel on Pending Legal Matters Including City of Duncanville Matters Impacting Real Estate and Construction	Scott Fuller Ed.D.	
F.	Possible Discussion of Personnel	Stephanie Colwell, Ed.D.	
G.	Motion to Reconvene in Open Session	Vote	Brent Wilson, Ed.D.
VIII. Possible Action from Items Discussed in Closed Session			
A.	Consideration and Possible Acceptance of the 2022-2025 Texas School Safety Center Charter District Audit	Vote	Allison Hert
B.	Consideration and Take Possible Action to Authorize Litigation Discussed in Closed Session	Vote	Scott Fuller Ed.D.
IX. Closing Items			
A.	Adjourn Meeting	Vote	

This agenda posted on May 7, 2025 at 2:57 p.m.

Brent Wilson, Ed.D.
Superintendent