

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

Notice is hereby given that on the 25th day of January 2024, the Board of Directors of Southwest Public Schools (charter school) will hold a Special Called meeting at 2:00 PM, 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 on 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

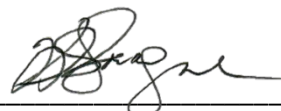
The subjects to be discussed or considered, or upon which any formal action may be taken are as follows: (Items do not have to be taken in the same order as shown on the meeting notice).

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. **Public Comment**
To submit Public Comments or Agenda Item questions go to Dr. Keri Fovargue at kfovargue@swschools.org. Any public Comments or Agenda Item questions should be submitted prior to 9:00 am on the day of a Board Meeting. No presentation shall exceed three minutes.
3. **Closed Session**
Convene in closed session under Texas Open Meetings Act, Texas Government Code, Chapter 551 under the following sections:
 - A. Section 551.071 – For the purpose of a private consultation with the Board’s attorney on any or all subjects or matters authorized by law.
 - a. Receive legal advice concerning any item listed on meeting agenda/notice
 - B. Section 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.
 - a. Discuss roles and duties of existing board members
 - b. Discuss formation of committees and board representation
4. **Action Item(s):**
 - 4.1 Consider Board approval of the 2022-2023 Annual Financial Audit for Educational Leadership Inc, DBA Southwest Public Schools.
4. **Adjourn**

Certificate of Posting or Giving of Notice

On this 22nd day of January 2024, 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 at 3333 Bering Drive, Houston, Texas 77057 and www.swschools.org and readily accessible to the general public at all times.



Dr. Keri Fovargue, Chief of Staff Officer
Southwest Public Schools