



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
(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 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

VII. New Business

VIII. Region 10, ESC - Interlocal Agreement
(*Judy Carroll*)

IX. Parent Communication/Notice Platform -
Discussion/Vote/Ratify
(*Tra'Mel Harrell*)

X. 2023 - 2024 Wellness Policy Redline Draft
Discussion/Vote/Ratify
(*Judy Carroll*)

XI. Board Resolution - Remove Mrs. Joy Shazima from Bank Accounts
(*Shenikwa Cager*)

XII. Board Resolution - Addition of Dr. Dwain Thompson to the Student Activity
Account
(*Shenikwa Cager*)

XIII. 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. 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)