



## A.W. Brown Leadership Academy

### Special Board Meeting

2020-2021 Projected Budget & 2019-2020 Budget to Actual

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#### **Date and Time**

Wednesday August 26, 2020 at 6:30 PM CDT

#### **Location**

via teleconference link below:

**Please join my meeting from your computer, tablet or smartphone.**

<https://www.gotomeet.me/AWBboardmeeting>

**You can also dial in using your phone.**

United States: +1 (224) 501-3412

**Access Code:** 425-263-357

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“ Special Meeting held remotely due to COVID-19”

Notice is hereby given that a special meeting of the Board of Directors of A.W. Brown Leadership Academy will be held on August 26, 2020. 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

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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 24th day of August 2020 at 3pm.

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
A. Record Attendance		Jamira Howard	1 m
B. Call the Meeting to Order		Lou Ann Phillips	1 m
<b>II. Unfinished Business</b>			<b>6:32 PM</b>
A. Approve amended budget to actual expenses for the fiscal year 2019-2020	Vote	Anthony Jefferson	20 m
B. Approve proposed budget for the fiscal year 2020-2021	Vote	Anthony Jefferson	20 m
<b>III. Closed Executive Session</b>			<b>7:12 PM</b>
A. General Closed Executive Session Topics	Discuss		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)			
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			
<b>IV. Possible actions arising from Closed Executive Session</b>			<b>7:57 PM</b>
A. Private Consultation with the Board's Attorney	Vote		3 m
B. Real Property Matters	Vote		3 m
C. Personnel Matters	Vote		3 m
D. Security Devices or Security Audits	Vote		3 m
E. School Children; School District Employees; Disciplinary Matter or Complaint	Vote		3 m

F. School Board; Personally Identifiable Information about Public School Student	Vote	3 m
G. Board Officer Discussion	Vote	3 m
<b>V. Closing Items</b>		<b>8:18 PM</b>
A. Adjourn Meeting	Vote	1 m