



A.W. Brown Leadership Academy

Regular Board Meeting

Date and Time

Tuesday July 21, 2020 at 6:30 PM CDT

Location

via teleconference due to COVID-19

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

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“ Meeting held remotely due to COVID-19”

Notice is hereby given that a meeting of the Board of Directors of A.W. Brown Leadership Academy will be held on July 21, 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 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 17th day of July 2020 at 4:30pm.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Record Attendance and Guests		Jamira Howard	1 m

B. Call the Meeting to Order		Lou Ann Phillips	1 m
C. Adoption of Agenda	Vote	Lou Ann Phillips	2 m
D. Inspirational Words Chadney Christle			3 m

E. Recitation of the AWBLA Board Mission Statement Jamira Howard 1 m
 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.

F. Approve June 16th Minutes	Approve Minutes	Lou Ann Phillips	2 m
Approve minutes for Regular Board Meeting on June 16, 2020			

II. Public Forum- All speakers must be signed up by 6:15pm 6:40 PM

A. Agenda Issues Speakers	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 Speakers	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. Administrative Reports and Recommendations 6:46 PM

A. Student Outcomes	Discuss	Lula Turnipseed	20 m
B. Special Education Report and Recommendations	Discuss		20 m
Report Given by Tina Monroe			
<ol style="list-style-type: none"> 1. Special Services Provided 2. 2020-2021 Staffing 3. Special Education Asynchronous Plan 4. Special Services Professional Development 5. Special Education Consents 			

C. Superintendent's Report and Recommendations	Discuss	Anthony Jefferson	20 m
<ol style="list-style-type: none"> 1. TEA SY 20-21 Attendance and Enrollment FAQ 2. District Organizational Chart 2020-2021 3. Allotment and TEKS Certification 2020-2021 			

D. Technology Report and Recommendations	Discuss	Jayson Walton	20 m
<ol style="list-style-type: none"> 1. E-Rate Update 2. Body Scan Thermometers Technology 3.. Crisis ToGo 4. Additional Technology Information 5. Erin Holmes Presentation 			

E. Financial Report and Recommendations	Discuss	Kalandra Scott	20 m
<ol style="list-style-type: none"> 1. Business office Productivity 2. Dashboard 3. General Fund Budget 4. Cash Flow 			

IV. Unfinished Business

V. New Business

8:26 PM

A. Face to Face and Asynchronous Instruction Report Discuss 15 m
Report given by:
Shenikwa Cager

B. School Operations Report Discuss Judy Carroll 20 m
1. Community Eligibility
2. Traffic Management Plans
3. Thermal Camera Installation
4. Security Film
5. Capital Improvement Projects Update

C. President's Informational Updates Discuss Lou Ann Phillips 10 m

VI. Closed Executive Session

9:11 PM

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

VII. Possible action arising from Closed Executive Session

9:56 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

10:31 PM

A. Adjourn Meeting Vote 1 m