

## DRAFT MINUTES

A.W. Brown Leadership Academy  
Special Board Meeting - August 22, 2023  
August 22, 2023  
5:30 am-6:30 am Central Time

### I. Opening Items

#### A. Record Attendance and Guests

DIRECTORS PRESENT

Frederick Moss

Harnell Williams

Jonathan Parker

Lou Ann Phillips

DIRECTORS ABSENT

GUESTS PRESENT

G. Dickson

S. Cager

#### B. Call the Meeting to Order at 5:41 p.m. by President Phillips

Motion to Adopt Agenda by Director F. Moss. 2nd by Director J. Parker. Board voted Unanimously.  
Motion carried. Agenda adopted.

#### C. Recitation of the AWBLA Board Mission Statement

### II. New Business

#### A. Resolution for Expansion Amendment - PreK Partnership

Motion by Director J. Parker to adopt Resolution for Expansion Amendment-PreK Partnership. 2nd by Director H. Williams. Board voted Unanimously. Motion carried. Resolution for Expansion Amendment PreK Partnership adopted.

### Closed Executive Session

#### Board convened to Executive Session at 5:52 p.m.

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)
3. Personnel Matters (Sec. 551.074)
  - i. Interim Superintendent
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

Executive Session ended at 7:27 p.m.

**Reconvened Executive Session at 7:29p.m.**

**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

Motion by Director J. Parker not to increase the salary of the Interim Superintendent, S. Cager. 2nd by Director H. Williams. Board voted Unanimously. Motion carried. Salary of the Interim Superintendent will not increase.

**IV. Closing Items**

- V. Adjourn Meeting -Adjourned at 7:30 p.m.**