Life School of Dallas

Life School Board Meeting-Lancaster Campus

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

Wednesday August 11, 2010 - 3 P.M.

The Life School Board will hold a meeting at 3 P.M. on Wednesday, August 11, 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. 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such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration.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. Resignations/Fulfillment of Contracts and Appointments
        ii. 2010-2011 Employee Agreements
        iii. Chancellor's Report
            1. Oak Cliff Portable Update
            2. Consultation w/ Executive Superintendent
            3. Educational Summit
            4. District Updates
    b. Consideration and Approval Minutes From Board of Trustees Regular Meeting on May 26, 2010
    c. Consideration and Approval Minutes From Board of Trustees Regular Meeting on June 23, 2010
    d. Consideration and Approval Minutes From Board of Trustees Regular Meeting on July 28, 2010
    e. Consideration and Approval of 2009-2010 Financial Report
    f. Consideration and Approval of 2010-2011 Financial Report
4. Superintendent's Report
    a. Lobias-Murray Lease
    b. Charter School Governance (Charter Amendments, Bylaws, and Articles of Incorporation)
    c. Compensation Study Status Report
    d. Upcoming Dates
    e. District Updates
5. 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 _____on_____

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Executive Superintendent