



# A.W. Brown Leadership Academy

## Regular Board Meeting

**Date and Time**

Tuesday December 17, 2019 at 6:30 PM CST

**Location**

Quest Auditorium 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 December 17, 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 13th day of December 2019 at 3pm.

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
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			5 m
Dr. Dwain Thompson			
E. Student Presentation/Performance			10 m
Elementary Cheerleaders			
Coach-LaTori Johnson			
F. 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.			
G. Approve November 19th Minutes	Approve Minutes	Lou Ann Phillips	2 m

Approve minutes for Regular Board Meeting on November 19, 2019

H. Superintendent Executive Leadership Scholar Nyla Brown	Anthony Jefferson	3 m
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**II. Public Forum- All speakers must be signed up by 6:15pm 6:55 PM**

A. Agenda Issues Speakers <b>SPEAKER IS LIMITED TO 3 MINUTES ONLY</b>	FYI	3 m
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\*NOTE: Presenter may address the Board, however there will be no dialogue between the presenter and the Board.\*

B. Non-agenda Issues Speakers <b>SPEAKER IS LIMITED TO 3 MINUTES ONLY</b>	FYI	3 m
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\*NOTE: Presenter may address the Board, however there will be no dialogue between the presenter and the Board.\*

**III. Administrative Reports and Recommendations 7:01 PM**

A. Student Outcomes-Lula Turnipseed	FYI	20 m
B. Superintendent's Report and Recommendations FYI Items:	Vote Anthony Jefferson	20 m

Action Items:

1. Approval of Cyber Security Plan

C. Technology Report and Recommendations FYI Items:	FYI Erin Holmes	20 m
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1. AV Upgrade Quotes  
2. Coder Kids Program

D. Financial Report and Recommendations FYI Items:	Vote Anthony Jefferson	20 m
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Action Items:

**IV. Unfinished Business 8:21 PM**

A. November Financial Report	FYI Anthony Jefferson	10 m
B. Property Tax Exemption	FYI Anthony Jefferson	10 m
C. MEOP Planning Committee Formation	FYI Anthony Jefferson	10 m
D. Development Committee Formation	FYI Anthony Jefferson	10 m
E. EMS Protocol	FYI Anthony Jefferson	10 m

**V. New Business 9:11 PM**

A. Approval of Wellness Policy	Vote Judy Carroll	10 m
B. District Succession Plan	FYI Anthony Jefferson	10 m
C. Approval of Revised Sick Leave Policy	Vote Anthony Jefferson	10 m
D. Approval of Multi-hazard Emergency Operations Plan	Vote Anthony Jefferson	10 m
E. President's Informational Updates	Discuss Lou Ann Phillips	10 m

**VI. Closed Executive Session 10:01 PM**

A. General Closed Executive Session Topics	FYI	45 m
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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)
  - A1. Property Taxes for Daniieldale Property
- B. Real Property Matters (Sec. 551.072)
  - B1. Golden Eagle Program
- 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
  - G1. Superintendent Benchmark Progression

**VII. Possible actions arising from Closed Executive Session**

**10:46  
PM**

<b>A.</b> Private Consultation with the Board's Attorney	Vote	5 m
<b>B.</b> Real Property Matters	Vote	5 m
<b>C.</b> Personnel Matters	Vote	5 m
<b>D.</b> Security Devices or Security Audits	Vote	5 m
<b>E.</b> School Children; School District Employees; Disciplinary Matter or Complaint	Vote	5 m
<b>F.</b> School Board; Personally Identifiable Information about Public School Student	Vote	5 m
<b>G.</b> Board Officer Discussion	Vote	5 m

**VIII. Closing Items**

**11:21  
PM**

<b>A.</b> Adjourn Meeting	Vote	1 m
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