

A.W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY

BOARD OF DIRECTORS' REGULAR BOARD MEETING



Lorenzo Brown, President

Tuesday, August 16, 2016 at 5:30 p.m.

Intermediate Campus Band Hall

A. First Order of Business

1. Roll Call/Establishment of Quorum/Call Meeting To Order
2. Meditation and Personal Reflection (1 minute)
3. Recitation of the AWB-FLA Board Mission Statement
4. Reading and Adoption of Agenda
5. Reading and Adoption of Previous Meeting Minutes

B. Public Forum

1. Agenda Issues (3 minutes/speaker)
2. Non-agenda Issues (3 minutes/speaker)

C. New Business

1. Superintendent's Report and Recommendations
2. Motion to request approval to provide Facilities Coordinator a Visa purchasing card with a \$5,000 limit.
3. Motion to request approval to issue Superintendent a Visa purchasing card with a limit of \$50,000. This card replaces the previous Superintendent's purchasing card.
4. Chief Financial Officer's Report and Recommendations
 - a. Review and accept 403b audit report
 - b. Review current financial statements
 - c. Review and approve 2016-2017 operating budget
 - d. For discussion only- 2016-2018 capital budget
 - e. Approve request to purchase a truck to be used by the maintenance department
 - f. Request approval of grounds keeping contract with David Randall
 - g. Accept property, liability and workers compensation insurance proposal from fiscal years 2016-2017
5. Report from the Parent Liaison
6. Board President's Report and Recommendations
 - a. A.W. Brown Conference Center at Duncanville Property
 - b. Letter regarding special consultant's unsigned contract
 - c. TCSC in Austin Texas
 - d. School Attendance Figures
 - e. Strategic Planning Committee
7. Executive Session
 - a. Personnel matters
 - b. Legal Matters
8. Announcements
Next board meeting will be determined

AWB-FLA BOARD MISSION STATEMENT

The mission of the Board of Directors of the A. W. Brown-Fellowship Leadership Academy is to plan and manage the use of all school resources in order to achieve optimal teaching and learning.

D. Adjournment

Action may be taken on any agenda item by the Board of Directors.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board of Directors will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov't Code, Chapter 551, Subchapters D and E.

Dr. Laura Middleton
Superintendent

Jamira R. Armstrong
Board Secretary
Posted at 4:30 p.m. 08/11/2016