

Southwest Independent School District
Board of Trustees
Minutes of Special Meeting
March 4, 2025
11:30 a.m.

A special meeting of the Board of Trustees of Southwest ISD was held Tuesday, March 4, 2025, beginning at 11:30 a.m. in the Central Campus Building No. 800, 11914 Dragon Lane, San Antonio, TX.

The following Trustees were present: *Daniel Carrillo, Jose Diaz, James Gonzalez, and Ida Sudolcan*

The following Trustees were absent: *Florinda Bernal, James Sullivan Jr., and Sylvester Vasquez Jr.*

I. Call meeting to order

The meeting was called to order at 11:30 a.m. by Board Vice President, Ida Sudolcan.

II. Invocation and Pledges to Allegiance

Roger Campos gave the invocation and led the audience in the Pledge of Allegiance and Texas Pledge.

III. Public comments related to posted agenda items

There were no citizens signed up to address the Board.

IV. Consider approval of the Guaranteed Maximum Price (GMP) for package 2 of the Kriewald Road School of the Arts Renovation Project.

Board action: *Mr. Carrillo moved to approve the Guaranteed Maximum Price for Package 2 of the Kriewald Road School of the Arts renovation project as presented. Mr. Diaz seconded the motion. All members present voted in favor; the motion carried.*

V. Consider approval of 95 Phonics

Board action: *Mr. Carrillo moved to approve the purchase of 95 Phonics as presented. Mr. Gonzalez seconded the motion. All members present voted in favor; the motion carried.*

VI. Consider approval of Opposition Letter of Section 504 Lawsuit

Board action: *Mr. Carrillo moved to approve an opposition letter to a Section 504 lawsuit. Mr. Diaz seconded the motion. All members present voted in favor; the motion carried.*

VII. Consider approval of overnight trip for the 4th grade students of Medio Creek and Bob Hope Elementary to attend Outdoor Education at YMCA Camp Twin Lakes

Board action: *Mr. Carrillo moved to approve an overnight trip to the YMCA Camp Twin Lakes as presented. Mr. Diaz seconded the motion. All members present voted in favor; the motion carried.*

VIII. Items of Information

VIII.A. Delinquent Tax Collection Presentation

Representative from Linebarger, Goggan, Blair, and Sampson presented information on delinquent tax collection.

VIII.B. Bob Hope Elementary Addition and Renovation Project Update

Representatives from OCR Architects and Kencon General Contractors presented an update on the Bob Hope Elementary addition and renovation project.

VIII.C. Southwest ISD Supper Feeding Program

Kylee Oefinger, Child Nutrition Assistant Director, shared information on a new feeding program called the Supper Feeding program.

VIII.D. Discussion on Intruder Audit Findings

Mark Figueroa, Executive Director for Safety and Security, shared that information on the Intruder Detection audit findings would be discussed in closed session.

VIII.E. Math Instructional Framework

Curriculum and Instruction staff shared a presentation on the LASO Strong Foundations Planning Grant.

VIII.F. Benchmark Data Update

Curriculum and Instruction staff updated the Board on analyzed data from the February Benchmark assessment providing student progress.

IX. Closed session

As permitted by Sections, 551.001-551.146 of the Texas Government Code (the Open Meetings Law).

Vice President Sudolcan announced as authorized by Texas Government Code, Chapter 551.001-551.146 the Board would convene in closed session at 12:44 p.m.

IX.A. Pursuant to Texas Government Code 551.076 and 551.089, discussion on Intruder Detection Audit report findings and related safety items.

X. Convene in open session and take appropriate action on items discussed in closed session.

The board reconvened into open session at 1:09 p.m. No action was taken on any items discussed in closed session.

XI. Other business

Superintendent, Dr. Ball, shared upcoming district events.

XII. Adjournment

There being no further business, the meeting adjourned at 1:11 p.m.

Presiding Officer

Secretary