



# A.W. Brown Leadership Academy

## Regular Board Meeting

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### Date and Time

Tuesday February 18, 2020 at 6:30 PM CST

### Location

Quest Auditorium 5701 Red Bird Center Dr. Dallas, Texas 75237

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Notice is hereby given that a meeting of the Board of Directors of A.W. Brown Leadership Academy will be held on February 18, 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 14th day of February 2020 at 3pm.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Jamira Howard	1 m
<b>B.</b> Call the Meeting to Order		Lou Ann Phillips	1 m
<b>C.</b> Adoption of Agenda	Vote	Lou Ann Phillips	2 m
<b>D.</b> Inspirational Words			3 m
David Turner			
<b>E.</b> Student Presentation/Performance			10 m
4th-6th Grade Boys Basketball Team			
Ricky Bright-Coach			
<b>F.</b> 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.

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|--|--------------------|-------------------|-----|
| <b>G. Approve January 21st Minutes</b>                                   | Approve<br>Minutes | Lou Ann Phillips  | 2 m |
| Approve minutes for Regular Board Meeting on January 21, 2020            |                    |                   |     |
| <b>H. Superintendent Executive Leadership Scholar</b><br>Miquel Kincaide |                    | Anthony Jefferson | 5 m |

**II. Public Forum- All speakers must be signed up by 6:15pm 6:55 PM**

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|---|-----|--|-----|
| <b>A. Agenda Issues Speakers</b><br><b>SPEAKER IS LIMITED TO 3 MINUTES ONLY</b> | FYI |  | 3 m |
|---|-----|--|-----|

\*NOTE: Presenter may address the Board, however there will be no dialogue between the presenter and the Board.\*

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| <b>B. Non-agenda Issues Speakers</b><br><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**

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|--|------|-----------------|------|
| <b>A. Student Outcomes</b><br>FYI Items: | Vote | Lula Turnipseed | 20 m |
|--|------|-----------------|------|

Action Items:

1. Approval of Addendum to the District Improvement Plan (Migrant Action Plan)

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|--|------|-------------------|------|
| <b>B. Superintendent's Report and Recommendations</b><br>FYI Items:<br>S&P Rating<br>Definition of extraordinary categories<br>Utilizing bond proceeds from the sale of properties | Vote | Anthony Jefferson | 20 m |
|--|------|-------------------|------|

Action Items:

- Approval of AWBLA Superintendent's Leadership Program

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|---|------|-------------|------|
| <b>C. Technology Report and Recommendations</b><br>FYI Items: | Vote | Erin Holmes | 20 m |
|---|------|-------------|------|

Action Items:

- Approval of upgrade to Quest computer lab

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|--|---------|----------------|------|
| <b>D. Financial Report and Recommendations</b><br>FYI Items:<br>Financial Dashboard<br>Cash Flow<br>Check Register<br>Business Office Productivity | Discuss | Kalandra Scott | 20 m |
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Action Items:

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

A. Approval of Budget Amendment	Vote	Kalandra Scott	15 m
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**V. New Business** **8:36 PM**

A. Approval of SHAC Committee	Vote	Anthony Jefferson	10 m
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B. President's Informational Updates	Discuss	Lou Ann Phillips	10 m
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**VI. Closed Executive Session** **8:56 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. Consult with Attorney Denise Pierce regarding Property Taxes Appeal Hearing

B. Real Property Matters (Sec. 551.072)

B1. Discussion on Finalization of Property

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 actions arising from Closed Executive Session** **9:41 PM**

A. Private Consultation with the Board's Attorney	Vote		5 m
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B. Real Property Matters	Vote		5 m
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C. Personnel Matters	Vote		5 m
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D. Security Devices or Security Audits	Vote		5 m
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E. School Children; School District Employees; Disciplinary Matter or Complaint	Vote		5 m
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F. School Board; Personally Identifiable Information about Public School Student	Vote		5 m
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G. Board Officer Discussion	Vote		5 m
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**VIII. Closing Items** **10:16 PM**

A. Adjourn Meeting	Vote		1 m
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