



A.W. Brown Leadership Academy  
 Special Board Meeting - February 29, 2024  
 February 29, 2024  
 6:00 pm-7:00 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. Private Consultation with the Board's Attorney (Sec. 551.071)
    - i. Non-Expansion Amendment under 19 Texas Administrative Code Chapter 100 to return the school's charter contract to the State of Texas.
  - 2. Real Property Matters (Sec. 551.072)
    - i. Purchase and Sale Agreement presented by IDEA Public Schools.
  - 3. Personnel Matters (Sec. 551.074)
  - 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

## II. 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

**III. New Business**

- A. Board Resolution in Support of Interim Superintendent Cager
- B. Board Resolution in Support of Director of Operations Judy Carroll
- C. Board Resolution to Amend the A. W. Brown Charter Contract with the State of Texas
- D. Purchase and Sale Agreement Presented by IDEA Public Schools

**IV. Adjourn Meeting**

*(1 min)*