

A.W. Brown Leadership Academy
SPECIAL BOARD MEETING
June 13, 2023
5:30 pm-6:30 pm Central Time
Approved

I. **Opening Items**

A. Record Attendance and Guests

DIRECTORS PRESENT:

Jonathan Parker

Frederick Moss

Lou Ann Phillips

DIRECTORS ABSENT

Harnell Williams

Administration Present

Anthony Jefferson

Guest Present:

Joy Shazima

Valerie Murphy (remote)

B. Call the Meeting to Order -Board Quorum present. The meeting was called to order at 5:36 p.m. by President Phillips.

C. Recitation of the AWBLA 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.

Motion to adopt Agenda by Frederick Moss. Motion 2nd by Jonathan Parker. Board Voted. Motion carried. Agenda adopted.

BOARD CONVENED TO EXECUTE SESSION at 5:38 p.m.

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. Real Property Matters (Sec. 551.072)
 - i. Danieldale/Cockrell Hill Walton Walker
2. Personnel Matters (Sec. 551.074)

BOARD RECONVENED FROM EXECUTIVE SESSION at 8:11 p.m.

II. Possible Action Arising from Closed Executive Session

A. Real Property Matters

Motion by Jonathan Parker for Resolution Declaring Certain Property as Surplus Property:

1000 E. Danieldale Rd., Duncanville, Texas, and 1600 South Cockrell Hill Road, Duncanville, Texas.

Motion 2nd by Frederick Moss. Board Voted. Motion carried. Resolution to declare certain property as Surplus property.

B. Personnel Matters

Motion by Jonathan Parker to add Addendum to Personnel Handbook on Terminations. Motion 2nd by Frederick Moss. Board Voted. Motion carried. Human Resources will create Addendum.

III. Closing Items

IV. Adjourn Meeting -The meeting adjourned at 8:15 p.m. by President Phillips.