



# A.W. Brown Leadership Academy

## Regular Board Meeting

**Date and Time**

Tuesday October 22, 2019 at 6:30 PM CDT

**Location**

Quest Auditorium 5701 Red Bird Center Dr. Dallas, Texas 75237

Notice is hereby given that a meeting of the Board of Directors of A.W. Brown Leadership Academy will be held on October 22, 2019. The Board will convene the meeting in Open Session at 6:30pm.

It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. If a quorum of the Board cannot physically be present at the above address, it is the intent to have the presiding officer present at the above address.

Items will not necessarily be discussed or considered in the order that are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on this 18th day of October 2019 at 2pm.

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A.</b> Record Attendance and Guests		Jamira Howard	1 m
<b>B.</b> Call the Meeting to Order		Lou Ann Phillips	1 m
<b>C.</b> Student Presentation/Performance Junior Diamonds			5 m
<b>D.</b> Adoption of Agenda	Vote	Lou Ann Phillips	2 m
<b>E.</b> Inspirational Words Shenikwa Cager			5 m
<b>F.</b> Recitation of the AWBLA Board Mission Statement		Jamira Howard	1 m
The mission of the Board of Directors of the A.W. Brown Leadership Academy is to plan and manage the use of all school resources in order to achieve optimal teaching and learning.			
<b>G.</b> Approve September 17th Minutes	Approve Minutes	Lou Ann Phillips	2 m
Approve minutes for Regular Board Meeting on September 17, 2019			

H. Superintendent Executive Leadership Scholar		Anthony Jefferson	2 m
1. Joshua Winfield			
<b>II. Public Forum- All speakers must be signed up by 6:15pm</b>			<b>6:49 PM</b>
A. Agenda Issues Speakers	FYI		3 m
<b>SPEAKER IS LIMITED TO 3 MINUTES ONLY</b>			
*NOTE: Presenter may address the Board, however there will be no dialogue between the presenter and the Board.*			
B. Non-agenda Issues Speakers	FYI		3 m
<b>SPEAKER IS LIMITED TO 3 MINUTES ONLY</b>			
*NOTE: Presenter may address the Board, however there will be no dialogue between the presenter and the Board.*			
<b>III. Administrative Reports and Recommendations</b>			<b>6:55 PM</b>
A. Special Services Report-Tina Monroe	Vote		20 m
1. Approval of the revised Shared Service Agreement for the Dallas Regional Day School Program for the Deaf.			
2. ESL Program Updates			
B. Student Outcomes-Lula Turnipseed	FYI		20 m
C. Superintendent's Report and Recommendations	Vote	Anthony Jefferson	15 m
Action Items:			
1. Approval of bereavement policy			
2. Annual Governance Reporting Forms			
D. Technology Report and Recommendations	FYI	Erin Holmes	15 m
1. General Technology Department Update			
2. Complete Inventory report			
E. Financial Report and Recommendations	Vote	Andrea Butcher	20 m
FYI Items:			
Balance Sheet			
Cash Flow			
Budget to Actual			
Dashboard			
Action Items:			
Approval of Depository Contract			
Approval of Budget Amendment			
<b>IV. Special Recognition</b>			<b>8:25 PM</b>
A. Susie Temple Guest Educator Award	FYI	Lou Ann Phillips	5 m
<b>V. Unfinished Business</b>			<b>8:30 PM</b>
A. Mileage and/or Transportation plan	Vote	Andrea Butcher	5 m
Review and approve mileage and/or transportation plan for employees using their personal vehicles for conducting school related business.			
<b>VI. New Business</b>			<b>8:35 PM</b>
A. Status of 403B participation	Discuss		10 m
B. President's Informational Updates	Vote	Lou Ann Phillips	10 m
<b>VII. Closed Executive Session</b>			<b>8:55 PM</b>
A. General Closed Executive Session Topics	FYI		45 m

If at any time during the meeting, the Board determines that a closed or executive meeting is required, then such closed or executive meeting will be held by the Board as authorized by the Texas Open Meetings Act, including, but not limited to the following sections:

- A. Private Consultation with the Board's Attorney (Sec. 551.071)
  - A1. Agency Submissions
- B. Real Property Matters (Sec. 551.072)
  - B1. The possible sale of Wheatland and Walton Walker Properties
- C. Personnel Matters (Sec. 551.074)
- D. Security Devices or Security Audits (Sec. 551.076)
- E. School Children; School District Employees; Disciplinary Matter or Complaint (Sec. 551.082)
- F. School Board; Personally Identifiable Information about Public School Student (Sec. 511.0821)
- G. Board Officer Discussion
  - G1. Inquiry regarding a former consultant

**VIII. Possible actions arising from Closed Executive Session**

**9:40 PM**

<b>A.</b> Private Consultation with the Board's Attorney	Vote	5 m
<b>B.</b> Real Property Matters	Vote	5 m
<b>C.</b> Personnel Matters	Vote	5 m
<b>D.</b> Security Devices or Security Audits	Vote	5 m
<b>E.</b> School Children; School District Employees; Disciplinary Matter or Complaint	Vote	5 m
<b>F.</b> School Board; Personally Identifiable Information about Public School Student	Vote	5 m
<b>G.</b> Board Officer Discussion	Vote	5 m

**IX. Closing Items**

**10:15 PM**

<b>A.</b> Adjourn Meeting	Vote	1 m
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