



## A.W. Brown Leadership Academy

### Special Board Meeting

#### Personnel Matters

---

**Date and Time**

Thursday September 3, 2020 at 6:30 PM CDT

**Location**

via teleconference link below:

**Please join my meeting from your computer, tablet or smartphone.**

<https://www.gotomeet.me/AWBboardmeeting>

**You can also dial in using your phone.**

United States: [+1 \(224\) 501-3412](tel:+12245013412)

**Access Code:** 425-263-357

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/425263357>

---

“ Special Meeting held remotely due to COVID-19”

Notice is hereby given that a special meeting of the Board of Directors of A.W. Brown Leadership Academy will be held on September 3, 2020. The Board will convene the meeting in Open Session at 6:30pm.

It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. If a quorum of the Board cannot physically be present at the above address, it is the intent to have the presiding officer present at the above address.

Items will not necessarily be discussed or considered in the order that are printed on the agenda below. If, during the course of the meeting, discussion of any item on the

---

agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on this 31st day of August 2020 at 3pm.

**Agenda**

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A. Record Attendance</b>		Jamira Howard	1 m
<b>B. Call the Meeting to Order</b>		Lou Ann Phillips	1 m
<b>C. Recitation of the AWBLA Board Mission Statement</b>		Jamira Howard	1 m
<p>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.</p>			
<b>II. Closed Executive Session</b>			<b>6:33 PM</b>
<b>A. General Closed Executive Session Topics</b>	Discuss		45 m
<p>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:</p>			
<p>A. Private Consultation with the Board's Attorney (Sec. 551.071)</p> <p style="padding-left: 20px;">A1. Attorney consultation</p> <p>B. Real Property Matters (Sec. 551.072)</p> <p>C. Personnel Matters (Sec. 551.074)</p> <p style="padding-left: 20px;">C1. Superintendent Contract</p> <p style="padding-left: 20px;">C2. Personnel Concerns</p> <p>D. Security Devices or Security Audits (Sec. 551.076)</p> <p>E. School Children; School District Employees; Disciplinary Matter or Complaint (Sec. 551.082)</p> <p>F. School Board; Personally Identifiable Information about Public School Student (Sec. 511.0821)</p> <p>G. Board Officer Discussion</p>			
<b>III. Possible actions arising from Closed Executive Session</b>			<b>7:18 PM</b>
<b>A. Private Consultation with the Board's Attorney</b>	Vote		3 m
<b>B. Real Property Matters</b>	Vote		3 m
<b>C. Personnel Matters</b>	Vote		3 m
<b>D. Security Devices or Security Audits</b>	Vote		3 m

<b>E. School Children; School District Employees; Disciplinary Matter or Complaint</b>	Vote	3 m
<b>F. School Board; Personally Identifiable Information about Public School Student</b>	Vote	3 m
<b>G. Board Officer Discussion</b>	Vote	3 m
<b>IV. Closing Items</b>		<b>7:39 PM</b>
<b>A. Adjourn Meeting</b>	Vote	1 m