



# A.W. Brown Leadership Academy

## Regular Board Meeting

**Date and Time**

Tuesday November 19, 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 November 19, 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 14th day of November 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
Winfred Dalcour			
E. Student Presentation/Performance			10 m
Boys to Men mentoring program			
Jayson Walton-Coach			
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 October 22nd Minutes	Approve Minutes	Lou Ann Phillips	2 m

Approve minutes for Regular Board Meeting on October 22, 2019

H. Superintendent Executive Leadership Scholar Anthony Jefferson 3 m

**II. Public Forum- All speakers must be signed up by 6:15pm 6:55 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 7:01 PM**

A. Student Outcomes-Lula Turnipseed FYI 20 m  
B. Superintendent's Report and Recommendations Vote Anthony Jefferson 15 m

FYI Items:

Update on HR Project-Gavin Dickson  
Update on Region 11 Services

Action Items:

Approval of Master Interlocal Agreement with Region 11 Education Service Center

C. Technology Report and Recommendations FYI Erin Holmes 20 m  
Current project updates:  
Firewall installation  
E-rate committee planning for upcoming projects  
Security Awareness Training

Upcoming projects:

Switches  
PA System

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

Action Items:

**IV. Unfinished Business**

**V. New Business 8:16 PM**

A. President's Informational Updates Discuss Lou Ann Phillips 10 m  
B. Food4Kids Program FYI 10 m

Presenters:

1. Sherry-Ann Agbabiaka
2. Lamagan Moore

**VI. Closed Executive Session 8:36 PM**

A. General Closed Executive Session Topics FYI 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)

A1. Status of Property Tax Exemption Application pending before the Dallas County Appraisal District

B. Real Property Matters (Sec. 551.072)

C. Personnel Matters (Sec. 551.074)

- D. Security Devices or Security Audits (Sec. 551.076)
  - D1 Multi-Hazard Emergency Operations Planning Committee
- 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)
  - F1. EMS Protocol and discussion
- G. Board Officer Discussion

**VII. Possible actions arising from Closed Executive Session 9:21 PM**

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| 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 9:56 PM**

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| A. Adjourn Meeting | Vote | 1 m |
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