



A.W. Brown Leadership Academy

New Board Member Orientation

Date and Time

Thursday February 11, 2021 at 6:00 PM CST

Location

via teleconference link below:

Please join my meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/AWBboardmeeting>

You can also dial in using your phone.

United States: [+1 \(224\) 501-3412](tel:+12245013412)

Access Code: 425-263-357

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“ Meeting held remotely due to COVID-19”

Notice is hereby given that a meeting of the Board of Directors of A.W. Brown Leadership Academy will be held on February 11, 2021. The Board will convene the meeting in Open Session at 6:00pm.

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 8th day of February 2021 at 4:30pm.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests		Jamira Howard	2 m
B. Call the Meeting to Order		Lou Ann Phillips	2 m
C. Adoption of Agenda	Vote	Lou Ann Phillips	3 m
D. Recitation of the AWBLA Board Mission Statement		Jamira Howard	2 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.			
II. New Business			6:09 PM
A. Orientation Presentation	Discuss		50 m
Presentation given by school attorney: Denise Pierce			
III. Closed Executive Session			6:59 PM
A. General Closed Executive Session Topics	FYI		30 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)			
B. Real Property Matters (Sec. 551.072)			
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			
IV. Possible actions arising from Closed Executive Session			7:29 PM
Finance & Investments Committee			
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

	Purpose	Presenter	Time
F. School Board; Personally Identifiable Information about Public School Student	Vote		5 m
G. Board Officer Discussion	Vote		5 m
V. Closing Items			8:04 PM
A. Adjourn Meeting	Vote		1 m