

Notice of Regular Meeting

The Board of Trustees Southwest ISD

A Regular meeting of the Board of Trustees of Southwest ISD will be held Tuesday, February 23, 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/97314384022> or by phone at: 888 788 0099, Webinar ID: 973 1438 4022

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 January 19, 2021
2. Regular meeting of January 19, 2021
3. Postponed Board Training of January 27, 2021
4. Postponed Board Training of January 28, 2021
5. Special meeting of February 2, 2021
6. Board Training of February 9, 2021
7. Board Training of February 10, 2021
8. Consider approval of overnight trips.
 - a) Southwest High School and Southwest Legacy High School Girls Powerlifting to McAllen, TX

B. Board amendment #5

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. Proposed School Calendars for 2021-2022

VII. Superintendent

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

VIII. Administration & Human Resources

- A. Consider approval of the submission of the application for the Truancy Prevention and Intervention Grant and Grant Resolution.
- B. SWLHS Campus Athletic Coordinator and Head Football Coach Selection Process, Talent Management & Acquisition.

IX. Business & Finance

- A. Consider approval of increase to District mileage rate
- B. Consider approval of attestation statement for ADA Hold Harmless beyond the first two six-week reporting periods.
- C. Consider approval to increase scope of work on RFP 1920-124 Security System Access project.

X. Curriculum & Instruction

- A. Consider approval of purchase from Lead4ward.
- B. Consider approval of contract with The Tobin Center to purchase the PreK Wolf Trap curriculum.
- C. Consider approval to rename Hidden Cove Elementary to Hidden Cove STEAM Academy PreK-6th grade.

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 and administrator 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

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____, at _____.

For the Board of Trustees