

APPROVED



## A.W. Brown Leadership Academy

### Minutes

#### Board Meeting

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**Date and Time**

Tuesday March 19, 2019 at 6:30 PM

**Location**

5701 Red Bird Center Drive

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**Directors Present**

J. Parker, L. Phillips, S. Temple

**Directors Absent**

L. Peterson

**Ex-Officio Members Present**

A. Jefferson

**Non Voting Members Present**

A. Jefferson

**Guests Present**

A. Butcher, E. Holmes, J. Armstrong, J. Carroll, T. Johnson

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**I. Opening Items****A. Record Attendance and Guests****B. Call the Meeting to Order**

L. Phillips called a meeting of the board of directors of A.W. Brown Leadership Academy to order on Tuesday Mar 19, 2019 @ 6:35 PM at 5701 Red Bird Center Drive.

**C. Adoption of Agenda**

L. Phillips made a motion to add an item under "Unfinished Business" titled "Official name of the school".

S. Temple seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

S. Temple Aye

L. Peterson Absent

J. Parker Aye

L. Phillips Aye

**D. Meditation and Personal Reflection**

1 minute

**E. Recitation of the AWBLA Board Mission Statement**

Read by Jamira Armstrong

**F. Approve February 21st Meeting Minutes**

J. Parker made a motion to approve minutes from the Regular Board Meeting on 02-21-19.

S. Temple seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

S. Temple Aye

J. Parker Aye

L. Phillips Aye

L. Peterson Absent

**II. Public Forum**

**A. Agenda Issues**

None

**B. Non-agenda Issues**

Speakers:

Melissa Gregg

William Holmes

Lou Lindsay

**III. Unfinished Business**

**A. Indemnity Coverage**

Will discuss in Executive Session

**B. Official name of the school**

J. Parker made a motion to update the school name to "A.W. Brown Leadership Academy" to match the official record of the state.

S. Temple seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

S. Temple Aye

L. Phillips Aye

J. Parker Aye  
L. Peterson Absent

#### **IV. New Business**

##### **A. Superintendent's Report and Recommendations**

Superintendent's report was discussed and will be further discussed in Executive Session.

J. Parker made a motion to accept the amendment to the the Purchasing Policy.  
S. Temple seconded the motion.

The board **VOTED** unanimously to approve the motion.

###### **Roll Call**

S. Temple Aye  
L. Phillips Aye  
J. Parker Aye  
L. Peterson Absent

Erin Holmes presented security and technology updates.

No motion was made.

##### **B. Financial Report and Recommendations**

Andrea Butcher discussed a part of the financial report. The remainder of the report will be discussed in Executive Session.

No motion was made at this time.

##### **C. Student Outcomes**

J. Parker made a motion to accept and execute the allotment and TEKS certification for the 2019-20 school year.

L. Phillips seconded the motion.

The board **VOTED** unanimously to approve the motion.

###### **Roll Call**

L. Peterson Absent  
L. Phillips Aye  
S. Temple Aye  
J. Parker Aye

Dr. Tammy Johnson gave her report on Student Outcomes.

#### **V. Closed Executive Session**

##### **A. General Closed Executive Session Topics**

Board went into Executive Session at 7:57pm

The board came out of Executive Session at 9:20pm and motions were made.

L. Phillips made a motion to close the following bank accounts: Inwood operating and student activity, American National bank account, Frost Operating, Comerica and open a student activity account at Regions.

J. Parker seconded the motion.

The board **VOTED** unanimously to approve the motion.

###### **Roll Call**

J. Parker Aye  
L. Peterson Absent  
S. Temple Aye  
L. Phillips Aye

J. Parker made a motion to accept the salary scale and grandfather clause for the 2019-2020 school year.

S. Temple seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

L. Peterson Absent

S. Temple Aye

J. Parker Aye

L. Phillips Aye

J. Parker made a motion to cancel current insurance policy and rewrite the indemnity insurance policy with McGriff Agency.

S. Temple seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

S. Temple Aye

L. Peterson Absent

L. Phillips Aye

J. Parker Aye

## **VI. Closing Items**

### **A. Adjourn Meeting**

L. Phillips made a motion to adjourn the meeting.

J. Parker seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

L. Peterson Absent

J. Parker Aye

L. Phillips Aye

S. Temple Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:30 PM.

Respectfully Submitted,

J. Armstrong