



A.W. Brown Leadership Academy
 September Regular Board Meeting
 September 20, 2022
 6:30 pm-9:00 pm Central Time

I. Opening Items

- A. Record Attendance and Guests
(1 min Lou Ann Phillips)
- B. Call the Meeting to Order
(1 min Lou Ann Phillips)
- C. Inspirational Words
(3 min Deborah Fasasi, 7th Grade)
- D. Recitation of the AWBLA Board Mission Statement
(1 min)

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.

II. Public Forum - All speakers must be signed up by 6:15 PM

- A. Agenda Issues Speaker
 SPEAKER IS LIMITED TO 3 MINUTES ONLY
 **NOTE: The presenter may address the Board, however, there will be no dialogue between the presenter and the Board.
- B. Non-Agenda Issues Speakers
(3 min Lou Ann Phillips)
 SPEAKER IS LIMITED TO 3 MINUTES ONLY
 **NOTE: The presenter may address the Board, however, there will be no dialogue between the presenter and the Board.

III. Consent Agenda

- A. Student Outcomes
 - 1. September Board Report - Teaching And Learning
 - 2. Tri-Weekly 1 Data Report
- B. Superintendent Report
- C. Operations Reports
- D. Financial Reports
 - 1. August 2022 Financial Dashboard
 - 2. 2021-2022 AWB Cash Flow Report - Cash Flow Statement
Gen Operation
 - 3. 2021 - 2022 AWB Cash Flow Report

IV. Unfinished Business

V. Administrative Reports and Recommendations

VI. Committee Recommendation for Board Consideration/Action

- A. Academic Excellence
- B. CEO Support/Evaluation
- C. Development
- D. Facility/Technology
- E. Finance and Investments
- F. Human Resources/Salary Review

VII. New Business

- A. RSSP Improvement Review Cycle 1
(*TNTP*)
- B. 2022 SPED Policies
(*Nikki Cullors*)
- C. School Safety Course Report
(*Jonathan Parker*)
- D. Approval of National Incident Management System
(*Judy Carroll*)

VIII. Presidential Information Report

- A. President's Report
- B. AWB Complete SWOT Report 08-15-2022

IX. Closed Executive Session

- A. *General Closed Executive Sessions Topics*
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:
(45 min)
 - 1. Private Consultation with the Board's Attorney (Sec. 551.071)
 - 2. Real Property Matters (Sec. 551.072)
 - i. Property Management Review
 - 3. Personnel Matters (Sec. 551.074)
 - i. Superintendent Artifacts Review
 - 4. Security Devices or Security Audits (Sec. 551.076)
 - 5. School Children; School District Employees; Disciplinary Matter or Complaint (Sec. 551.082)
 - 6. School Board; Personally Identifiable Information about Public School Student (Sec. 551.0821)

7. Board Officer Discussion

X. **Possible Action Arising from Closed Executive Session**

- A. Private Consultation with the Board's Attorney
- B. Real Property Matters
- C. Personnel Matters
- D. Security Devices or Security Audits
- E. School Children; School District Employees; Disciplinary Matter or Complaint
- F. School Board; Personally Identifiable Information about Public School Student
- G. Board Officer Discussion

XI. **Closing Items**

XII. **Adjourn Meeting**

(1 min)