

# Agenda 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, August 17, 2021, beginning at 6:00 PM in the Central Office Building No. 400, 11914 Dragon Lane, San Antonio, TX 78252.

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.

Members of the public who desire to address the board regarding general comments or an item on this agenda must sign up in person at least 10 minutes before meeting start time. The board president or designee will call for public comments at the beginning of the meeting. 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/94077412695> or by phone at: 888 788 0099, Webinar ID: 940 7741 2695

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 general comments and/or comments related to posted board agenda items.
- V. Consent Agenda
  - A. Review approval of minutes:
    1. Regular meeting of July 20, 2021
    2. Special meeting of August 2, 2021
  - B. Consider approval of overnight trips.  
*(There are no overnight trips for this meeting)*
  - C. Board amendment #11
  - D. Consider approval of Appraisal Calendar for the 2021-2022 school year.
  - E. Consider approval of TASB Board Policy Update 117.
  - F. Consider approval of property, casualty, and liability insurance for 2021-2022
  - G. Consider approval of T-TESS appraisers for the 2021-2022 school year

- H. Consider approval of 2021-2022 Student Code of Conduct
  - I. Consider approval of the 2021-2022 Memorandum of Understanding Between the Bexar County Juvenile Board and Southwest Independent School District
  - J. Consider approval of membership renewal for Walsh, Gallegos retainer program for legal services
  - K. Consider approval of technology purchases for the 2021-2022 school year
  - L. Consider approval of E-Rate 25 application and RFP method to secure bids
  - M. Consider approval to award RFP 2021-027 Graphic Design Services
  - N. Communities In Schools of San Antonio (CISSA) 2021-2022 SY
  - O. Consider approval of contract for district dumpster service
- 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. Review purchases over \$50,000
  - G. Calendar of events
  - H. Update on Strategic Planning Process
  - I. 2021-2022 SWISD Employee Handbook
  - J. 2021-2022 Southwest Student Handbook
  - K. Virtual student options - Fall 2021-2022
  - L. HB4545 Update
  - M. 2021-2022 Budget and Tax Rate Update
  - N. Declaration of homeschool participation in UIL activities under HB 547
- VII. Superintendent
- A. Superintendent's recommendations on personnel and administrator employment, resignations, reassignments, leaves of absence, contract renewals
  - B. Consider nominating a candidate for the Bexar Appraisal District Board of Directors.
- VIII. Administration & Human Resources
- A. Consider approval of the 2021-2022 Optional Flexible School Day Program (OFSDP) for High Schools.
  - B. Consider approval of resolution on COVID Related Extended Leave Regulations for the 2021-2022 school year
  - C. Consider approval of the 2021-2022 high school start & end times.
- IX. Business & Finance
- A. Consider approval to award RFP 2021-131 External Tutoring
  - B. Consider approval of the 2021 Certified Appraisal Roll
  - C. Consider approval of the date for public hearing to discuss the 2021-2022 budget and tax rate
  - D. Consider approval of the date to finalize the 20-21 budget amendment and adopt the 2021-2022 Budget
  - E. Consider approval of resolution adopting investment policy, strategy, and broker/dealer list
  - F. Consider approval of gym floor replacement at Southwest High School competition gym
  - G. Consider approval of 2021-2022 hazardous routes
  - H. Consider approval of RFP 2021-128 District Competition and Practice Fields Fertilization, Weed, and Insect Control

- X. Curriculum & Instruction
  - A. Consider approval of Online Instructional Programs 2021-2022 SY
  - B. Consider approval of San Antonio Education Partnership (SAEP) MOU 2021-2022 SY
  - C. Consider approval of PreK4SA Amendment 2021-2022 SY
  - D. Consider approval of CRIMSI Grant with ESC Region 20
- 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