

A.W. BROWN LEADERSHIP ACADEMY

BOARD OF DIRECTORS' REGULAR BOARD MEETING



Tuesday, October 17, 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 AWBLA 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 President

D. New Business

1. Executive Session
 - a. Personnel Matters
 - b. Legal Matters
 - c. Real Estate Matters
2. Addition of New Board Member
3. Oath of Director
4. Report from Parent Liaison
5. Review revisions of By Laws
6. Review revisions of Articles of Incorporations
7. Chief Financial Officer's Report and Recommendations
 - a. Financial Report
 - b. 2017-18 Budget Adjustments
 - c. "Consider and adopt a resolution authorizing a borrowing from the Arlington Higher Education Finance Corporation; approving the issuance of bonds delegating authority to approve the sale of bonds and execute and deliver documents related thereto; and containing other related matter."
 - d. Approve reimbursement resolution for capital expenditures
8. Superintendent's Report and Recommendations
 - a. Presentation by Joe Hoffer of Shulman, Lopez and Hoffer
 - b. Approval of updated Student Code of Conduct
 - c. Approval of content filtering software
 - d. Discussion of Superintendent duties, responsibilities and authority
 - e. Approval of the Targeted Improvement Plan
9. Possible actions arising from executive session

10. Announcements- Next board meeting will be **TBD**.

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 13th day of October, 2017 at 12:00pm.

Jamira Armstrong

Board Secretary