

Life School of Dallas
Life School Board Meeting-Lancaster Campus

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

Wednesday September 8, 2010 - 3 P.M.

The Life School Board will hold a meeting at 3 P.M. on Wednesday, September 8, 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. Prime Time Player Presentation
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such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration.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. Resignations/Fulfillment of Contracts and Appointments
 - ii. 2010-2011 Employee Agreements
 - iii. 403(b) Audit Engagement Letter
 - iv. Interim Financial Statements
 - v. Chancellor's Report
 1. TGIF Legislative Breakfast Briefings
 2. Master Mind Advisory Council Meeting
 3. State Board of Education Charter Initiative Committee Meeting in Austin, TX
 4. Coffee with the Chancellor/Superintendent with Oak Cliff Secondary Parents
 - 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 August 11, 2010
 - e. Consideration and Approval of 2010-2011 Budget
 - f. Consideration and Approval of Dual Credit Program
 - g. Consideration and Approval of Dallas Regional Day School Program for the Deaf Contract
 - h. Consideration and Approval of In-District Transfer Addendum to 2010-2011 Student Handbook
 - i. Consideration and Approval of Resolution to Modify TEA Expansion Amendment No. 026-10 of Life School to Address Emergency Need Resulting from Vendor Bankruptcy
 - j. Consideration and Approval of TEA Low Attendance Waiver for September 8th, 2010
5. Superintendent's Report
 - a. 2010-2011 Plan
 - b. District Facilities Update
 - c. Compensation Study Status Report
 - d. Upcoming Dates
6. Informational Items
 - a. COO Announcement
 - b. "Discussion" Agenda Items
 - c. Discussion of Officers for 2011
 - d. Uniform Issues
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 _____ on _____

Executive Superintendent

