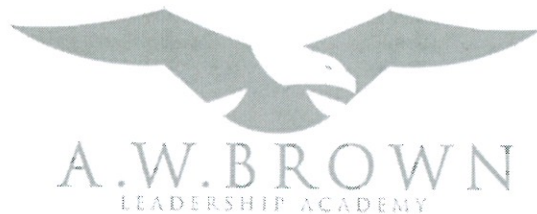


APPROVED



## A.W. Brown Leadership Academy

### Minutes

#### Regular Board Meeting

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**Date and Time**

Tuesday October 22, 2019 at 6:30 PM

**Location**

Quest Auditorium 5701 Red Bird Center Dr. Dallas, Texas 75237

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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 October 22, 2019. The Board will convene the meeting in Open Session at 6:30pm.

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 18th day of October 2019 at 2pm.

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**Directors Present**

L. Carter, L. Phillips, S. Temple, T. Garnes

**Directors Absent**

J. Parker

**Ex-Officio Members Present**

A. Jefferson

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**Non Voting Members Present**

A. Jefferson

**Guests Present**

A. Butcher, E. Holmes, J. Carroll, J. Howard

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**I. Opening Items**

**A. Record Attendance and Guests**

**B. Call the Meeting to Order**

L. Phillips called a meeting of the board of directors of A.W. Brown Leadership Academy to order on Tuesday Oct 22, 2019 @ 6:38 PM at Quest Auditorium 5701 Red Bird Center Dr. Dallas, Texas 75237.

**C. Student Presentation/Performance**

Junior Diamonds performed under the leadership of Ashley Carter and Krystal Howard.

**D. Adoption of Agenda**

S. Temple made a motion to adopt the agenda as printed.

L. Carter seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

T. Ganes Aye

L. Carter Aye

S. Temple Aye

J. Parker Absent

L. Phillips Aye

**E. Inspirational Words**

Inspirational words by Shenikwa Cager.

**F. Recitation of the AWBLA Board Mission Statement**

Read by Jamira Howard

**G. Approve September 17th Minutes**

S. Temple made a motion to approve minutes from the Regular Board Meeting on 09-17-19.

T. Ganes seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

T. Ganes Aye

S. Temple Aye

L. Phillips Aye

L. Carter Aye

J. Parker Absent

**H. Superintendent Executive Leadership Scholar**

Anthony Jefferson spoke about the new program "Superintendent Executive Leadership Program". He introduced this month's scholar Joshua Winfield.

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

**A. Agenda Issues Speakers**

None

**B. Non-agenda Issues Speakers**

None

**III. Administrative Reports and Recommendations**

**A. Special Services Report-Tina Monroe**

Special Education Services report was given by Tina Monroe.

ESL updates will be provided.

S. Temple made a motion to approve Anthony Jefferson to sign the revised Shared Service Agreement for the Dallas Regional Day School Program for the deaf.

T. Garnes seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

L. Carter Aye

J. Parker Absent

L. Phillips Aye

S. Temple Aye

T. Games Aye

**B. Student Outcomes-Lula Turnipseed**

Report was given by Lula Turnipseed.

**C. Superintendent's Report and Recommendations**

S. Temple made a motion to approve the bereavement policy with the following modifications: include grandparents and any employee not full time can use their PTO hours.

T. Garnes seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

S. Temple Aye

J. Parker Absent

L. Carter Aye

L. Phillips Aye

T. Games Aye

Board of Directors' signed their annual governance forms.

**D. Technology Report and Recommendations**

Technology report and updates were given by Erin Holmes.

**E. Financial Report and Recommendations**

Financial Reports were given by Andrea Butcher.

Check registers were requested by the Board.

S. Temple made a motion to approve the amended budget that was previously approved by the Finance Committee.

L. Carter seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

L. Phillips Aye

L. Carter Aye

S. Temple Aye

J. Parker Absent

T. Garnes Aye

S. Temple made a motion to approve the Depository Contract for the 2019-20 school year.

T. Garnes seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

L. Carter Aye

T. Garnes Aye

J. Parker Absent

S. Temple Aye

L. Phillips Aye

**IV. Special Recognition**

**A. Susie Temple Guest Educator Award**

Board President read and presented award to Board Secretary Susie Temple from Irving ISD as Guest Teacher for the month of September.

**V. Unfinished Business**

**A. Mileage and/or Transportation plan**

T. Garnes made a motion to approve the presented travel policy effective immediately.

L. Carter seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

J. Parker Absent

L. Carter Aye

L. Phillips Aye

S. Temple Aye

T. Garnes Aye

Mileage stipends are no longer being paid for employees that use their personal cars during school hours for school business.

**VI. New Business**

**A. Status of 403B participation**

Andrea Butcher and Anthony Jefferson reported that 403B policy stayed the same and that employees are using it appropriately.

**B. President's Informational Updates**

Reminders to stay in line with Board goals and objectives.

**VII. Closed Executive Session**

**A. General Closed Executive Session Topics**

Board of Directors' went into Executive Session at 8:54pm.

Board of Directors' came out of Executive Session at 10:07pm and no motions were made.

**VIII. Possible actions arising from Closed Executive Session**



**A. Private Consultation with the Board's Attorney**

None

**B. Real Property Matters**

None

**C. Personnel Matters**

None

**D. Security Devices or Security Audits**

None

**E. School Children; School District Employees; Disciplinary Matter or Complaint**

None

**F. School Board; Personally Identifiable Information about Public School Student**

None

**G. Board Officer Discussion**

None

**IX. Closing Items**

**A. Adjourn Meeting**

S. Temple made a motion to adjourn the meeting.

T. Garnes seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

J. Parker Absent

S. Temple Aye

L. Phillips Aye

L. Carter Aye

T. Garnes Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:10 PM.

Respectfully Submitted,

J. Howard



Jamira Howard <jamirahoward@awbrown.org>

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## RE: 10.22.19 Meeting Minutes

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Susie Temple <susie.temple@awbrown.org>

Fri, Nov 22, 2019 at 8:35 AM

To: Jamira Armstrong <jamirahoward@awbrown.org>

The minutes look good to me. I am sorry thought I had already approved them.

Susie Temple  
Board Secretary

[Quoted text hidden]