

**Notice of Regular Board Meeting  
Board of Directors of Educational Leadership (charter holder)  
of Southwest Schools (charter school)**

Notice is hereby given that on the 16<sup>th</sup> day of December, 2021, the Board of Directors of Southwest Schools (charter school) will hold a regular meeting at 12 p.m., in person. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this notice.

If during the course of the Board meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any item included in this Notice, then such closed or executive session will be held as authorized by the following Section of the Texas Government Code:

Texas Government Code Section:

- 551.071 Private consultation with the board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

Such closed meeting will be held by the Board of Directors at that date, hour and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Board may convene meeting in such closed or executive session. Should any final action, final decision, or final vote be required in the opinion of the board with regard to any matter considered in such closed executive meeting or session, then such final action, final decision, or final vote shall be at either:

- (a) the open meeting covered by this Notice upon the reconvening of this public meeting, or
- (b) at a subsequent public meeting of the Board of Directors upon Notice thereof, as the Board of Directors shall determine.

The items listed in this notice may be considered in any order at the discretion of the Board of directors or the Board President, items listed for closed session discussed in open session, and item listed in this notice may be tabled and considered at a subsequent public meeting of the Board of Directors upon proper notice.

**AGENDA**

The subjects to be discussed or considered, or upon which any formal action may be taken are as follows: (Items donot have to be taken in the same order as shown on the meeting notice).

***If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov't Code, Chapter 551, Subchapters D and E.***

1. Call to order – Establish a quorum
2. Board Engagement of Staff Recognition – Dr. Felicia Adams
  - a. Robert Leandre
  - b. Holiday Performances
3. Public Comment
  - a. To submit Public Comments or Agenda Item questions go to Yahaira Medina at [ymedina@swschools.org](mailto:ymedina@swschools.org).
  - b. Any public Comments or Agenda Item questions should be submitted prior to 9:00 am on the day of a Board Meeting.
  - c. No presentation shall exceed three minutes.

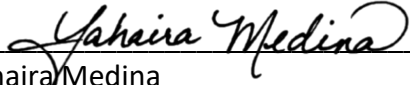
**Action Item(s):**

4. Review and Approve Board Meeting Minutes
  - a. 11-18-2021 Regular Board Meeting
5. Discuss and Approve the Interlocal Contract Between Harris County Department of Education and Southwest Schools – Rose Norman
6. Discuss and Approve Campus Improvement Plans – Rose Norman
7. Discuss and Approve Educational Leadership, Inc. dba Southwest Schools Financial Audit for Year End August 31, 2021 – Tracey Urban

**Report(s):**

8. Board Training Requirements and Options – Mark Beshears
  - a. Potential Dates for Training
9. Chief Finance Officer Report Out – Tracey Urban
  - a. Discuss Southwest Schools Charter FIRST Rating 2021
  - b. Discuss Southwest Schools use of ESSER III Funds
    - i. Staff Retention Stipends
10. Adjourn Meeting

On this 13<sup>th</sup> day of December 2021, at 12:00 p.m. this Notice was posted in compliance with the Texas Open Meeting Act on the front window of the administration building and [www.swschools.org](http://www.swschools.org).

  
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Yahaira Medina  
Executive Administrative Assistant to  
Superintendent of Southwest Schools