

# A.W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY

## BOARD OF DIRECTORS' REGULAR BOARD MEETING



*Lorenzo Brown, President*

Thursday, February 18, 2016 at 5:30 p.m.

*Intermediate Campus Conference Room*

### 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

### C. Unfinished Business

1. Consider an independent study to determine what EF rating for Tornado damage each structure could withstand.
2. Exit Interviews

### D. New Business

1. Approval of Co-branding with Under Armour
2. Clarification on Purchasing Policy and Procedure
3. Discuss Nunn Letter
4. Chief Financial Officer's Report and Recommendations
  - a. Presentation of Financial Reports
  - b. Consider closing Money Market Account and rolling it into Inwood Operating Account
  - c. Adopt resolution to submit PSF application
5. Chief Operating Officer's Report and Recommendations
  - a. Effects of Nullification of Non-Fulfillment of Contract Penalty
  - b. Proposed Teacher Salary Increases
6. Principal's Report and Recommendations
7. Board President's Report and Recommendations
  - a. Succession Planning
  - b. Schedule board re-treat
  - c. Consider employees for the 2016-17 school year
  - d. Authorize survey's
8. Chief Executive Officer's Report and Recommendations
  - a. Presentation of Region X ESC Assessment of Technology Operations
  - b. Discuss and Adopt Region X ESC Recommendations for Technology Department
9. Standing Committee Reports
10. Executive Session
  - a. School Personnel Issues
11. Announcements

### 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.

**E. 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.*

*Armond W. Brown*  
Chief Executive Officer

*Jamira R. Armstrong*  
Board Secretary  
Posted at 4:30 p.m. 02/12/2016