

DRAFT



Life School

## Minutes

Board Meeting

---

### Date and Time

Wednesday March 20, 2024 at 9:30 AM

---

### Directors Present

B. Wilson Ed.D., C. Clemmons, M. Cavazos, R. Martinez, R. Mays, S. Lee Ph.D., S. Williams

### Directors Absent

C. Ransbottom

### Guests Present

M. Walker

---

## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

B. Wilson Ed.D. called a meeting of the board of directors of Life School to order on Wednesday Mar 20, 2024 at 9:32 AM.

### C. Speakers on Public Sign-up Sheet

## II. Presentations

### A. Pledge of Allegiance/Texas Pledge

Life School Red Oak Students presented

### B.

## I Will Statement/Moment of Silence

### III. Mentors Care

#### A. Mentors Care Guest Speaker

Brian Blackwell and Azaria Smith LHSOC made a presentation to the board

### IV. Consent Items

#### A. Acceptance of New Hires and Terminations

#### B. Motion to Approve Consent Items as presented

M. Cavazos made a motion to Approve the Consent Items as presented.

R. Martinez seconded the motion.

The board **VOTED** to approve the motion.

### V. Action Items

#### A. Possible Approval of Board Meeting Minutes, February 21, 2024

S. Lee Ph.D. made a motion to Approve the Minutes as presented.

C. Clemmons seconded the motion.

The board **VOTED** to approve the motion.

#### B. Consideration and Possible Acceptance of the Financial Report

Megan Beck presented the Financial Report for January 2024

The budget is 42% complete and on target

217.67 Days Cash on Hand

R. Martinez made a motion to Accept the January, 2024 Financial Report as presented.

R. Mays seconded the motion.

The board **VOTED** to approve the motion.

#### C. Consideration and Possible Approval of the Calendar of Attendance Dates for 2024-2025

Joy Shepherd presented the Calendar of Attendance Dates for 2024-2025 for Approval

S. Williams made a motion to Approve the Calendar of Attendance Dates 2024-2025 as Presented.

M. Cavazos seconded the motion.  
The board **VOTED** to approve the motion.

## **VI. Executive Closed Session**

### **A. Call for Motion to Enter Executive Closed Session**

R. Mays made a motion to Enter Executive Closed Session.  
R. Martinez seconded the motion.  
The board **VOTED** to approve the motion.  
The Board entered Executive Closed Session at 10:37 AM

### **B. Possible Discussion of Security Audit**

### **C. Possible Discussion of Property and/or Campus Improvement**

### **D. Possible Discussion of Athletic Field Replacements and Bleacher Expansion**

### **E. Possible Discussion of McCarthy Architectural Proposal for Professional Architectural Services Agreement for LHSW Bldg 4 Metal Storage Bldg @ 150 W. Butcher Rd.**

### **F. Motion to Reconvene in Open Session**

S. Lee Ph.D. made a motion to Reconvene in Open Session.  
R. Martinez seconded the motion.  
The board **VOTED** to approve the motion.  
The Board Reconvened in Open Session at 10:56 AM

## **VII. Possible Action from Items Discussed in Closed Session**

### **A. Consideration and Possible Approval Athletic Field Replacements and Bleacher Expansion.**

R. Martinez made a motion to Approve the Athletic Field Replacements and Bleacher Expansion as presented.  
C. Clemmons seconded the motion.  
The board **VOTED** to approve the motion.

### **B. Consideration and Possible Approval of McCarthy Architectural Proposal for Professional Architectural Services Agreement for LHSW Bldg 4 Metal Storage Bldg @ 150 W. Butcher Rd.**

M. Cavazos made a motion to Approve McCarthy Architectural Proposal for Professional Architectural Services Agreement for LHSW Bldg 4 Metal Storage Bldg @ 150 W. Butcher Rd.  
R. Mays seconded the motion.

The board **VOTED** to approve the motion.

## **VIII. Closing Items**

### **A. Adjourn Meeting**

S. Williams made a motion to Adjourn.

S. Lee Ph.D. seconded the motion.

The board **VOTED** to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:58 AM.

Respectfully Submitted,

M. Walker

---

**This agenda posted Thursday, March 7, 2024 at 9:18 AM**

**Brent Wilson, Ed.D.**

**Superintendent**