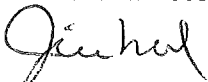


Southwest Winners Foundation, Inc.  
1258 Austin Hwy.  
San Antonio, TX. 78209

Notice is hereby given that the Board of Directors of the Southwest Winners Foundation, Inc. meeting will be held on Wednesday, December 19, 2018 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 October 17, 2018
- IV. Executive Session for two SE Disciplinary Hearing Appeals
- V. Review and Approval of FIRST Rating 2017-2018
- VI. Review and Approval to Lease A Modular for Seguin Campus for 2018-19 School Year
- VII. Other Business
- VIII. Adjourn

Submitted: December 13, 2018



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.