

Southwest Independent School District  
Board of Trustees  
Minutes of Special Meeting  
June 3, 2025  
11:30 a.m.

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A special meeting of the Board of Trustees of Southwest ISD was held Tuesday, June 3, 2025, beginning at 11:30 AM, in the Central Office Building No. 800, 11914 Dragon Lane, San Antonio, TX.

The following Trustees were present: *Florinda Bernal, Daniel Carrillo, James Gonzalez, Ida Sudolcan, and Sylvester Vasquez Jr. Jose Diaz arrived at 12:20pm.*

The following Trustees were absent: *James Sullivan Jr.*

I. Call meeting to order

*The meeting was called to order at 11:30 a.m. by Board President, Sylvester Vasquez Jr.*

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. Items of Information

IV.A. Budget Update

*Chief Financial Officer, Scott Stephens, provided a budget update for the 2025-2026 school year including discussions on the following: Legislative updates, year to date general fund budget, compensation plan, review of 2026 budget assumptions, and preview of the 2026 draft of general fund budget.*

V. Closed session

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

*Board President, Sylvester Vasquez Jr., announced as authorized by Texas Government Code, chapter 551.001-551.146, the Board would convene in closed session at 12:12 p.m.*

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

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

*The board reconvened into open session at 12:28 p.m. and took the following action:*

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

**Board action:** *Mrs. Ida Sudolcan moved to approve the Superintendent's recommendation on personnel employment, resignations, reassignments, leaves of absence, and contract renewals as discussed in closed session. Mr. Gonzalez seconded the motion. All members present voted in favor; the motion carried.*

VII. Superintendent remarks

*Superintendent, Dr. Jeanette Ball, congratulated Assistant Athletic Director, Melanie Hinson, for being named Athletic Director of the year.*

VIII. Adjournment

*There being no further business, the meeting adjourned at 12:28pm.*

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Presiding Officer

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Secretary