

**A.W. BROWN LEADERSHIP ACADEMY**  
**BOARD OF DIRECTORS' EMERGENCY BOARD MEETING**



Thursday, August 31, 2017 at 6:00 p.m.  
*Genesis (Elementary) Campus Conference Room*  
6901 S. Westmoreland Rd.  
Dallas, Texas 75237

**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 (3 minutes/speaker)

**C. New Business**

1. Superintendent's Report and Recommendations
  - a. Approve Waiver for Missed Instructional Days
  - b. Approve Waiver for Low Attendance
2. Executive Session
  - a. Personnel Matters
  - b. Legal Matters
  - c. Real Estate Matters
3. Possible actions arising from executive session
4. Announcements- Next board meeting will **SEPTEMBER 19, 2017.**

**AWBLA BOARD MISSION  
STATEMENT**

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.

**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.*

**The notice for this meeting was posted in compliance with the Texas Open Meetings Act on this 31st day of August, 2017 at 4:00pm.**

*Jamira Armstrong*  
Board Secretary