



## A.W. Brown Leadership Academy

### Special Board Meeting

Executive Session Only with Attorney \*Virtual meeting due to  
COVID-19\*

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**Date and Time**

Monday August 23, 2021 at 6:30 PM CDT

**Location**

via teleconference link:

Please join my meeting from your computer, tablet, or smartphone.  
<https://www.gotomeet.me/AWBboardmeeting>

You can also dial in using your phone.

United States: +1 (224) 501-3412 Access Code: 425-263-357

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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 August 23, 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 19th day of August 2021 at 10 am.

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## Agenda

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

## III. Convene Into Executive Session

Purpose Presenter Time

**IV. Closed Executive Session 6:35 PM**

**A. General Closed Executive Session Topics** Discuss 45 m

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 Attorney, EEOC
- 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

**V. Possible action arising from Closed Executive Session 7:20 PM**

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

A1 - Private consult with the Board's Attorney regarding EEOC.

- 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**

**VI. Administrative Reports and Recommendations**

**VII. Unfinished Business**

Purpose    Presenter    Time

**VIII. New Business**

**IX. Closing Items**

**7:22 PM**

**A. Adjourn Meeting**

Vote

1 m