

A.W. Brown Leadership Academy  
June Regular Board Meeting  
June 20, 2023  
6:30 pm-9:30 pm Central Time  
Approved

**I. Opening Items**

A. Record Attendance and Guests

DIRECTORS PRESENT

Jonathan Parker

Frederick Moss

Lou Ann Phillips

DIRECTORS ABSENT

Harnell Williams

Guests

Dr. Jefferson, Ms. Cager, Ms. Cullers, Ms. Cox, Ms. Shazima, Ms. McCullough, Mr. Dickson

B. Call the Meeting to Order

Board Quorum present. Meeting called to order at 6:32 p.m.

C. Inspirational Words (3 min )

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 adopt Regular and Consent Agenda by J. Parker. Motion 2nd by F. Moss. Board Voted. Motion carried. Agendas 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

TonyTaylor- Not Present

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 May 16, 2023 Board Meeting Minutes - Discussion/Vote/Ratification

B. Approve May 23, 2023 Board Meeting Minutes - Discussion/Vote/Ratifications

C. Approve June 13, 2023 Board Meeting Minutes - Discussion/Vote/Ratification

D. Student Outcomes

E. Superintendent Report

F. Operations Reports

G. Financial Reports

**IV. Unfinished Business**

A. District Improvement Plan

**V. Administrative Reports and Recommendations**

A. AWBLA TEKS Certification 2023

The TEKS CERTIFICATION was signed by the Board President, Lou Ann Phillips and Secretary, Frederick Moss.

B. Notice of Correction of Noncompliance for A W Brown Leadership Academy (Nikki Cullors)

**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**

A. SB 763- Chaplains in Schools - For Discussion/Vote

Motion by J. Parker to re visit SB 763 in October to allow for policy to be created. Motion 2nd by F. Moss. Board Voted. Motion carried. SB 763 will be re visited in October.

**VIII. Presidential Information Report**

A. Board President's Report

**Closed Executive Session**

BOARD CONVENED TO EXECUTIVE SESSION AT 7:18 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)

Danieldale/Cockrell Hill property

3. Personnel Matters (Sec. 551.074)

i. Compensation Concern - Toni Taylor, Ms. Cox, Mr. G. Dickson

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
  - i. General Business Protocols

**IX. Possible Action Arising from Closed Executive Session**

BOARD RECONVENED FROM EXECUTIVE SESSION AT 8:09 p.m.

No motions were made.

- 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

**X. Closing Items**

- XI. Adjourn Meeting** 8:12 p.m.