

Southwest Independent School District
Board of Trustees
Minutes of Regular Meeting
July 21, 2026
6:00 p.m.

A regular meeting of the Board of Trustees of Southwest ISD was held Tuesday, July 21, 2026, beginning at 6:00 PM in the Central Office Building No. 400, 11914 Dragon Lane, San Antonio, Texas.

I. Call meeting to order/Roll call

The meeting was called to order at 6:00 p.m. by Board President, Sylvester Vasquez Jr.

The following Trustees were present: *Jose Diaz, Daniel Carrillo, James Sullivan, Florinda Bernal, and Sylvester Vasquez Jr.*

The following Trustees were absent: *James Gonzalez and Ida Sudolcan*

II. Invocation and Pledges of Allegiance

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

III. Recognitions

Yara Schutter of Southwest Elementary and Laura Tavitas of Sky Harbour Elementary were recognized by the City Education Partners for their exceptional work in mathematics.

The Texas Art Education Association District of Distinction recognized the following individuals for their level of participation in the visual art learning experiences at all grade levels: Andrea Rodriguez of Elm Creek Elementary, Manny Martinez of Southwest Elementary, Jennel Pruneda of Sky Harbour Elementary, Monica Guerra of McNair Middle School, Veronica Gonzalez of McAuliffe Middle School, Teresa Gutierrez of Scobee Middle School, Sophia Faris of Resnik Middle School, Irene Suniga of Southwest Legacy High School, Kyara Johnson of Southwest Legacy High School, Lindsey Arredondo of Southwest Legacy High School, Erendira Nolasco of Southwest High School, and Zachary Haas of Southwest High School.

The following Southwest ISD Theatre Directors were recognized by the Texas Education Theatre Association for their outstanding contributions earning them the District Distinction of Outstanding District in its achievements, growth, and excellence: Bianca Pena of McNair Middle School, Mariah Marmolejo of McAuliffe Middle School, Eraina Porras of Scobee Middle School, Abraham Ramirez of Resnik Middle School, Alexandra Rivas of Southwest Legacy High School, Jillian Campos of Southwest High School, and Graciela Reyna of Southwest High School.

Southwest High School Theatre Directors, Graciela Reyna and Jillian Campos, were honored by the Texas Educational Theatre Association Exemplary High School for the 2025-2026 school year receiving recognition for achievement, growth, and excellence.

IV. Public general comments and/or comments related to posted agenda items.

There were no public comments for this meeting.

V. Consent Agenda

V.A. Review approval of minutes:

V.A.1. Public hearing of June 16, 2026, 5:30 p.m.

V.A.2. Public hearing of June 16, 2026, 5:45 p.m.

V.A.3. Regular meeting of June 16, 2026

V.B. Consider approval of overnight trips.

V.B.1. SWLHS Band to Los Angeles, California in June 2027.

V.B.2. Southwest High School Volleyball to Pflugerville, Texas

V.B.3. SW Legacy Volleyball to Corpus Christi, Texas

V.B.4. SW Legacy Water Polo to compete in the 2026 LaPorte Tournament in LaPorte, Texas

V.C. Board amendment

V.D. Consider approval of Communities in Schools of San Antonio's contract for the 2026-2027 school year.

V.E. Consider approval of the District Staff Development Plan for required training sessions.

V.F. Consider approval of the 2026-2027 memorandum of understanding between Bexar County Juvenile Board and Southwest Independent School District.

V.G. Consider approval of the 2026-2027 Optional Flexible School Day Program (OFSDP) for secondary schools.

V.H. Consider approval of continued settlement agreement.

V.I. Consider approval of workers' compensation provider Interlocal Participation Agreement TASB Risk Management Fund - Workers' Compensation.

V.J. Consider the approval of P.A.M. Media Outreach Leadership Program for students.

Board action: *Mr. Sullivan moved to approve the consent agenda as presented. Mrs. Bernal seconded the motion. All members present voted in favor; the motion carried.*

Sylvester Vasquez Jr.	YES
Ida Sudolcan	ABSENT
Florinda Bernal	YES
James Sullivan Jr.	YES
Daniel Carrillo	YES
Jose Diaz	YES
James Gonzalez	ABSENT

VI. Items of Information

VI.A. Construction update

No construction updates were presented.

VI.B. Monthly tax report

Shared

VI.C. Monthly financial report

Shared

VI.D. Monthly investment report

Shared

VI.E. Report on gifts & bequests

Shared

VI.F. Enrollment report

Shared

VI.G. Review purchases over \$100,000

Shared

VI.H. 2026 Parent Climate Survey results

Chief Communications Officer, Jenny Collier, presented information.

VI.I. 2026-2027 SWISD Employee Handbook

Chief of Staff, Adrian Ramirez, presented information.

VI.J. AIMS Grant Math Partnership Item of Information

Secondary Math Coordinator, Anastasia Uribe, presented information.

VI.K. Repurposing of the Sky Harbour Elementary School Building into the Harbour Center.

Assistant Superintendent, Dr. Albrey Hogan, presented information.

VI.L. Budget Update

Chief Financial Officer, Scott Stephens, presented information.

VII. Administration & Human Resources

VII.A. Consider approval of Board Operating Procedures.

Superintendent, Dr. Jeanette Ball, presented.

Board action: *Mr. Carrillo moved to approve the Board Operating Procedures as presented. Mrs. Bernal seconded the motion. All members present voted in favor; the motion carried.*

Sylvester Vasquez Jr.	YES
Ida Sudolcan	ABSENT
Florinda Bernal	YES
James Sullivan Jr.	YES
Daniel Carrillo	YES
Jose Diaz	YES
James Gonzalez	ABSENT

VII.B. Consider approval of TTESS 2 as the district evaluation system for teachers and other professionals.

Superintendent, Dr. Jeanette Ball, presented.

Board action: *Mr. Sullivan moved to approve the TTESS 2 evaluation system as presented. Mr. Diaz seconded the motion. All members present voted in favor; the motion carried.*

Sylvester Vasquez Jr.	YES
Ida Sudolcan	ABSENT
Florinda Bernal	YES
James Sullivan Jr.	YES
Daniel Carrillo	YES

Jose Diaz	YES
James Gonzalez	ABSENT

VIII. Business & Finance

VIII.A. Consider approval of the 2026-2027 Compensation Manual.

Chief Financial Officer, Scott Stephens, presented.

Board action: *Mr. Carrillo moved to approve the 2026-2027 Compensation Manual as presented. Mr. Diaz seconded the motion. All members present voted in favor; the motion carried.*

Sylvester Vasquez Jr.	YES
Ida Sudolcan	ABSENT
Florinda Bernal	YES
James Sullivan Jr.	YES
Daniel Carrillo	YES
Jose Diaz	YES
James Gonzalez	ABSENT

VIII.B. Consider approval of fire alarm panel upgrade at McNair Middle School.

Director of Facilities and Maintenance, Thomas Krueger, presented.

Board action: *Mrs. Bernal moved to approve the upgrade of the fire alarm panel at McNair Middle School as presented. Mr. Sullivan seconded the motion. All members present voted in favor; the motion carried.*

Sylvester Vasquez Jr.	YES
Ida Sudolcan	ABSENT
Florinda Bernal	YES
James Sullivan Jr.	YES
Daniel Carrillo	YES
Jose Diaz	YES
James Gonzalez	ABSENT

VIII.C. Consider TASB Board of Directors Endorsement.

Board President, Sylvester Vasquez Jr., presented.

Board action: *Mr. Sullivan nominated Board Secretary, Florinda Bernal, for endorsement by the Southwest ISD Board. Mr. Carrillo seconded the motion. Mrs. Bernal accepted the nomination. All members present voted in favor; the motion carried.*

Sylvester Vasquez Jr.	YES
Ida Sudolcan	ABSENT
Florinda Bernal	YES
James Sullivan Jr.	YES
Daniel Carrillo	YES
Jose Diaz	YES
James Gonzalez	ABSENT

IX. Curriculum & Instruction

No items under this section.

X. Special Programs

X.A. Consider approval of the purchase of IXL.

Assistant Superintendent, Dr. Albrey Hogan, presented.

Board action: *Mr. Diaz moved to approve the purchase of IXL student licenses for Reading and Math as presented. Mr. Carrillo seconded the motion. All members present voted in favor; the motion carried.*

Sylvester Vasquez Jr.	YES
Ida Sudolcan	ABSENT
Florinda Bernal	YES
James Sullivan Jr.	YES
Daniel Carrillo	YES
Jose Diaz	YES
James Gonzalez	ABSENT

XI. Closed session

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

President Vasquez announced as authorized by Texas Government Code, Chapter 551.001-551.146 the Board would convene in closed session at 6:53 p.m.

XI.A. Pursuant to Texas Government Code 551.074, discussion on personnel and administrator employment, resignations, reassignments, leaves of absence, contract renewals.

XI.B. Pursuant to Texas Government Code 551.071, deliberation and consultation with school attorney regarding possible settlement of anticipated litigation before a Special Education Hearing Officer for the State of Texas.

XI.C. Pursuant to Texas Government Code 551.071 and 551.0821, deliberation and consultation with school attorney regarding litigation.

XII. Reconvene from closed session for action relative to items considered during closed session.

The board reconvened in open session at 7:27 p.m. and took the following action:

XII.A. Superintendent's recommendations on personnel and administrator employment, resignations, reassignments, leaves of absence, contract renewals

Board action: *Mr. Carrillo moved to approve the superintendent's recommendations on personnel as discussed in closed session. Mr. Diaz seconded the motion. All members present voted in favor; the motion carried.*

Sylvester Vasquez Jr.	YES
Ida Sudolcan	ABSENT
Florinda Bernal	YES
James Sullivan Jr.	YES

Daniel Carrillo	YES
Jose Diaz	YES
James Gonzalez	ABSENT

XII.C. Consideration and possible action concerning litigation.

Board action: *Mrs. Bernal moved to accept the recommendation of the Superintendent and the school's attorney and direct the Superintendent and the school's attorney to proceed as discussed in closed session concerning litigation. Mr. Diaz seconded the motion. All members present voted in favor; the motion carried.*

Sylvester Vasquez Jr.	YES
Ida Sudolcan	ABSENT
Florinda Bernal	YES
James Sullivan Jr.	YES
Daniel Carrillo	YES
Jose Diaz	YES
James Gonzalez	ABSENT

XIII. Other business

Superintendent, Dr. Jeanette Ball, shared upcoming district events, dress code information, and reminded the Board that August 24, 2026 is the first day of school.

XIV. Adjournment

There being no further business, the meeting adjourned at 7:30 p.m.

Presiding Officer

Secretary