



A.W. Brown Leadership Academy
 August Regular Board Meeting
 August 16, 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 Scholar)
- 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. Adoption of Agenda
(1min Lou Ann Phillips)
- B. Approve June 04, 2022 Special Board Meeting Minutes
(5 min Lou Ann Phillips)
- C. Approve July 26, 2022 Regular Board Meeting Minutes
(5 min Lou Ann Phillips)
- D. Approve August 05, 2022 Special Board Meeting Minutes
(5 min Lou Ann Phillips)
- E. Receipt of Financial Reports
- F. Operations Reports
- G. Student Outcomes

IV. Unfinished Business

- V. Administrative Reports and Recommendations
 - A. Superintendent Report
- 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. SWOT Analysis Report
(Derrick Eugene)
 - B. School Security
(Danny Stigers)
 - C. 2022 - 2023 Back to School Safety Plan
 - 1. Public Comments on 2022 - 2023 Back to School Safety Plan
Each speaker will have 3 minutes to speak.
(20 min Judy Carroll)
 - D. Rescind Expansion Amendment:
The Special Board meeting that was held June 04, 2022, for a Resolution for Expansion Amendment was passed for approval. This recommendation is to rescind the Expansion Amendment as the original site at 6808 Pastor Bailey Drive, Dallas, TX 75237 is no longer available.
(Lou Ann Phillips)
 - E. Request approval for the final amended budget to close out the Fiscal Year 2021-2022
- VIII. Presidential Information Report
 - A. Robert's Rules of Order
 - B. Lone Star Governance Pages 28, 29 and 30
- 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)
3. Personnel Matters (Sec. 551.074)
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
 - i. Preliminary Results

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)