

Southwest Independent School District
Board of Trustees
Minutes of Regular Meeting
March 18, 2025
6:00 p.m.

A regular meeting of the Board of Trustees of Southwest ISD was held Tuesday, March 18, 2025, beginning at 6:00 PM 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, James Sullivan, Florinda Bernal, and Sylvester Vasquez Jr.*

The following Trustees were absent: *None*

I. Call meeting to order

The meeting was called to order at 6:00 p.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. Recognitions

The following students were recognized as “Students of the Month” for their outstanding leadership and achievement: Fernando Alcala of Sky Harbour Elementary, Zoe Serrano of McNair Middle School, and Adriana Orduno of Southwest Legacy High School. Our Rising Star student recognition included Alejandra Aguilar-Sun Valley Elementary, Eli Arturo Moreno of McAuliffe Middle School, and Axel Calderon Tovar of CAST STEM High School.

Aiden Diaz of Southwest High School was recognized for his outstanding diving accomplishments finishing 4th overall at the UIL 5A swimming and diving state championship.

*Chief Communications Officer, Jenny Collier, announced the 2023-2024 Southwest ISD Teachers of the Year. **Campus Teachers of the Year:** Cynthia Sosa of Big Country Elementary, Katie Wehde of Bob Hope Elementary, SanJuanita Garza of Elm Creek Elementary, Ernestine Mendez of Hidden Cove Elementary, Alma Vasquez of Indian Creek Elementary, Breanna Trevino of Kriewald Rd School of the Arts, Irene Garza of Sky Harbour Elementary, Delia Martinez of Spicewood Park Elementary, Kayl Richter of McNair Middle School, Gilbert Pardo of Scobee Middle School, Amy Velasquez of Southwest Legacy High School, and Ruben Vasquez of Crossroads/DAEP. Maya Rendon of CAST STEM High School. **Elementary District Finalists:** Kelly Villanueva of Medio Creek Elementary and Ana Karen Parga of Southwest Elementary. **Secondary District Finalists:** John Ulveling of McAuliffe Middle School and Dora Moncivais of Southwest High School. **Elementary District Teacher of the Year:** Jessica Welch of Sun Valley Elementary. **Secondary District Teacher of the Year:** Carlos Perez of Resnik Middle School.*

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

There were no citizens signed up to address the board.

V. Consent Agenda

V.A. Review approval of minutes:

V.A.1. Public hearing of February 18, 2025

V.A.2. Regular meeting of February 18, 2025

V.A.3. Special meeting of March 4, 2025

V.B. Consider approval of overnight trips.

V.B.1. SWHS- Consider approval of Southwest High School 2024-2025 Overnight Trip to Waco, TX.

V.B.2. SWHS - Consider approval of Southwest High School 2024-2025 Overnight Trip to College Station, TX.

V.B.3. SWHS- Consider approval of Southwest High School 2024-2025 Overnight Trip to College Station, TX

V.B.4. SWHS - Consider approval of Southwest High School 2024-2025 Overnight Trip to Kingsville, TX.

V.B.5. SWHS - Consider approval of Southwest High School 2024-2025 Overnight Trip to San Angelo, TX.

V.B.6. SWHS - Consider approval of Southwest High School 2024-2025 Overnight Trip to Corpus Christi, TX.

V.B.7. SWHS - Consider approval of Southwest High School 2024-2025 Overnight Trip to Round Rock, TX.

V.B.8. SWLHS- Consider approval of Southwest Legacy High School NJROTC 2024-2025 Overnight Trip to Corpus Christi, Texas.

V.B.9. SWLHS - Consider approval of Southwest High School 2024-2025 Overnight Trip to Corpus Christi, TX.

V.B.10. CAST - Consider approval of CAST STEM High School 2024-2025 Overnight Trip to Fort Worth, TX.

V.C. Board amendment

V.D. Consider Certification of Instructional Materials

V.E. Consider approval of Instructional Materials Purchase

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

VI. Items of Information

VI.A. Construction update

There were no construction updates.

VI.B. Monthly tax report

VI.C. Monthly financial report

VI.D. Monthly investment report

VI.E. Report on gifts & bequests

VI.F. Enrollment report

VI.G. Review purchases over \$50,000

VI.H. First read of TASB Board Policy Update 124 for LOCAL policies.

Adrian Ramirez, Executive Director for Administration and Human Resources, presented information on TASB Policy Update 124.

VI.I. Master Schedule Update.

Curriculum and Instruction staff presented information on the 5 steps of course selection in SchooLinks.

VII. Administration & Human Resources

No items under this section.

VIII. Business & Finance

VIII.A. Consider approval of change order #1 for the Southwest Legacy High School Roof Repairs Project.

Board action: *Mrs. Sudolcan moved to approve change order #1 for the Southwest Legacy High School roof repairs project as presented. Mr. Carrillo seconded the motion. All members voted in favor; the motion carried.*

VIII.B. Consider award of RFCSP 2425-117 for District-Wide Fencing Project.

Board action: *Mr. Sullivan moved to approve Kencon Constructors for the RFCSP 2425-117 District-Wide Fencing Project as presented. Mrs. Bernal seconded the motion. All members voted in favor; the motion carried.*

IX. Curriculum & Instruction

No items under this section.

X. Special Programs

No items under this section.

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 6:51 p.m.

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

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

The board reconvened into open session at 7:20 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: *Mrs. Sudolcan moved to approve the Superintendent's recommendation on personnel and administrator employment, resignations, reassignments, leaves of absence, and contract renewals. Mr. Sullivan seconded the motion. All members voted in favor; the motion carried.*

XIII. Other business

Superintendent, Dr. Ball, shared upcoming district events.

XIV. Adjournment

There being no further business, the meeting adjourned at 7:21 p.m.

Presiding Officer

Secretary