

# A.W. BROWN LEADERSHIP ACADEMY

## BOARD OF DIRECTORS' REGULAR BOARD MEETING



*Lorenzo Brown, President*

Tuesday, August 1, 2017 at 6:00 p.m.

*Quest (Intermediate) Campus Auditorium*

*5701 Red Bird Center Drive*

*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. Unfinished Business

1. Administrative Contract
2. Discuss and Consider 2017 Bond Issue

### D. New Business

1. Chief Financial Officer's Report and Recommendations
  - a. Discuss Preliminary Staffing and Budget
  - b. Approve 2017-18 Child Nutrition Programs-Breakfast, Lunch and Supper
2. Superintendent's Report and Recommendations
  - a. Purchasing policies and procedures
3. President's Report and Recommendations
4. Executive Session
  - a. Review Bylaws
  - b. Personnel Matters
  - c. Legal Matters
  - d. Real Estate Matters
5. Possible actions arising from executive session
6. Announcements- Next board meeting will **AUGUST 22, 2017.**

### 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 28th<sup>th</sup> day of July, 2017 at 2:00pm.**

*Jamira Armstrong*

Board Secretary

### **AWB-FLA 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.