



A.W. Brown Leadership Academy

Regular Board Meeting

Date and Time

Tuesday July 23, 2019 at 6:30 PM CDT

Location

Quest Collaboration Room, 5701 Red Bird Center Drive 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 July 23, 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 18th day of July 2019 at 2pm.

Agenda

	Purpose	Presenter	Time
I. Opening Items			06:30 PM
A. Record Attendance and Guests		Susie Temple	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		Susie Temple	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.			
F. Approve June 18th Minutes	Approve Minutes	Lou Ann Phillips	2 m
Approve minutes for Regular Board Meeting on June 18, 2019			
G. Approve June 24th Special Meeting Minutes	Approve Minutes	Lou Ann Phillips	2 m
Approve minutes for Special Board Meeting for Personnel Matters on June 24, 2019			

II. Public Forum **06:40 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. Unfinished Business

IV. New Business **06:46 PM**

A. Student Outcomes FYI Dr. Tammy Johnson 20 m

B. Superintendent's Report and Recommendations Vote Anthony Jefferson 15 m

FYI Items:
Superintendent's Report

C. Technology Report and Recommendation Discuss Erin Holmes 30 m

D. Financial Report and Recommendations Vote Andrea Butcher 30 m

FYI Items:
a. Financial Report

E. President's Informational Updates FYI Lou Ann Phillips 15 m

V. Closed Executive Session **08:36 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)
- 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

VI. Possible actions arising from Closed Executive Session **09:21 PM**

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
VII. Closing Items		09:56 PM
A. Adjourn Meeting	Vote	1 m