

A.W. BROWN LEADERSHIP ACADEMY

BOARD OF DIRECTORS' REGULAR BOARD MEETING



Tuesday, September 19, 2017 at 6:15 p.m.
Genesis (Elementary) Campus Conference Room
6901 S. Westmoreland Road
Dallas, Texas 75237

A. First Order of Business

1. Special Student Presentation
2. Roll Call/Establishment of Quorum/Call Meeting To Order
3. Meditation and Personal Reflection (1 minute)
4. Recitation of the AWB-FLA Board Mission Statement
5. Reading and Adoption of Agenda
6. Reading and Adoption of Previous Meeting Minutes

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.

B. Public Forum

1. Agenda Issues (3 minutes/speaker)
2. Non-agenda Issues (3 minutes/speaker)

C. Unfinished Business

1. Election of Board Chairman
2. Retention of Board General Counsel
3. Consider the Purchase of Walker Property
4. Consideration of committee to establish salary guidelines
5. Approval of Superintendent's Performance Compensation

D. New Business

1. Report from Parent Liaison
2. Presentation from Facilities Maintenance Director-Rodney Brown
3. Reconsideration of Fall Break
4. Consider School Attorney
5. Chief Financial Officer's Report and Recommendations
 - a. Financial Report
 - b. Update on Students attending Bishop Dunn
 - c. 2017-18 Budget Adjustments
 - d. Approve a PSF Application to be submitted to TEA
6. Superintendent's Report and Recommendations
 - a. Approval of updated Student Code of Conduct
 - b. Approval of Purchasing Card for Judy Carroll
7. Executive Session
 - a. Personnel Matters
 - b. Legal Matters
 - c. Real Estate Matters
8. Possible actions arising from executive session
9. Announcements- Next board meeting will be **OCTOBER 17, 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 15th day of September, 2017 at 2:00pm.

Jamira Armstrong

Board Secretary