

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

Notice is hereby given that a Regular Meeting of the Board of Directors of the Southwest School (Charter School) will be held on Tuesday, January 22, 2019 at 12:00 PM in the Administration Building at 3333 Bering Dr, Houston, Texas 77057;

1. Call to order
2. Read and approve minutes from December 11, 2018 Regular Meeting of the Board of Directors.
3. Discuss and consider for approval new Board Member Mark Beshears.
4. Discuss Bowling Bash 2018-2019 update.
5. Discuss student enrollment marketing plan.
6. Discuss and consider for approval Annual Financial Report of Educational Leadership, Inc. DBA Southwest Schools for the Years ended August 31, 2018 and 2017.
7. Discuss and consider for approval Dual Credit Grading Policy.
8. Discuss Donors Choose Awards.
9. Discuss Lowe's Toolbox Grant Awards.
10. Discuss Superintendent Report.

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:

- 551.071 – For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.
- 551.072 – For the purpose of discussing the purchase, exchange, lease, or value of real property.
- 551.073 – For the purpose of considering a negotiated contract for a prospective gift or donation.
- 551-074 – For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

- 551.082 –For the purpose of considering discipline of a public school child or children, or to hear a complaint by an employee against another employee, if the complaint or charge directly results in need for a hearing.
- 551.083 – For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.
- 551.084 – For the purpose of excluded witness or witnesses from a hearing during examination of another witness.

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:

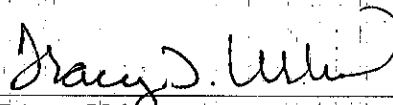
- (a) the open meeting covered by this Notice upon the reconvening of this public meeting, or
- (b) at a subsequent public meeting of the Board of Directors upon Notice thereof, as the Board of Directors shall determine.

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.

11. Adjourn

Certificate of Posting or Giving of Notice

On this 18 day of January, 2019 at 12:00 PM. this Notice was posted on a bulletin board located in the main lobby of the administrative offices for Southwest Schools, at 3333 Bering Drive Houston, Texas 77057, a convenient place to the public and readily accessible to the general public at all times.



 Tracey Urban
 Chief Finance, Technology & Facilities Officer