

A.W. Brown Leadership Academy
SPECIAL Board Meeting
August 03, 2023
6:30 pm-8:30 pm Central Time
APPROVED 08-15-2023

I. **Opening Items**

- A. Record Attendance and Guests

DIRECTORS PRESENT

Lou Ann Phillips

Frederick Moss

Jonathan Parker

DIRECTORS ABSENT

Harnell Williams

- B. Call the Meeting to Order

Quorum of the Board Present. Meeting called to order at 6:36 p.m. by Board President-Lou Ann Phillips

- C. Recitation of the AWBLA Board Mission Statement - Director Jonathan Parker

II. **New Business**

- A. Sale of Property

- B. Resolution for Interim Superintendent

Motion by Director Frederick Moss to accept the Resolution to confirm and ratify Mrs. Shenikwa Cager as Interim Superintendent of AWBLA as of July 28, 2023. Motion 2nd by Director Jonathan Parker. Board Voted. **Motion carried.** The Board passed and Approved The Resolution to confirm and ratify Mrs. Shenikwa Cager as Interim Superintendent .

- C. Resolution for Expansion Amendment - PreK Partnership

Motion by Director Jonathan Parker to accept the Resolution for Expansion Amendment for PreK Partnership. Motion 2nd by Director Frederick Moss. Board Voted. **Motion carried.** The Board approved the Expansion Amendment for PreK Partnership.

- D. TEA Waivers - PreK Partnership

Closed Executive Session

Board CONVENED to Execute Session at 6:49 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)
 3. Personnel Matters (Sec. 551.074)
 - i. Eugene & Associates
 - ii. Staffing

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

BOARD RECONVENED from EXECUTIVE SESSION at 9:12 p.m.

No motions were made.

IV. Closing Items

V. Adjourn Meeting

Meeting Adjourned at 9:15 p.m.