



A.W. Brown Leadership Academy  
Regular Board Meeting  
February 20, 2024  
6:30 pm-9:00 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.*

**II. Golden Eagle Award**

- A. 2023 - 2024 TSCAAL Elementary Boys Basketball Champions
- B. Black History Month Acknowledgment

**III. 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

*(3 min)*

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.

**IV. Consent Agenda**

- A. Approve December 19, 2023 Board Meeting Minutes - Discussion/Vote/Ratification
- B. Approve January 8, 2024 Special Board Meeting Minutes - Discussion/Vote/Ratification
- C. Approve January 26, 2024 Special Board Minutes - Discussion/Vote/Ratification
- D. Approve February 01, 2024 Special Board Meeting Minutes - Discussion/Vote/Ratification
- E. Operations Report
- F. Student Outcomes

- G. Financial Reports
- H. Superintendent Report
- I. Interim Superintendent Report

**V. Unfinished Business**

**VI. Administrative Reports and Recommendations**

**VII. 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

**VIII. New Business**

- A. Presentation from IDEA Public Schools Regarding Potential Affiliation  
(30 min. )
- B. Presentation from Trinity Basin Preparatory Public Schools Regarding Potential Affiliation  
(30 min. )

**IX. Presidential Information Report**

- A. Board President's Report

**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)
    - i. Discussion of Potential Affiliation with IDEA Public Schools.
    - ii. Discussion of Potential Affiliation with Trinity Basin Preparatory 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

**X. 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

**XI. Closing Items**

- XII. Adjourn Meeting**  
(1 min)