



# Life School

## Board Meeting

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### Date and Time

Wednesday February 26, 2025 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	Eddie Davis	

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**IV. Public Hearing/Board Training - District Accountability Summary**

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|---|------|---------------------|
| <b>A.</b> Motion to Enter Public Hearing                        | Vote | Brent Wilson, Ed.D. |
| <b>B.</b> 2023-2024 Texas Academic Progress Reports (TAPR)      |      | Troy Mooney, Ed.D.  |
| <b>C.</b> 2024 Results Driven Accountability (RDA)              |      | Troy Mooney, Ed.D.  |
| <b>D.</b> 2024 Federal Report Cards                             |      | Troy Mooney, Ed.D.  |
| <b>E.</b> House Bill 3 Board Goals and Plans - Goals 1, 2 and 3 |      | Troy Mooney, Ed.D.  |
| <b>F.</b> Motion to Close Public Hearing                        | 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such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration.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 Gifts and Donations   |  | Eddie Davis              |
| <b>C.</b> Approval of IRS Form 990  |  | Megan Beck               |
| <b>D.</b> Acceptance of the 2023-2024 Texas Academic Progress Reports (TAPR) as presented in the Public Hearing |  | Troy Mooney, Ed.D.       |
| <b>E.</b> Acceptance of the 2024 Results Driven Accountability (RDA) as presented in the Public Hearing         |  | Troy Mooney, Ed.D.       |
| <b>F.</b> Acceptance of the 2024 Federal Report Cards as presented in the Public Hearing                        |  | Troy Mooney, Ed.D.       |

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<b>G.</b>	Acceptance of the House Bill 3 Board Goals and Plans - Goals 1, 2 and 3 as presented in the Public Hearing	Troy Mooney, Ed.D.	
<b>H.</b>	Acceptance of Memorandum of Agreement Between Life School and Baylor University	Candace Johnson	
<b>I.</b>	Ratification of Mission Advancement Contract	Eddie Davis	
<b>J.</b>	Ratification of Contract with Synergy Environmental as Mechanical Contractor for Oak Cliff High School HVAC Replacement Project	Barry West	
<b>K.</b>	Ratification of the Contract with Ensolum to Perform Asbestos Monitoring and State Reporting Services for the East Campus Demolition Project	Barry West	
<b>L.</b>	Ratification of the Contract with ARC Abatement to Perform Asbestos Abatement Services for the East Campus Demolition Project	Barry West	
<b>M.</b>	Motion to Approve the Consent Items as presented	Vote	Brent Wilson, Ed.D.
<b>VI.</b>	<b>Action Items</b>		
<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 the Amended 2024-2025 Life School District Calendar	Vote	Troy Mooney, Ed.D.
<b>D.</b>	Consideration and Possible Approval of School Improvement Statement of Strategy	Vote	Kim Riepe
<b>E.</b>	Consideration and Possible Approval of High Quality Instructional Material (HQIM) Curriculum Adoption	Vote	Melissa Brown

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<b>F.</b> Consideration and Possible Approval of Revisions to the 2025-2026 Life School Course Guide	Vote	Joy Shepherd	
<b>G.</b> Consideration and Possible Approval of Enrollment Caps for the 2025-2026 School Year	Vote	Eddie Davis	
<b>H.</b> Consideration and Possible Approval of the Method for Selecting a Demolition Contractor for the East Campus Demolition Project	Vote	Barry West	
<b>I.</b> Consideration and Possible Approval of TEA Missed School Days Waiver and Resolution	Vote	Bryon Ding	

## VII. Information Items

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|---|--|------------|--|
| <b>A.</b> 2021A Bond Update   |  | Megan Beck |  |
| <b>B.</b> Administration Presentation Regarding Adjacent Landowner's Request for Guidelines to be Incorporated Into Potential Zoning Change Application for Duncanville Campus Project, and Consideration of Feasibility of Incorporating Specific Requests |  | Barry West |  |

## 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)

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|---|------|--------------------------|--|
| <b>A.</b> Call for Motion to Enter Executive Closed Session               | Vote | Brent Wilson, Ed.D.      |  |
| <b>B.</b> Possible Discussion of Intruder Detection Audit                 |      | Barry West               |  |
| <b>C.</b> Possible Discussion of Personnel                                |      | Stephanie Colwell, Ed.D. |  |
| <b>D.</b> Possible Discussion of Property                                 |      | Barry West               |  |
| <b>E.</b> Consultation with Attorney Regarding Confidential Legal Matters |      | Brent Wilson, Ed.D.      |  |

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<b>F.</b> Possible Discussion of Leased Property		Barry West	
<b>G.</b> Consultation with Legal Counsel on Pending Legal Matters, Lease and Real Property for Campus #106		Brent Wilson, Ed.D.	
<b>H.</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> Consider and take possible action on lease and lease contingencies as discussed in closed session	Vote	Brent Wilson, Ed.D.	
<b>X. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		

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**This agenda posted on February 18, 2025 at 3:13 p.m.**

**Brent Wilson, Ed.D.**  
**Superintendent**