

DRAFT MINUTES

A.W. Brown Leadership Academy
November 2023 Board Meeting
November 14, 2023
6:30 pm-8:30 pm Central Time

I. Opening Items

A. Record Attendance and Guests

DIRECTORS PRESENT

Harnell Williams

Frederick Moss

Lou Ann Phillips

Jonathan Parker - Virtually

QUORUM PRESENT

B.

Call the Meeting to Order at 6:50 p.m. by President 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.

Motion to approve Agenda by Director Harnell Williams. Motion 2nd by Director Fred Moss. Board Voted. Motion carried. Agenda adopted.

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 October 17, 2023 Board Minutes - Discussion/Vote/Ratification

B. Approve October 24, 2023 Special Board Meeting Minutes - Discussion/Vote/Ratification

C. Operations Report

D. Student Outcomes

E. Financial Reports

F. Superintendent Report

G. Interim Superintendent Report

IV. Unfinished Business

V. Administrative Reports and Recommendations

VI. **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

DIRECTOR JONATHAN PARKER arrived to attend the meeting in person at 7:10 p.m.

VII. **New Business**

- VIII. Region 10, ESC - Interlocal Agreement (Judy Carroll)
- IX. Parent Communication/Notice Platform - Discussion/Vote/Ratify
- X. 2023 - 2024 Wellness Policy Redline Draft Discussion/Vote/Ratify
- XI. Board Resolution - Remove Mrs. Joy Shazima from Bank Accounts

Motion by Director Harnell Williams to adopt Board Resolution to remove Joy Shazima from Bank Accounts. Motion 2nd by Director Fred Moss. Board Voted. Motion carried. Resolution adopted to remove Joy Shazima from Bank Accounts.

- XII. Board Resolution - Addition of Dr. Dwain Thompson to the Student Activity Account

Motion by Director Harnell Williams to adopt Board Resolution to add Dr. Dwain Thompson to the Student Activity Account. Motion 2nd by Director Fred Moss. Board Voted. Motion carried. Resolution adopted to add Dr. Dwain Thompson to the Student Activity Account.

XIII. **Presidential Information Report**

- A. Board President's Report

The board convened an Executive Session at 7:25 p.m.

President Phillips exited the Executive Session at 7:40 p.m. Vice President Harnell Williams continued the Executive Session.

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. The Cheney Group - Terms of Agreement Walton Walker Property
 - ii. Genesis Property
 - 3. Personnel Matters (Sec. 551.074)

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

XIV. **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

XV. **Closing Items**

- XVI. **Adjourn Meeting** (1 min)