

Southwest Winners Foundation, Inc.  
1258 Austin Hwy.  
San Antonio, TX. 78209

Notice is hereby given that the Board of Directors of the Southwest Winners Foundation, Inc. meeting will be held on Wednesday, May 15, 2019 at 12:00 p.m. (noon) at the New Directions Campus Conference room at 1258 Austin Hwy. San Antonio, TX. 78209. The SWWF Board of Directors will consider, discuss and take appropriate action regarding the following topics:

- I. Call to Order
- II. Public Comment
- III. Review and Approval of Board Minutes from April 17, 2019
- IV. Review and Approval of a Resolution Opening a Banking Account with Randolph Brooks Federal Credit Union
- V. Review and Approval of a Resolution to Open a Banking Account with BBVA Compass
- VI. Review and Approval of a Resolution to Open a Banking Account with Bank Branching and Trust (BB&T)
- VII. Review and Approval of Budget Amendment for 2018-2019
- VIII. Update on Personnel Changes
- IX. Update on ECHS at Northwest Campus
- X. Other Business
- XI. Adjourn

Submitted: May 9, 2019



Jim Neal  
President

The SWWF Board of Trustees reserves the right to enter into a closed meeting which is permitted by the Texas Government Code 551 and the TEC 39.096. The SWWF Board of Trustees reserves the right to take any action in the closed section of the meeting on items discussed in the open meeting.

In accordance with Title VI-Civil Rights Act of 1964, Title IX-Education Amendment of 1972, Section 504-Rehabilitation Act of 1973 and Title II of the American with Disabilities Act of 1992, the SWWF Board of Trustees does not discriminate on the basis of race, creed, color, national origin, sex, handicap, religion, age or regard to artistic or physical ability.