

# Notice of Regular Meeting

## The Board of Trustees Southwest ISD

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A Regular meeting of the Board of Trustees of Southwest ISD will be held Tuesday, March 16, 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](http://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](mailto: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/93973188471> or by phone 888 788 0099, Webinar ID: 939 7318 8471

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. Regular meeting of February 16, 2021
2. Regular meeting of February 18, 2021
3. Regular meeting of February 23, 2021
4. Special meeting of March 2, 2021

B. Consider approval of overnight trips.

1. Southwest HS and Southwest Legacy HS Girls Powerlifting to Corpus Christi, Texas.
2. Southwest High School and Southwest Legacy High School Boys Powerlifting to Abilene, TX

C. Board amendment #6

D. Consider approval of the 2021-2022 School Calendar.

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. April 2021 Calendar of Events

I. TASB Board Policy Update 116

J. Update on 2021 Trustee Election

K. Resilient Schools Support Program (RSSP)

VII. Superintendent

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

B. Consider and take possible action regarding proposed non-renewal of term contract employee Dr. Aja Gardner.

VIII. Administration & Human Resources

A. Consider approval of the Missed School Days waiver for school closings resulting from severe winter weather.

B. Consider approval of the waiver to switch to 100 percent remote instruction for Southwest High School due to severe winter weather damage.

C. Consider approval of contract for strategic planning consultant services.

IX. Business & Finance

A. Consider and take action regarding approving the emergency school closing resolution.

X. Curriculum & Instruction

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. Pursuant to Section 551.071 of the Texas Government Code, consultation with the District's attorney concerning legal and procedural issues related to non-renewal processes.

C. Pursuant to Section 551.071 of the Texas Government Code, consider and discuss proposed non-renewal of term contract employee Dr. Aja Gardner.

D. 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 \_\_\_\_\_.

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For the Board of Trustees