

Southwest Independent School District
Board of Trustees
Minutes of Special Meeting
December 10, 2024
11:30 a.m.

A special meeting of the Board of Trustees of Southwest ISD was held Monday, December 10, 2024, beginning at 11:30 a.m. AM 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, Ida Sudolcan, and Sylvester Vasquez Jr.*

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 for public comments.

IV. Consider approval of budget amendment #4

Board action: *Mr. Carrillo moved to approve budget amendment #4 as presented. Mr. Gonzalez seconded the motion. All members present voted in favor; the motion carried.*

V. Consider approval of the guaranteed maximum price (GMP) for package 1 of the Southwest Elementary Renovation Project.

Board action: *Mr. Carrillo moved to approve the Guaranteed Maximum Price for package 1 of the Southwest Elementary renovation project as presented. Mrs. Bernal seconded the motion. All members present voted in favor; the motion carried.*

VI. Consider approval of purchase of furniture for Bob Hope Elementary Renovation Project.

Board action: *Mrs. Sudolcan moved to approve the purchase of new furniture from J.R., Inc. for Bob Hope Elementary Library as presented. Mrs. Bernal seconded the motion. All members present voted in favor; the motion carried.*

VII. Consider approval of construction documents for Elm Creek Elementary Renovation Project.

Board action: *Mrs. Sudolcan moved to approve the Construction Documents for Elm Creek Elementary renovation project presented by LPA Design Studios. Mr. Gonzalez seconded the motion. All members present voted in favor; the motion carried.*

VIII. Consider approval of construction documents for Southwest Elementary Renovation Project.

Board action: *Mrs. Sudolcan moved to approve the Construction documents for the Southwest Elementary renovation project as presented by Garza Bomberger & Associates Architects. Mrs. Bernal seconded the motion. All members present voted in favor; the motion carried.*

IX. Consider approval of construction documents for Kriewald Road School of the Arts Renovation Project.

Board action: *Mrs. Sudolcan moved to approve the Construction Documents for Kriewald Road School of the Arts renovation project as presented by Huckabee Architects. Mrs. Bernal seconded the motion. All members present voted in favor; the motion carried.*

X. Consider approval for Southwest ISD to participate in the LASO Cycle 3 Grant (2024-2025).

Board action: *Mrs. Sudolcan moved to approve the LASO Cycle 3 grant for Southwest ISD as presented. Mr. Carrillo seconded the motion. All members present voted in favor; the motion carried.*

XI. Consider voting for the election of Bexar Appraisal District Board of Directors.

Board action: *Mrs. Sudolcan moved to cast all 94 Southwest ISD votes for Leslie Sachanowica for the Directors of the Bexar Appraisal District. Mrs. Bernal seconded the motion. All members present voted in favor; the motion carried.*

XII. Consider approval of additional curriculum/awareness for the Prevention of Human Trafficking for primary grades.

Board action: *Mr. Carrillo moved to approve the SHAC recommendations regarding health education curriculum and instruction related to Human Trafficking as presented. Mr. Gonzalez seconded the motion. All members present voted in favor; the motion carried.*

XIII. Items of Information

XIII.A. JCB presentation

JCB company representatives briefed the Board on their international company being located within the district boundaries and its impact on Southwest ISD.

XIII.B. Health Insurance Update

Representatives from Brown & Brown, Third Party Administrators for health insurance, presented an optional plan for 2025-2026 school year.

XIII.C. Developing Strategic Priorities

District leadership reviewed the district's strategic priorities to ensure data governance and to have goals reviewed throughout the year.

XIV. Closed session

XIV.A. Pursuant to Section 551.074 of the Texas Government Code, discussion of Superintendent's performance evaluation.

President Vasquez announced as authorized by Texas Government Code, Chapter 551.001-551.146, the Board would convene in closed session at 1:59 p.m.

XV. Convene in open session

The Board reconvened in open session at 2:22 p.m. No action was taken on any items discussed in closed session.

XVI. Other business

Superintendent Dr. Ball shared upcoming district events with the Board.

XVII. Adjournment

There being no further business, the meeting adjourned at 2:23 p.m.

Presiding Officer

Secretary