

**Notice and Agenda**  
**Special Meeting of the Board of Directors of**  
**February 8, 2019 at 6:30 p.m.**

Notice is hereby given that a meeting of the Board of Directors of A.W. Brown Leadership Academy will be held on February 8, 2019. The Board will convene the meeting in Open Session at 6:30 p.m. The Board will meet at 5701 Red Bird Lane, Dallas, Texas 75237.

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 be physically present at the above address, it is the intent to have the presiding officer physically present at the above address.

Items will not necessarily be discussed or considered in the order they 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.

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- I. Roll Call; Establishment of Quorum; Call to Order
- II. Public Comments (At each regular meeting, the Board will set aside no less than 5 minutes and no more than 20 minutes to afford the general public an opportunity to speak to the Board on any matter concerning the education of students and the business of the Board. If there are no public communications or comments, the board will proceed to other business. Please be advised that Board Meetings are meetings open to the public, not public meetings. The presiding officer reserves the right to set a time limit for public comments and other reasonable restrictions in accordance with applicable law.)
- III. Receive and approve Minutes of previous meeting(s).
- IV. Discussion and possible action to approve resolution to resume and complete the renovation project at the Quest and Genesis campuses pursuant to Section 44.031(h) of the Education Code, so as not to delay or impair the conduct of school activities.
  - a. Related documents
    - i. Board Resolution
- V. Discussion and possible action to approve negotiated settlement agreement with general contractor to complete the renovation project at the Quest and Genesis campuses.
  - a. Related documents
    - i. Draft Settlement Agreement
- VI. Superintendent's report on audit findings.
  - a. Related documents

i. Audit findings

VII. Convene to Executive Session

- a. Consultation with Board's Attorney pursuant to Government Code Section 551.071
  - i. Pending and/or Possible Litigation

VIII. Reconvene After Executive Session

IX. Matters From Executive Session

- a. Discussion and Possible Action Regarding Consultation with Board's Attorney
  - i. Pending and/or Possible Litigation

X. Adjourn

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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 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 3:30pm on February 5, 2019.

Jamira Armstrong  
Recording Secretary