

A.W. Brown Leadership Academy
May Board Meeting
May 16, 2023
6:30 am-9:00 pm Central Time
Approved

I. Opening Items

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

DIRECTORS PRESENT

Harnell Williams

Frederick Moss

Jonathan Parker

Lou Ann Phillips

EXECUTIVE PERSONNEL PRESENT

Anthony Jefferson

- B. Call the Meeting to Order (1 min Lou Ann Phillips)

Quorum Present - Meeting called to order at 6:34 p.m. by Lou Ann Phillips

- C. Inspirational Words (3 min Danny Stigers)

- D. 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. 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)

Linda Steptoe

Bobby Johnson

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.

Motion to Adopt Regular and Consent Agenda by J. Parker. Motion 2nd by F. Moss. Board VOTED, Motion carried. Agendas adopted.

III. Consent Agenda

- A. Approve April 25, 2023, Board Meeting Minutes - Discussion/Vote/Ratification
B. Student Outcomes
C. Superintendent Report

D. Operations Reports

E. Financial Reports

IV. **Unfinished Business**

V. District Improvement Plan

VI. Security Plan (Mr. Stigers)

VII. **Administrative Reports and Recommendations**

VIII. **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

IX. **New Business**

A. Special Education Report - Information/Discussion

Motion to table Special Education Report until next regular Board meeting by H. Williams. Motion 2nd by F. Moss. Board VOTED. Motion carried. Special Education Report tabled until next Regular Board meeting.

B. Bullying Investigative Report - Information/Discussion

C. Charter School Safety Update - Information/Discussion (Mr. Stigers)

D. Facilities - Information/Discussion (Mr. Stigers)

E. Finance Report (Ms. Shazima)

X. **Presidential Information Report**

A. Board President's Report

Closed Executive Session

Board convened to Executive Session at 8:07 p.m.

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. RE: Letter of Intent to Purchase Acreage at Duncanville Property.

ii. Building Lease

3. Personnel Matters (Sec. 551.074)

i. Nondelegable Duties/Board Expectations for the Superintendent

ii. Superintendent Evaluation Criteria

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
 - i. General Business Protocols

XI. 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

Board reconvened from Executive session at 9:44 p.m.

No motions were made.

XII. Closing Items

XIII. Adjourn Meeting (1 min)

Meeting adjourned at 9:45 p.m.

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