



# A.W. Brown Leadership Academy

## Special Board Meeting for Personnel Matters

**Date and Time**

Monday June 24, 2019 at 6:00 PM CDT

**Location**

Quest Collaboration Room 5701 Red Bird Center Dr. Dallas, Texas 75237

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on this 20th day of June 2019 at 2pm.

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>06:00 PM</b>
A. Record Attendance and Guests		Jamira Armstrong	1 m
B. Call the Meeting to Order		Lou Ann Phillips	1 m
C. Adoption of Agenda	Vote	Lou Ann Phillips	2 m
D. Meditation and Personal Reflection		Lou Ann Phillips	1 m
E. Recitation of the AWBLA Board Mission Statement		Jamira Armstrong	1 m
<p>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.</p>			
<b>II. Public Forum</b>			<b>06:06 PM</b>
A. Agenda Issues Speakers	FYI		3 m
<b>SPEAKER IS LIMITED TO 3 MINUTES ONLY</b>			
*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
<b>SPEAKER IS LIMITED TO 3 MINUTES ONLY</b>			
*NOTE: Presenter may address the Board, however there will be no dialogue between the presenter and the Board.*			
<b>III. Closed Executive Session</b>			<b>06:12 PM</b>
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)
- 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

<b>IV. Possible actions arising from Closed Executive Session</b>		<b>06:57 PM</b>
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
 <b>V. Closing Items</b>		 <b>07:32 PM</b>
A. Adjourn Meeting	Vote	1 m