



# A.W. Brown Leadership Academy

## Regular Board Meeting

**Date and Time**

Tuesday June 18, 2019 at 6:00 PM CDT

**Location**

Quest Collaboration Room, 5701 Red Bird Center Drive, Dallas Texas 75237

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on this 13th day of June 2019 at 2pm.

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>06:00 PM</b>
<b>A.</b> Record Attendance and Guests		Jamira Armstrong	1 m
<b>B.</b> Call the Meeting to Order		Lou Ann Phillips	1 m
<b>C.</b> Adoption of Agenda	Vote	Lou Ann Phillips	2 m
<b>D.</b> Meditation and Personal Reflection		Lou Ann Phillips	1 m
<b>E.</b> 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>F.</b> Approve May 14th Minutes	Approve Minutes	Lou Ann Phillips	2 m
<p style="padding-left: 40px;">Approve minutes for Regular Board Meeting on May 14, 2019</p>			
<b>II. Public Forum</b>			<b>06:08 PM</b>
<b>A.</b> 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>B.</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. Unfinished Business</b>			

<b>IV. New Business</b>			<b>06:14 PM</b>
<b>A. Student Outcomes</b>	FYI	Dr. Tammy Johnson	20 m
1. 2017-18 and 2018-19 Comparative STAAR Data Presentation			
<b>B. Superintendent's Report and Recommendations</b>	Vote	Anthony Jefferson	15 m
FYI Items: Superintendent's Report			
<b>C. Technology Report and Recommendation</b>	Discuss	Erin Holmes	30 m
1. Network Infrastructure Update (Phase 1)			
<b>D. Financial Report and Recommendations</b>	Vote	Andrea Butcher	30 m
FYI Items: a. Financial Report			
<b>E. President's Informational Updates</b>	FYI	Lou Ann Phillips	15 m
<b>V. Closed Executive Session</b>			<b>08:04 PM</b>
<b>A. General Closed Executive Session Topics</b>	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)			
C1. Katrina Brackens			
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>VI. Possible actions arising from Closed Executive Session</b>			<b>08:49 PM</b>
<b>A. Private Consultation with the Board's Attorney</b>	Vote		5 m
<b>B. Real Property Matters</b>	Vote		5 m
<b>C. Personnel Matters</b>	Vote		5 m
<b>D. Security Devices or Security Audits</b>	Vote		5 m
<b>E. School Children; School District Employees; Disciplinary Matter or Complaint</b>	Vote		5 m
<b>F. School Board; Personally Identifiable Information about Public School Student</b>	Vote		5 m
<b>G. Board Officer Discussion</b>	Vote		5 m
<b>VII. Closing Items</b>			<b>09:24 PM</b>
<b>A. Adjourn Meeting</b>	Vote		1 m