



# A.W. Brown Leadership Academy

## Regular Board Meeting

**Date and Time**

Tuesday August 20, 2019 at 6:30 PM CDT

**Location**

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 August 20, 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 16th day of August 2019 at 2pm.

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>06:30 PM</b>
A. Record Attendance and Guests		Jamira Armstrong	1 m
B. Call the Meeting to Order		Lou Ann Phillips	1 m
C. Student Presentation/Performance			7 m
D. Adoption of Agenda	Vote	Lou Ann Phillips	2 m
E. Meditation and Personal Reflection		Lou Ann Phillips	1 m
F. Recitation of the AWBLA Board Mission Statement		Jamira Armstrong	1 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>			
G. Approve July 23rd Minutes	Approve Minutes	Lou Ann Phillips	2 m
<p style="padding-left: 40px;">Approve minutes for Regular Board Meeting on July 23, 2019</p>			

<b>II. Public Forum</b>			<b>06:45 PM</b>
<b>A. Agenda Issues Speakers</b>	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>B. Non-agenda Issues Speakers</b>	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>06:51 PM</b>
<b>A. Student Outcomes</b>	FYI	Tammy Johnson	20 m
1. Longitudinal Data & 2019 Rating			
<b>B. Superintendent's Report and Recommendations</b>	Vote	Anthony Jefferson	25 m
FYI Items:			
1. Superintendent's Report			
2. Insurance & Benefits updates			
3. Parent Support Updates			
Action Items:			
1. Approval of updated non-expansion amendment			
2. Approval of Parent/Student Handbook			
3. Approval of Code of Conduct			
<b>C. Technology Report and Recommendations</b>	FYI	Erin Holmes	20 m
1. Updates on Phase 1			
<b>D. Financial Report and Recommendations</b>	Vote	Andrea Butcher	30 m
FYI Items:			
1. Financial Report			
Action Items:			
1. Consider and take possible action on authorizing the CEO/ Superintendent to amend the FY2018-2019 budget to actual revenues and expenditures.			
2. Review and approve mileage and/or transportation plan for employees using their personal vehicles for conducting school related business.			
3. Review, discuss and approve the 2019-2020 annual budget. (Possibly Executive Session)			
<b>IV. Unfinished Business</b>			<b>08:26 PM</b>
<b>A. Board Goal for current 2019-2020 school year</b>	Vote		15 m
<b>B. Review of District Improvement Plan and Master Plan</b>	FYI		15 m
<b>V. New Business</b>			<b>08:56 PM</b>
<b>A. Approval of Superintendent Contract</b>	Vote	Lou Ann Phillips	5 m
<b>B. Approval of Resolution for Superintendent</b>	Vote	Lou Ann Phillips	5 m
<b>C. Approval of updated Bylaws</b>	Vote	Lou Ann Phillips	10 m
<b>D. President's Informational Updates</b>	Vote	Lou Ann Phillips	20 m
Board Expansion			
1. Introduction of Board Candidates			
2. Consider for approval and appointment of new Board Member(s)			
3. Approve current existing Board Grandfathered			

**VI. Closed Executive Session****09:36 PM**

**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)
- B. Real Property Matters (Sec. 551.072)
  - B1. Discussion of Real Estate Properties
- C. Personnel Matters (Sec. 551.074)
  - C1. Superintendent Evaluation
- 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. Elections

**VII. Possible actions arising from Closed Executive Session****10:21 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

**VIII. Closing Items****10:56 PM**

- A. Adjourn Meeting** Vote 1 m