

# Minutes of Life School Board Meeting

## The Board of Trustees Life School

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A Life School Board Meeting of the Board of Trustees of Life School was held Wednesday, September 26, 2018, beginning at 3:00 PM in the Life School Central Office 132 East Ovilla Rd Suite A, Red Oak, TX 75154.

- I. 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.

The Board President called the meeting to order at 3:01 PM

Board Members Present: Brent Wilson, Christopher Clemmons, Ruben Martinez, Sharon Williams

Absent: Eddie Davis

Executives and Directors Present: Scott Fuller, Megan Harrison, Troy Mooney, Barry West, Jennifer Wilson, Stephanie Colwell, Bryon Ding, David Mendez, Lani Norman, Matthew Slay, Shawn Thomas, Stephanie Wolf

- II. Recognition(s)

Barry West introduced the Teachers and Staff honorees for the month

Matthew Slay introduced the Community Partner, Al Moten of Atkinson Toyota, and Laura Cardona, Customer Relations for Atkinson Toyota

Mr. Slay thanked them for their continued support

Mr. Moten was asked to draw the name of the winner of the car rental for the month of September

The winner for the month of September, Martha Gonzalez

Meeting Recess

3:19 PM – 3:21 PM

- III. Public Hearing/Board Training - Accountability to the Public

- a) State Accountability Update/Campus Improvement Plans

Presenter: Troy Mooney/Campus Principals

- b) Targeted Intervention Plans for Mountain Creek Elementary and Lancaster Elementary Campuses

Presenter: Troy Mooney

Ruben Martinez made a motion to enter a Public Hearing to allow comments from the public: State Accountability Update/Campus Improvement Plans, Targeted Intervention Plans for Mountain Creek, Targeted Intervention Plans for Lancaster Elementary

Sharon Williams seconded the motion  
The motion passed by a unanimous vote

Troy Mooney presented the information  
The Campus Principals presented their campus improvement plans at the August meeting  
At that time, Mr. Mooney advised that board that an intervention plan would follow for Mountain Creek and Lancaster Elementary campuses

No speakers for comment

Christopher Clemmons made a motion to close the Public Meeting  
Ruben Martinez seconded the motion  
The motion passed by a unanimous vote of the members present

The Board reconvened in regular session at 4:23 PM

#### IV. Action Items

##### a) 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.

##### (1) New Hires/Terminations

Presenter: Barry West

##### (2) Membership Renewal Texas League of Charter Schools

Presenter: Scott Fuller

Sharon Williams made a motion to approve the consent items as presented

Ruben Martinez seconded the motion

The motion passed by a unanimous vote of the members presented

##### b) Board Meeting Minutes, August 22, 2018

Christopher Clemmons made a motion to approve the board meeting minutes, August 22, 2018, as presented

Sharon Williams seconded the motion

The motion passed by a unanimous vote of the members present

##### c) Consideration and Possible Approval of 2018-2019 Course Guide Addition, Microeconomics

Presenter: Stephanie Wolf

Ruben Martinez made a motion to approve the addition of Microeconomics to the 2018-2019 Course Guide as presented

Christopher Clemmons seconded the motion

The motion passed by a unanimous vote of the members present

- d) Consideration and Possible Approval of Special Education Music Therapy Contract  
Presenter: Stephanie Wolf  
Sharon Williams made a motion to approve the service contract agreement for Randi Woodard to perform music therapy student evaluations and services for the Life School Special Education Department  
Sharon Williams made a motion to approve the contract service contract agreement as presented  
Christopher Clemmons seconded the motion  
The motion passed by a unanimous vote of the members present
- e) Consideration and Possible Approval of District Improvement Plan  
Presenter: Jennifer Wilson  
Ruben Martinez made a motion to accept the 2018-2019 District Improvement Plan, including goals, performance objectives, and strategies as presented  
Sharon Williams seconded the motion  
The motion passed by a unanimous vote of the members present
- f) Consideration and Possible Acceptance of Financial Reports Fiscal YTD, July, 2018  
Presenter: Megan Harrison  
Christopher Clemmons made a motion to accept the Financial Reports as presented, Fiscal YTD, July, 2018  
Sharon Williams seconded the motion  
The motion passed by unanimous vote of the members present
- g) Consideration and Possible Approval of "General and Fiscal Guidelines" Policy in Life School Board Policy Manual, Policy Group 6 - Special Education  
Presenter: Bryon Ding  
Ruben Martinez made a motion to approve the General and Fiscal Guidelines Policy in Life School Board Policy Manual, Policy Group 6 – Special Education  
Sharon Williams seconded the motion  
The motion passed by a unanimous vote of the members present
- h) Consideration and Possible Approval of Revisions to Purchasing and Contracting Policy in Life School Board Policy Manual, Policy Group 5  
Presenter: Bryon Ding  
Christopher Clemmons made a motion to approve the Revisions to Purchasing and Contracting Policy in Life School Board Policy Manual, Policy Group 5  
Ruben Martinez seconded the motion  
The motion passed by a unanimous vote of the members present
- i) Consideration and Possible Approval of "School Safety Transfers" Policy in Life School Board Policy Manual, Policy Group 3 - Students  
Presenter: Bryon Ding  
Sharon Williams made a motion to approve the School Safety Transfers Policy in Life School Board Policy Manual, Policy Group 3 – Students  
Ruben Martinez seconded the motion

The motion passed by a unanimous vote of the members present

- j) Consideration and Possible Approval of Targeted Intervention Plans for the Mountain Creek Elementary Campus  
Presenter: Troy Mooney  
Ruben Martinez made a motion to approve the Targeted Improvement Plans for the Mountain Creek Elementary Campus as presented and required by TEA  
Christopher Clemmons seconded the motion  
The motion passed by a unanimous vote of the members present
- k) Consideration and Possible Approval of Targeted Intervention Plans for the Lancaster Elementary Campus  
Presenter: Troy Mooney  
Ruben Martinez made a motion to approve the Targeted Improvement plans for the Lancaster Elementary Campus as presented and required by TEA  
Christopher Clemmons seconded the motion  
The motion passed by a unanimous vote of the members present
- l) Consideration and Possible Approval of the 2018-2019 Principal Academy Assessment Project  
Presenter: Troy Mooney  
Sharon Williams made a motion to approve the 2018-2019 Principal Academy Assessment Project as presented  
Christopher Clemmons seconded the motion  
The motion passed by a unanimous vote of the members present

V. Informational Items

- a) Nomination of Board Members  
Presenter: Scott Fuller
- b) TCSA Conference  
Presenter: Bryon Ding
- c) Foundation Update  
Presenter: Matthew Slay

Christopher Clemmons made a motion to convene in Closed Session  
Sharon Williams seconded the motion  
The motion passed by a unanimous vote of the members present  
The Board entered Closed Session at 4:55 PM

VI. Closed Session Pursuant to Texas Government Code §551.072 (Real Property) and Pursuant to Texas Government Code §551.074 (Personnel)

- a) Pursuant to Government Code §551.072 (Real Property)
- b) Pursuant to Government Code §551.074 (Personnel)
  - (1) Superintendent Evaluation – Review

VII. Reconvene in Open Session for Action Relative to Closed Session

Ruben Martinez made a motion to reconvene in Open Session  
Christopher Clemmons seconded the motion  
The motion passed by a unanimous vote of the members present

The Board reconvened in Open Session at 5:30 PM

No Action was taken

Sharon Williams made a motion to adjourn  
Christopher Clemmons seconded the motion  
The motion passed by a unanimous vote of the members present

The meeting was adjourned at 5:31 PM