

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

I. Opening Items

- A. Record Attendance and Guests (1 min Lou Ann Phillips)

DIRECTORS PRESENT:

Frederick Moss

Jonathan Parker

Lou Ann Phillips

DIRECTORS LATE:

Harnell Williams- arrived 5:47 p.m.

ADMINISTRATION PRESENT:

ADMINISTRATION ABSENT:

Anthony Jefferson

- B. Call the Meeting to Order

Board Quorum present. Meeting called to Order 5:31 p.m. by President Phillips

Motion by Frederick Moss to Adopt Agenda. Motion 2nd by Jonathan Parker. Board Voted. Motion carried. Agenda Adopted.

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.

BOARD CONVENED TO EXECUTE SESSION at 5:34 p.m.

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

Board Reconvened from EXECUTIVE SESSION at 7:50 p.m.

II. Possible Action Arising from Closed Executive Session

A. Real Property Matters

B. Personnel Matters

Motion by Jonathan Parker to place Superintendent Anthony Jefferson on an Action plan with details to follow. Motion 2nd by Frederick Moss. Board Voted. Motion carried. Superintendent Jefferson placed on Action plan.

III. **Closing Items**

IV. **Adjourn Meeting**

Meeting adjourned at 7:51 p.m. by President Phillips