

Southwest Independent School District
Board of Trustees
Minutes of Special Meeting
January 24, 2025
12:00 p.m.

A special meeting of the Board of Trustees of Southwest ISD was held Wednesday, January 11, 2023, beginning at 12:00 p.m. in the Central Office Building No. 800, 11914 Dragon Lane, San Antonio, TX.

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

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

I. Call meeting to order

The meeting was called to order at 12:00 p.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

Superintendent, Dr. Ball, recognized Board Appreciation month and thanked the Board for all their hard work and dedication to Southwest ISD and the community. A video presentation from district campuses thanking the Board was shared.

IV. Consider approval of overnight trips.

IV.A. SWHS- Consider approval of Southwest High School 2024-2025 Overnight Trip to San Angelo, TX.

IV.B. SWHS - Consider approval of Southwest High School 2024-2025 Overnight Trip to Kerrville, TX

IV.C. Consider approval for overnight trip - Unified Sports Regional Youth Leadership Council.

Board action: *Mrs. Bernal moved to approved the overnight trips as presented. Mr. Gonzalez seconded the motion. All members present voted in favor; the motion carried.*

V. Board amendment

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

VI. Consider approval of the 2023-2024 District Financial Audit.

Board action: *Mrs. Bernal moved to approve the 2023-2024 District Financial Audit as presented. Mr. Diaz seconded the motion. All members present voted in favor; the motion carried.*

VII. Consider approval of the Order of Election for Southwest Independent School District.

Board action: *Mr. Carrillo moved to approve the Order of Election for Southwest ISD Trustees as presented.. Mrs. Bernal seconded the motion. All members present voted in favor; the motion carried.*

VIII. Consider approval of a joint election agreement.

Board action: *Mr. Carrillo moved to approve a joint election agreement with Lytle, Texas as presented. Mr. Diaz seconded the motion. All members present voted in favor; the motion carried.*

IX. Consider appointing an administrator to be a liaison with the Bexar County Elections Department.

Board action: *Mr. Diaz moved to approve Scott Stephens, Southwest ISD Chief Financial Officer, as the liaison with the Bexar County Elections Department. Mr. Carrillo seconded the motion. All members present voted in favor; the motion carried.*

X. Consider approval of construction documents for the Southwest Legacy High School Addition Project.

Board action: *Mr. Diaz moved to approve the construction documents for the Southwest Legacy High School addition project as presented. Mr. Gonzalez seconded the motion. All members present voted in favor; the motion carried.*

XI. Consider approval of amendments to the 2024-2025 Compensation Plan.

Board action: *Mrs. Bernal moved to approve the amendments to the 2024-2025 compensation plan with changes as discussed during the Board meeting. Mr. Diaz seconded the motion. All members present voted in favor; the motion carried.*

XII. Consider approval of the construction documents for the District Wide Fencing Project.

Board action: *Mr. Carrillo moved to approve the construction documents for the district wide fencing project as presented. Mr. Diaz seconded the motion. All members present voted in favor; the motion carried.*

XIII. Consider approval of the construction material testing lab for the Kriewald Road School of the Arts Renovation Project.

Board action: *Mr. Gonzalez moved to approve the construction material testing lab for Kriewald Road School of the Arts renovation project as presented. Mrs. Bernal seconded the motion. All members present voted in favor; the motion carried.*

XIV. Consider approval of the 2025-2026 Campus Staffing Models

Board action: *Mrs. Bernal moved to approve the 2025-2026 campus staffing models as presented. Mr. Carrillo seconded the motion. All members present voted in favor; the motion carried.*

XV. Consider approval of the submission of the Truancy Prevention and Intervention Grant application and grant resolution for 2025-2026.

Board action: *Mr. Carrillo moved to approve the submission of the Truancy Prevention and Intervention grant application and grant resolution for 2025-2026. Mr. Diaz seconded the motion. All members present voted in favor; the motion carried.*

XVI. Items of Information

There were no items under this section.

XVII. 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 1:12 p.m.

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

Any action by the Board concerning matters considered in closed session will be taken in open session.

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

The board reconvened into open session at 1:55 p.m.

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

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

XIX. Other business

Superintendent, Dr. Ball, congratulated Police Chief Palomo, Administration & Human Resources Chief of Staff, Adrian Ramirez, Executive Director of Pupil Services, Mary Lou Hernandez, and District Truancy Coordinator, Laura Garza, for being selected to present at the upcoming TASA Midwinter conference. Dr. Ball shared information on the rescheduling of the Unified Basketball games and the upcoming Penguin Project, Moana Jr. performance.

XX. Adjournment

There being no further business, the meeting adjourned at 1:56 p.m.

Presiding Officer

Secretary