

APPROVED



A.W. Brown Leadership Academy

Minutes

Regular Board Meeting

Date and Time

Tuesday May 18, 2021 at 6:30 PM

Location

via GoTo Meeting Link:

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“ Meeting held remotely due to COVID-19”

Notice is hereby given that a meeting of the Board of Directors of A.W. Brown Leadership Academy will be held on May 18, 2021. 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 14th day of May 2021 at 3pm.

Directors Present

F. Moss (remote), H. Williams (remote), L. Gray (remote), L. Phillips (remote), S. Temple (remote)

Directors Absent

H. King, J. Parker, R. Williams, V. Terry

Ex Officio Members Present

A. Jefferson (remote)

Non Voting Members Present

A. Jefferson (remote)

Guests Present

J. Carroll (remote), J. Howard (remote), R. Waddleton (remote), S. Cager (remote)

I. Opening Items

A. Record Attendance and Guests

Human Resource
Gavin Dickson
Connie McCullogh

B. Call the Meeting to Order

L. Phillips called a meeting of the board of directors of A.W. Brown Leadership Academy to order on Tuesday May 18, 2021 at 6:38 PM.

C. Adoption of Agenda

H. Williams made a motion to adopt the agenda with the revision to the date on the agenda to reflect May 18, 2021.

F. Moss seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

H. Williams Aye
L. Phillips Aye
H. King Absent
F. Moss Aye
S. Temple Aye
V. Terry Absent
L. Gray Aye
J. Parker Absent
R. Williams Absent

D. Inspirational Words

Inspirational Words given by:

Aaron Shandy

E. Recitation of the AWBLA Board Mission Statement

Read by:

Jamira Howard

F. Approve April 20th Minutes

L. Gray made a motion to approve the minutes from Regular Board Meeting on 04-20-21.

H. Williams seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

S. Temple Aye

H. King Absent

V. Terry Absent

H. Williams Aye

J. Parker Absent

L. Gray Aye

L. Phillips Aye

F. Moss Aye

R. Williams Absent

II. Public Forum- All speakers must be signed up by 6:15pm

A. Agenda Issues Speakers

None

B. Non-agenda Issues Speakers

1. Mark Alexander

III. Administrative Reports and Recommendations

A. Superintendent's Report and Recommendations

Report given by:

Superintendent Anthony Jefferson

H. Williams made a motion to approve the delegations of contracts by Board resolution.

L. Gray seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

F. Moss Aye

R. Williams Absent

H. Williams Aye

L. Gray Aye

S. Temple Aye

L. Phillips Aye

H. King Absent

J. Parker Absent

V. Terry Absent

B. Student Outcomes

Report given by:

Shenikwa Cager

C. Financial Report and Recommendations

Report given by:
Ron Waddleton

D. School Operations Report

Report given by:
Judy Carroll

E. Committee Reports and Recommendations

CEO evaluation is tabled to next meeting.

IV. Unfinished Business

A. Line of Credit

Remains under unfinished business.

B. Update Bylaws

Remains under unfinished business.

V. New Business

A. Board on Track Contract Renewal

Discussed

B. Use of Mask in the District

Discussed

C. President's Informational Updates

Updates given by:
President Lou Ann Phillips

VI. Closed Executive Session

A. General Closed Executive Session Topics

Board of Directors went into Executive Session at 7:42pm.

Board of Directors came out of Executive Session at 8:33pm.

VII. Possible action arising from Closed Executive Session

A. Private Consultation with the Board's Attorney

B. Real Property Matters

C. Personnel Matters

H. Williams made a motion to approve the action taken in executive session to adjust Superintendent salary effective September 1, 2021.

L. Gray seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

V. Terry Absent

Roll Call

L. Gray Aye
S. Temple Aye
R. Williams Absent
J. Parker Absent
H. Williams Aye
L. Phillips Aye
F. Moss Aye
H. King Absent

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

VIII. Closing Items

A. Adjourn Meeting

L. Phillips made a motion to adjourn the meeting.
L. Gray seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

L. Phillips Aye
V. Terry Absent
H. King Absent
H. Williams Aye
J. Parker Absent
R. Williams Absent
F. Moss Aye
L. Gray Aye
S. Temple Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:36 PM.

Respectfully Submitted,
J. Howard