



## Life School

### Test Board Meeting (based on August 2021)

Published on September 22, 2021 at 2:45 PM EDT

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#### Date and Time

Thursday September 16, 2021 at 5:00 PM EDT

#### Location

Life School Central Office, 132 E. Ovilla Rd., Suite A, Red Oak, TX 75154

The Life School Board will hold a Life School Board Meeting at 11:00 AM on Wednesday, September 16, 2021 at the Life School Central Office, 132 E. Ovilla Rd., Suite A, Red Oak, TX 75154. At that meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The President may change the order of items listed below for the convenience of the Board.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Call the Meeting to Order			
<b>B.</b> Speakers on Public Sign-up Sheet: 3 minute limit "per speaker". Multiple speakers on the same topic may be asked to consolidate their presentations and designate a spokesperson.		Dr. Brent Wilson	
<b>C.</b> Life High School August Graduation		Anne Beckman	
<b>D.</b> Education Foundation Update		Eddie Davis	
<b>E.</b> Recognitions		Casey Ballard	
<b>II. Consent Items</b>			
<b>A.</b> New Hires/Terminations	Vote	Stephanie Colwell	
<b>B.</b> Dallas County Dual Credit Agreement	Vote	Stephanie Wolf	
<b>C.</b> Navarro Community College Dual Credit Agreement	Vote	Stephanie Wolf	

	Purpose	Presenter	Time
<b>D. Student Services Agreement 2021-2022</b>	Vote	Stephanie Wolf	
<b>E. 2021-2022 Property and Casualty Insurance Renewal</b>	Vote	Barry West	
<b>F. 2021-2022 Workers' Compensation Insurance Renewal</b>	Vote		
<b>G. Revisions to 2021-2022 Life School Student/Parent Handbook</b>	Vote	Kim Riepe	
<b>H. Revisions to the "Accelerated Instruction - Unsatisfactory Performance on Assessment Instruments" Policy in Life School Board Policy Manual, Policy Group 2 - Instruction</b>	Vote	Bryon Ding	
<b>I. Ratification of Items/Quotes in Technology-Related Purchases</b>	Vote	Barry West	
<b>III. Action Items</b>			
<b>A. Consideration and Possible Approval of Board Meeting Minutes, July 21, 2021</b>	Vote	Dr. Brent Wilson	
<b>B. Consideration and Possible Approval of 2020-2021 Fiscal Year Final Budget</b>	Vote	Megan Beck	
<b>C. Consideration and Possible Approval of 2021-2022 Fiscal Year Budget</b>	Vote	Megan Beck	
<b>D. Consideration and Possible Approval of Master Service Agreement for Media Production Services with Vidda Films</b>	Vote	Bryon Ding	
<b>E. Consideration and Possible Approval of Revisions to Life School Health and Safety Policy</b>	Vote	Bryon Ding	
<b>IV. Informational Items</b>			
<b>V. Closed Session Pursuant to Texas Government Code §551.072 (Real Property) and Pursuant to Texas Gove</b>			
<b>A. Pursuant to Government Code §551.072 (Real Property)</b>	Vote	Dr. Scott Fuller	
<b>B. Pursuant to Government Code §551.074 (Personnel)</b>	Vote	Dr. Scott Fuller	
<b>VI. Reconvene in Open Session for Action Relative to Closed Session</b>			
<b>VII. Closing Items</b>			
<b>A. Adjourn Meeting</b>	Vote		