



A.W. Brown Leadership Academy
December 2023 Regular Board Meeting
December 19, 2023
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. Golden Eagle Awards
(3 min Shenikwa Cager)
- D. 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. Public Forum - All speakers must be signed up by 6:15 PM

- A. Agenda Issues Speaker
SPEAKER IS LIMITED TO 3 MINUTES ONLY
**NOTE: The presenter may address the Board, however, there will be no dialogue between the presenter and the Board.
- B. Non-Agenda Issues Speakers
(3 min)
SPEAKER IS LIMITED TO 3 MINUTES ONLY
**NOTE: The presenter may address the Board, however, there will be no dialogue between the presenter and the Board.

III. Consent Agenda

- A. Approve November 15, 2023 Board Minutes - Discussion/Vote/Ratification
- B. Operations Report
- C. Student Outcomes
- D. Financial Reports
- E. Superintendent Report
- F. Interim Superintendent Report

IV. Unfinished Business

- V. Campus Chaplain
Discuss/Vote
(Shenikwa Cager)

VI. Administrative Reports and Recommendations

VII. Committee Recommendation for Board Consideration/Action

- A. Academic Excellence
- B. CEO Support/Evaluation
- C. Development
- D. Governance
- E. Facility/Technology
- F. Finance and Investments
- G. Human Resources/Salary Review
- H. Security and Safety

VIII. New Business

- A. AWBLA Triennial Wellness Assessment
(Judy Carroll)
- B. Charter FIRST Rating - Public Hearing
(Shenikwa Cager)

IX. Presidential Information Report

- A. Board President's Report

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. Genesis Campus - Marketing Brochure
 - ii. Genesis Campus - Broker Price Option
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

X. **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

XI. **Closing Items**

XII. **Adjourn Meeting**

(1 min)