

**NOTICE OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF EDUCATIONAL LEADERSHIP (charter holder)
of SOUTHWEST PUBLIC SCHOOLS**

Notice is hereby given that the Board of Directors of Educational Leadership, Inc., the charter holder for Southwest Public Schools, will hold a regular meeting to be held on the 11th day of April 2024 at 12:00 PM, at the offices of Southwest Public Schools, 3333 Bering Drive, Houston, Texas 77057.

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).

AGENDA

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. **Board Meeting Minutes**

3.1 Consider Board approval of the minutes for the March 21, 2024, Regular Board meeting.

4. **Action Item(s):**

4.1 Consider Board approval of Module 1 Governance Policy.

4.2 Consider Board approval of a Resolution to Designate Non-Business Days under the Texas Public Information Act for the 2024-2025 School Year.

4.3 Consider Board approval of the Construction manager-agent (Gov't Code 2269, Subchapter E) for the construction at Southwest Public Schools International Leadership Academy expansion and authorize the Superintendent or her designee to go out for solicitation as required by law.

5. **Reports**

5.1 Report to the Board expansion update at Southwest Public Schools International Leadership Academy

- a. Projected Enrollment
- b. Pro Forma Budget
- c. Lease Proposal
- d. Architectural Plans

5.2 Module 6 Special Education Policy – 1st Read

ADJOURN TO CLOSED SESSION

6. Closed Session Matters

Adjournment to closed or executive session pursuant to *Texas Government Code Section 551.071, 551.074, 551.082, and 551.084 of the Open Meetings Act*, for the following purposes:

- 6.1 Deliberation regarding Officers and Employees
 - a. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee

RECONVENE IN OPEN SESSION

7. Consider Items Discussed in Closed Session

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive meeting or session of the Board should be held or is required in relation to any item included in this notice, then such closed or executive meeting or session as authorized by § 551.001 et seq. of the Tex. Gov. Code (the Open Meetings Act) will be held by the Board 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 conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by § 551.001-551.084, inclusive, of the Open Meetings Act, including, but not limited to:

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.

Section 551.072 – For the purpose of discussing the purchase, exchange, lease, or value of real property.

Section 551.073 – For the purpose of considering a negotiated contract for a prospective gift donation.

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.

Section 551.076 - To consider the deployment, or specific occasions for implementation, of security personnel or devices.

Section 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.

Section 551.089 - For the purpose of deliberating security assessments or deployments relating to information resources technology, network security information as described by Section 2059.055(b), or the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.

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 or executive meeting or session, then such 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 upon Notice thereof, as the Board shall determine.

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

8. **Adjourn**

Certificate of Posting or Giving of Notice

On this 5th day of April 2024, at 5:00 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