

# A.W. BROWN LEADERSHIP ACADEMY

## BOARD OF DIRECTORS' REGULAR BOARD MEETING



*Lorenzo Brown, President*

Thursday, July 13, 2017 at 5:30 p.m.

*Thorntree Country Club*

825 W. Wintergreen Rd, Desoto Texas, 75115

### A. First Order of Business

1. Roll Call/Establishment of Quorum/Call Meeting To Order
2. Meditation and Personal Reflection (1 minute)
3. Recitation of the AWB-FLA Board Mission Statement
4. Reading and Adoption of Agenda
5. Reading and Adoption of Previous Meeting Minutes

### B. Public Forum

1. Agenda Issues (3 minutes/speaker)
2. Non-agenda Issues (3 minutes/speaker)

### C. Unfinished Business

1. Administrative Contracts

### D. New Business

1. Discuss 2017 Bond Issue-Tom Sage and Clarence Grier
2. Approve office lease contract.
3. Chief Financial Officer's Report and Recommendations
  - a. Authorize opening a bank account for Houston GLV.
  - b. Authorize check signers for Houston GLV bank account.
  - c. Authorize check signers for AWBLA.
4. Superintendent's Report and Recommendations
  - a. Approve 2017-18 school calendar
5. President's Report and Recommendations
  - a. Election of new board member
6. Executive Session
  - a. Personnel Matters
  - b. Legal Matters
  - c. Real Estate Matters
7. Possible actions arising from executive session
8. Announcements- Next board meeting will **BE DETERMINED.**

### E. Adjournment

Action may be taken on any agenda item by the Board of Directors.

*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board of Directors will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov't Code, Chapter 551, Subchapters D and E.*

**The notice for this meeting was posted in compliance with the Texas Open Meetings Act on this 10<sup>th</sup> day of July, 2017 at 2:00pm.**

*Jamira Armstrong*

Board Secretary

### AWB-FLA BOARD MISSION STATEMENT

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.