



A.W. Brown Leadership Academy
August 22, 2023
Special Board Meeting

Date:

Tuesday, August 22, 2023

Time:

5:30 pm - 6:30 pm

Location:

A.W. Brown Leadership Academy - Quest Campus Auditorium
5701 Red Bird Center Drive, Dallas, TX 75237

Notice is hereby given that a meeting over the Board of Directors of A.W. Brown Leadership Academy will be held on Tuesday, August 22, 2023. The Board will convene the meeting in an open session at 5:30 p.m.

It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio fee in accordance with the Texas Open Meetings Act. If a quorum of the Board cannot physically be present at the above address, it is the intent to have the presiding officer present at the above address.

Items will not necessarily be discussed or considered in the order on the agenda below. If during the course of the meeting, a discussion of any item on the agenda should be held in an executive closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on the 18th day of August by 4:00 p.m.



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
(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)

II. New Business

- A. Resolution for Expansion Amendment - PreK Partnership

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)
- 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

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

IV. Closing Items

- V. Adjourn Meeting**
(1 min)