



A.W. Brown Leadership Academy
 AWBLA SPECIAL BOARD MEETING
 May 23, 2023
 5:30 pm-7:30 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. 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.

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. Real Property Matters (Sec. 551.072)
 - i. Danieldale/Cockrell Hill
Walton Walker
 - 2. Personnel Matters (Sec. 551.074)
 - i. Superintendent Jefferson

II. Possible Action Arising from Closed Executive Session

- A. Real Property Matters
- B. Personnel Matters

III. Closing Items

- IV. Adjourn Meeting**
(1 min)