



## A.W. Brown Leadership Academy

### Regular Board Meeting

Location: 5565 Red Bird Center Drive Suite 150 Dallas, Texas  
75237

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**Date and Time**

Tuesday November 16, 2021 at 6:30 PM CST

**Location**

Also available by teleconference link:

**Please join my meeting from your computer, tablet or smartph  
one.**

<https://www.gotomeet.me/AWBboardmeeting>

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Notice is hereby given that a meeting of the Board of Directors of  
A.W. Brown Leadership Academy will be held on November 16,  
2021. The Board will convene the meeting in Open Session at  
6:30pm.

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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 12th day of November 2021 by 3pm.

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**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Jamira Howard	1 m
<b>B. Call the Meeting to Order</b>		Lou Ann Phillips	1 m
<b>C. Inspirational Words</b>		Anthony Jefferson	3 m
<b>D. Recitation of the AWBLA Board         Mission Statement</b>		Jamira Howard	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- All speakers must be signed up by 6:15pm</b>			<b>6:36 PM</b>
<b>A. Agenda Issues Speakers</b>	FYI		3 m
<b>SPEAKER IS LIMITED TO 3 MINUTES ONLY</b>			

**Purpose    Presenter    Time**

\*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. Consent Agenda** **6:42 PM**

**A. Adoption of Agenda**                      Vote                      Lou Ann Phillips                      2 m

**B. Approve October 19th Minutes**                      Approve Minutes                      Lou Ann Phillips                      2 m

**C. Receipt of Board Committee Reports**                      FYI    20 m

- 1. Student Outcomes Report
- 2. Financial Report
- 3. School Operations Report

**IV. Committee Recommendations for Board Action** **7:06 PM**

**A. Committee Reports**                      FYI    10 m

- 1. Academic Excellence
- 2. CEO Support and Evaluation
- 3. Development
- 4. Facility-Technology
- 5. Finance & Investment
- 6. Human Resources/Salary Review- Hilda King

**V. Unfinished Business**

	Purpose	Presenter	Time
<b>VI. New Business</b>			<b>7:16 PM</b>
<b>A. Superintendent/SPED Report</b>	FYI	Anthony Jefferson	10 m
<b>B. Approval of Food Service Interlocal Agreement for SY 2022-2023</b>	Vote	Anthony Jefferson	10 m
<b>C. Vendor Services Leroy Nabors -HSC Solutions</b>	FYI		10 m
<b>D. TPSCA Advocacy Presentation Ariele Kinney</b>	FYI		10 m
<b>E. President's Informational Updates</b>	FYI	Lou Ann Phillips	10 m

**VII. Closed Executive Session** **8:06 PM**

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|---|---------|--|------|
| <b>A. General Closed Executive Session Topics</b> | Discuss |  | 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)
  - Ca. Superintendent Review
- 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
  - Ga. Training
  - Gb. Protocols
  - Gc. Ethics

	Purpose	Presenter	Time
<b>VIII. Possible action arising from Closed Executive Session</b>			<b>8:51 PM</b>
<b>A.</b> Private Consultation with the Board's Attorney	Vote		2 m
<b>B.</b> Real Property Matters	Vote		2 m
<b>C.</b> Personnel Matters	Vote		2 m
<b>D.</b> Security Devices or Security Audits	Vote		2 m
<b>E.</b> School Children; School District Employees; Disciplinary Matter or Complaint	Vote		2 m
<b>F.</b> School Board; Personally Identifiable Information about Public School Student	Vote		2 m
<b>G.</b> Board Officer Discussion	Vote		2 m
<b>IX. Closing Items</b>			<b>9:05 PM</b>
<b>A.</b> Adjourn Meeting	Vote		1 m