



A.W. Brown Leadership Charter School

Board Meeting

Date and Time

Tuesday March 19, 2019 at 6:30 PM CDT

Location

5701 Red Bird Center Drive

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance and Guests		Jamira Armstrong	2 m
B. Call the Meeting to Order		Lou Ann Phillips	2 m
C. Adoption of Agenda	Vote	Lou Ann Phillips	5 m
D. Meditation and Personal Reflection		Lou Ann Phillips	1 m
E. Recitation of the AWBLA Board Mission Statement		Jamira Armstrong	2 m
<p>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.</p>			
F. Approve February 21st Meeting Minutes	Vote	Lou Ann Phillips	5 m
II. Public Forum			6:47 PM
A. Agenda Issues	FYI		3 m
SPEAKER IS LIMITED TO 3 MINUTES ONLY			
NOTE: Presenter may address the Board, however there will be no dialogue between the presenter and the Board.			
B. Non-agenda Issues	FYI		3 m
SPEAKER IS LIMITED TO 3 MINUTES ONLY			
NOTE: Presenter may address the Board, however there will be no dialogue between the presenter and the Board.			

III. Unfinished Business **6:53 PM**

A. Indemnity Coverage	Discuss	Andrea Butcher	10 m
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IV. New Business **7:03 PM**

A. Superintendent's Report and Recommendations	Vote	Anthony Jefferson	45 m
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Action Items:

1. Consider for approval of updated Purchasing Policy.
2. Consider for approval adoption of Salary Scale and Grandfather Clause for current employees.
3. Consider for approval security and technology updates.

B. Financial Report and Recommendations	Discuss	Andrea Butcher	45 m
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FYI Items:

- a. Financial Report

C. Student Outcomes	FYI	Dr. Tammy Johnson	30 m
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V. Closed Executive Session **9:03 PM**

A. General Closed Executive Session Topics	FYI		45 m
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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)
- B. Real Property Matters (Sec. 551.072)
 1. Bond (Bank of New York)
 2. Danieldale Property
- 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

VI. Possible actions arising from Closed Executive Session **9:48 PM**

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

G. Board Officer Discussion

Vote

5 m

VII. Closing Items

**10:23
PM**

A. Adjourn Meeting

Vote

1 m