

Life School of Dallas

Life School Board Meeting-Lancaster Campus

950 S. I-35E, Lancaster, TX 75146

Wednesday June 23, 2010 - 3 P.M.

The Life School Board will hold a meeting at 3 P.M. on Wednesday, June 23, 2010 at the Lancaster Campus, 950 S. I- 35E, Lancaster, Texas. 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.

1. Call to Order/Establish Quorum
2. Speakers on Public Sign-Up Sheet: 3 minute limit
3. Informational Items
  - a. Leadership Advanced Seminar
4. Action Items
  - a. Consent Items

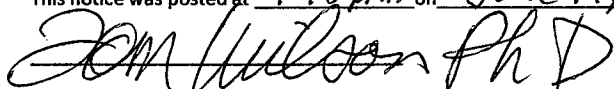
A consent item shall include items of a routine and or a reoccurring nature grouped together under one action item. All such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration. The remaining items shall be adopted under a single motion and vote.

    - i. Minutes From Board of Trustees Regular Meeting on May 26, 2010
    - ii. Oak Cliff Portables 5 Year Lease and Infrastructure Costs
  - b. Consideration and Approval of The Paper Plate Contract
  - c. Consideration and Approval of 2010-2011 Region 10 Administrative Services Service Package for Charter Schools including the Interlocal Participation Agreement for the Region 10 Education Center Purchasing Consortium
  - d. Waxahachie Phase II Loan
  - e. Equipment Loan
5. Closed Session
  - a. Superintendent Review (Texas Gov't Code § 551.074)
  - b. Consultation with Board's Attorney regarding Pending Legal Matters (Texas. Gov't Code§ 551.071)
6. Reconvene in Open Session for Action Relative to Close Session
  - a. Consideration and Approval of CEO and Executive Superintendent's 2010-11 Contract
  - b. Consideration and Approval of Charter Amendments
7. Adjourn

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't Code), the Board may enter closed meeting to consult with legal counsel or deliberate any subject authorized by Subchapter D that is listed on the Agenda for this meeting.

Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

This notice was posted at 1:18 p.m. on June 19, 2010



Superintendent of Schools