



A.W. Brown Leadership Academy  
 Special Board Meeting  
 January 25, 2024  
 6:30 pm-8:30 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. 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. New Business

- A. Financial Reports -  
 2022-2023 Annual Financial Audit Review  
*(Y'Melda Y'Herrera)*

### 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)
    - i. RBC Capital Proposal  
*(Denise Pearce)*
    - ii. Campus Consolidation  
*(Shenikwa Cager)*
  3. Personnel Matters (Sec. 551.074)
    - i. Staffing
  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

**III. 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

**IV. Closing Items**

- V. Adjourn Meeting**  
(1 min)