

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

Notice is hereby given that on the 15th day of June, 2023, the Board of Directors of Southwest Public 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 closedmeeting, 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. Public Comment
 - a. To submit Public Comments or Agenda Item questions go to Yahaira Medina at 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.
3. Recognition – Dr. Felicia Adams
 - a. Phoenix Partners
4. Student Outcomes – Dr. Felicia Adams
 - a. College, Career, and Military Readiness (CCMR)
 - b. 2023 STAAR End of Course Preliminary Data

Consent Agenda:

5. Board Meeting Minutes
 - a. 05-18-2023 Regular Board Meeting
 - b. 06-10-2023 Board Retreat Minutes

Action Item(s):

6. Discuss and Approve Attendance Waivers – Dr. Keri Fovargue
 - a. Approve low attendance day waiver for Empowerment High School on May 10, 2023
 - b. Approve low attendance day waiver for Discovery Middle School on May 10, 2023
7. Discuss and Approve Delegation Amendment – Tracey Egan
8. Discuss and Consider authorizing the administration to take action to remove, eliminate, and destroy any Southwest Public Schools' public records that are no longer required to be retained by law – Tracey Egan
9. Discuss and Approve Board Member Commitment Statement – Mark Beshears
10. Closed Session
 - a. Pursuant to 551.074
11. Return to Open Session

Reports:

12. Strategic Plan and Board Goal End of Year Update – Dr. Keri Fovargue

13. Discuss Southwest Public Schools Intruder Detection Audits conducted by the Texas School Safety Center – Tracey Egan
14. Discuss CFO report on Federal Programs – Tracey Egan
15. New Business
16. Adjourn Meeting

Certificate of Posting or Giving of Notice

On the 15th day of May 2023, 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.



Yahaira Medina
Executive Administrative Assistant to
Superintendent of Southwest Public Schools