A.W. Brown Leadership Academy
May 2024 Regular Board Meeting
May 21, 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

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 April 16, 2024 Board Meeting Minutes - Discussion/Vote/Ratification
   B. Operations Report
   C. Student Outcomes
   D. Financial Reports
   E. Superintendent Report
   F. 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**

IX. Mr. Tom Sage, Bond Counsel
Hunton Andrews Kurth, LLC

X. Mr. Justin Hicks, Bond Counsel
Hunton Andrews Kurth, LLC

XI. **Presidential Information Report**

A. Board President's Report
1. The Board of Directors was honored to participate in Staff Appreciation Week.

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. Pending and anticipated litigation with the former superintendent and other former employees.
   ii. Duties and liabilities with certain school vendors.
   iii. Real Property Matters (Sec. 551.072)
2. Any other matters for which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with an open meeting.
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

XII. **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

XIII. **Closing Items**

XIV. **Adjourn Meeting**
(1 min)