

Southwest Independent School District
Board of Trustees
Minutes of Special Meeting
March 31, 2025
11:30 a.m.

A regular meeting of the Board of Trustees of Southwest ISD was held Tuesday, March 31, 2025, beginning at 11:30 AM in the Central Office Building No. 800, 11914 Dragon Lane, San Antonio, TX.

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

The following Trustees were absent: *Sylvester Vasquez Jr. and James Sullivan 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 Guaranteed Maximum Price (GMP) for package #2 of the Southwest Legacy High School Addition Project

Board action: *Mr. Carrillo moved to approve the GMP for package #2 of the Southwest Legacy High School addition project as presented. Mrs. Bernal seconded the motion. All members present voted in favor; the motion carried.*

V. Consider approval to award the contract for RFP 2425-114 for Graphic Design Services.

Board action: *Mr. Carrillo moved to approve graphic design services from Palmer Hamilton, LLC as presented. Mr. Diaz seconded the motion. All members present voted in favor; the motion carried.*

VI. Consider approval of change order #1 for the Elm Creek Elementary Renovation Project.

Board action: *Mr. Diaz moved to approve change order #1 for the Elm Creek Elementary renovation project as presented. Mr. Gonzalez seconded the motion. All members present voted in favor; the motion carried.*

VII. Consider approval of the 2025-2026 Medical Benefits Plan.

Board action: *Mr. Diaz moved to approve the 2025-2026 renewal rates of Blue Cross Blue Shield and increase the monthly employer contribution as presented. Mr. Carrillo seconded the motion. All members present voted in favor; the motion carried.*

VIII. Items of Information

VIII.A. Juan M. Alvarado Elementary Mascot Survey

Roger Campos, Director of Multimedia Operations, shared student survey results on the Juan M. Alvarado Elementary school mascot and colors.

IX. Other business

Superintendent Dr. Ball shared upcoming District events.

X. Adjournment

There being no further business, the meeting adjourned at 12:17 p.m.

Presiding Officer

Secretary