

Agenda of Regular Meeting

The Board of Trustees Southwest ISD

A Regular meeting of the Board of Trustees of Southwest ISD will be held Tuesday, January 19, 2021, beginning at 6:00 PM in the Central Office Building No. 400, 11914 Dragon Lane, San Antonio, TX 78252.

Due to health and safety concerns related to COVID-19, this meeting will be conducted via video/audio conference.

Video/Audio Conferencing Notice: Pursuant to the Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, this meeting may be conducted via videoconferencing which will be audible to the Board and public. The Board President, presiding officer or trustees may not be physically present at one location but a quorum will be required for the videoconferencing meeting.

An electronic copy of the agenda may be viewed at www.swisd.net/board_of_trustees. A recording of the meeting will be available for viewing on the District's website.

Public Comments related to this meeting will be handled as follows: Members of the public who desire to address the board regarding general comments or an item on this agenda must email Mona Huizar, (mhuizar@swisd.net), Administrative Assistant to the Superintendent, or you may hand deliver your request in writing to Southwest ISD Central Office, or drop your request in the mail slot located at the front entrance to Building 400 by close of business (4:30 p.m.) one business day prior to the meeting to be added to the public comment schedule. The board president or designee will call for public comments at the beginning of the meeting and state the name of each person who has signed up to address the Board. All other public comment rules will be followed. After the close of public comment, the Board will proceed with the rest of the agenda that may be viewed or heard by the public online or on the phone.

The public may access this meeting by clicking on the following link: <https://zoom.us/j/99295001274> or by phone at: 877 853 5247, Webinar ID: 992 9500 1274

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

- I. Call meeting to order
- II. Invocation and Pledges to Allegiance
- III. Recognitions
- IV. Public comments and/or comments related to posted board agenda items.
- V. Consent Agenda

- A. Review approval of minutes:
 - 1. Public hearing of November 17, 2020
 - 2. Regular meeting of November 17, 2020
 - 3. Special meeting of December 8, 2020
 - 4. Special meeting of January 12, 2021
- B. Board amendment #4
- C. Consider approval of additional T-TESS Appraisers for the 2020-2021 School Year.
- D. Consider appointing an administrator to be a liaison with the Bexar County Elections Department.
- E. Consider approval of RFP 2021-105 for E-Rate 24 Telecommunications - WAN Services.
- F. Consider approval to purchase three white fleet passenger vehicles for Southwest ISD.
- VI. Items of Information
 - A. Construction update
 - B. Monthly Tax Report
 - C. Monthly Financial Report
 - D. Monthly Investment Report
 - E. Report on Gifts & Bequests
 - F. Enrollment Report
 - G. Review Purchases Over \$50,000
 - H. Calendar of Events
 - I. 2020 Online Auction Results
- VII. Superintendent
 - A. Superintendent's recommendations on personnel and administration employment, resignations, reassignments, leaves of absence, contract renewals
- VIII. Administration & Human Resources
 - A. Consider approval of three early release days for students in exchange for teacher planning days in spring 2021.
- IX. Business & Finance
 - A. Consider approval to order the 2021 school board election.
 - B. Consider approval of a joint election.
 - C. Consider contracting with the Bexar County elections Department and the voting equipment used to conduct the May 1, 2021 Trustee Election.
 - D. Consider approval of Change Order No. 1 for SW Pony and SW Legacy Practice Field Lighting.
 - E. Consider and take possible action to adopt a Resolution approving the sale of a 3.580 acre tract out of Lot 185 of the Big Country Subdivision Unit 14, San Antonio, Texas County Texas, commonly known as 2255 Skull Valley Dr., to the Bexar County Emergency Service District Number 2, under the authority and terms set out in Texas Local Government Code, Section 272.001(I), authorizing execution of the Real Estate Sales Contract and delegating authority to complete the transaction.
 - F. Consider approval of RFP 2021-106 for E-Rate 24 Network Infrastructure - NOC Upgrades.
- X. Curriculum & Instruction
 - A. Consider approval of Change Order #1 for Communities in Schools of San Antonio (CIS-SA), Contract: 2021-025.
 - B. Consider approval of CTE Course: Web Design (Tech Apps) (03580820).
- XI. Closed Session

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

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

B. In Accordance With Texas Government Code, Section 551.072 Deliberation Regarding Real Property

XII. Convene in Open Session and take appropriate action on items discussed in Closed Session.

XIII. Other Business

XIV. Adjournment