



A.W. Brown Leadership Academy

Special Board Meeting for Officer Appointee and Consult with Attorney

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

Date and Time

Thursday October 7, 2021 at 6:30 PM CDT

Location

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

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Notice is hereby given that a special meeting of the Board of
Directors of A.W. Brown Leadership Academy will be held on
October 7, 2021. The Board will convene the meeting in Open
Session at 6:30 pm.

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 is 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 4th day of October 2021 at 3pm.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Record Attendance and Guests		Jamira Howard	1 m
B. Call the Meeting to Order		Lou Ann Phillips	1 m
C. Adoption of Agenda	Vote	Lou Ann Phillips	2 m
D. Recitation of the AWBLA Board Mission Statement		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>			
II. No Public Forum			
III. New Business			6:35 PM

	Purpose	Presenter	Time
A. Approval of Presiding Officer Appointee	Vote	Lou Ann Phillips	10 m

IV. Convene Into Executive Session

V. Closed Executive Session 6:45 PM

A. General Closed Executive Session Topics	Discuss		45 m
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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)

A1. Consultation with the Board's Attorney under Section 551.071 of the Government Code regarding EEOC matter

B. Real Property Matters (Sec. 551.072)

C. Personnel Matters (Sec. 551.074)

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

VI. Possible action arising from Closed Executive Session 7:30 PM

A. Private Consultation with the Board's Attorney	Vote		2 m
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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

	Purpose	Presenter	Time
G. Board Officer Discussion			
VII. Closing Items			7:32 PM
A. Adjourn Meeting	Vote		1 m