

# Life School

## **Board Meeting**

## Date and Time

Wednesday June 4, 2025 at 9:30 AM CDT

Agenda					
			Purpose	Presenter	Time
I.	Opening Items				9:30 AM
	Α.	Record Attendance			
	В.	Call the Meeting to Order			
	C.	Speakers on Public Sign-up Sheet			
		Speakers on Public Sign-up Sheet: 3 minute limit " Multiple speakers on the same topic may be asked their presentation and designate a spokesperson.			
II.	Оре	ening Ceremonies			
	Α.	Pledge of Allegiance/Texas Pledge			
	В.	Invocation		Board Member	
	C.	Recognitions			
III.	Edu	cation Foundation Presentation Update			
	Α.	Life School Education Foundation Update		Eddie Davis	

Purpose

#### Time

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such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration.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

Α.	Acceptance of New Hires and Terminations	Stephanie Colwell, Ed.D.
В.	Approval of Edugence Contract with ESC Region 10	Megan Beck
C.	Acceptance of ESC Region 19 Allied States Cooperative Agreement	Megan Beck
D.	Approval of Frontline Medicaid Management System for SHARS	Megan Beck
E.	Approval for the Renewal of TexQuest for all Campuses	Melissa Brown
F.	Approval of NWEA (Northwest Evaluation Association) Map Software	Melissa Brown
G.	Approval of the Renewal of Canvas as the Learning Management System for all Secondary Campuses, Grades 7-12	Melissa Brown
Н.	Approval of the Renewal of Imagine Learning for Secondary Campuses	Melissa Brown
I.	Consideration and Possible Approval of 2025- 2026 Fine Arts Handbook	Melissa Brown/Kim Rogers
J.	Ratification of Navarro College Dual Credit Agreement	Leigh Dopson
К.	Acceptance of Contract for Sam Chand, Consultant	Scott Fuller Ed.D.
L.	Approval of 2025-2026 Student Athletic/Activities Insurance Policies	Barry West/Scott Thrush

			Purpose	Presenter	Time
	Μ.	Motion to Approve the Consent Items as presented	Vote	Brent Wilson, Ed.D.	
V.	Dis	cipline Discussion			
	Α.	Call for Motion to enter Executive Closed Session Pursuant to Texas Government Code 551.082 and 551.0821 (Student Discipline)	Vote		
	В.	Discussion of Life High School Waxahachie Student Discipline			
	C.	Call for Motion to Reconvene in Open Session	Vote		
VI.	Act	Action Items			
	Α.	Possible Approval of Board Meeting Minutes	Approve Minutes		
		Approve minutes for Board Meeting on May 14, 2025			
	В.	Consideration and Possible Acceptance of the Financial Report	Vote	Megan Beck	
	C.	Consideration and Approval of Food Service Management Contract	Vote	Megan Beck	
	D.	Consideration and Possible Acceptance of 2025- 2026 Strategic Plan Goals, Objectives and Strategies	Vote	Jennifer Wilson	
	E.	Consideration and Possible Approval of TEA Waiver for Teacher Portal for the Texas Assessment Program Data and Board Resolution	Vote	Joe Beck	
VII.	Info	ormation Items			
	Α.	Accountability Update		Troy Mooney Ed.D.	
	В.	Texas Public Charter School Association Conference - Houston - October 6-8, 2025		Bryon Ding	

Purpose

## 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)

Α.	Call for Motion to Enter Executive Closed Session	Vote	Brent Wilson, Ed.D.		
В.	Possible Discussion of Leased Property		Barry West		
C.	Possible Discussion of Property		Barry West		
D.	Possible Discussion of Personnel and 2025-2026 Compensation Plan		Stephanie Colwell, Ed.D.		
E.	Motion to Reconvene in Open Session	Vote	Brent Wilson, Ed.D.		
Possible Action from Items Discussed in Closed Session					
Α.	Consideration and Possible Name Change for Lancaster Elementary Campus Including Non- Expansion Amendment and Board Resolution	Vote	Bryon Ding		
Closing Items					
Α.	Adjourn Meeting	Vote			

This agenda was posted on May 29, 2025, at 10:32 a.m.

Brent Wilson, Ed.D. Superintendent

IX.

Χ.

Time