

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, September 21, 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://us06web.zoom.us/j/82440551279>** or by phone at: **888 788 0099 Webinar ID: 824 4055 1279**

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 August 17, 2021
2. Public hearing of August 31, 2021, 5:30 p.m.
3. Public hearing of August 31, 2021, 5:45 p.m.
4. Special meeting of August 31, 2021
5. Special meeting of September 7, 2021

B. Consider approval of overnight trips.

1. CSHS Overnight Trips 2021-2022 SY
2. SWLHS Overnight Trips 2021-2022 SY
3. SWHS Overnight Trips 2021-2022 SY
4. CSHS Engineering Programing of Study students to College Station, Texas

C. Board amendment

D. Consider approval of ACE Mentoring Program MOU.

E. Consider approval of STARBASE Kelly MOA.

F. Consider approval of Resolution for Bexar County 4-H.

G. Consider approval of purchase of police vehicles.

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. STAAR Assessment Update

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 Central Office Professional Evaluation System.

B. Consider approval of Central Office Paraprofessional Evaluation System.

IX. Business & Finance

A. Consider approval of audit of the State Comptroller's findings on the districts taxable property value.

B. Consider approval of additional stipends to the 2021-2022 district compensation plan.

C. Consider approval of City Public Service electric and gas right-of-way agreement for the new SWISD Aquatic Center site.

D. Consider approval of change order no. 1 for the SWISD Middle School Tracks Project.

X. Curriculum & Instruction

A. Consider approval for the purchase of Renaissance Learning products.

B. Consider approval of Lead4ward contract services.

C. Consider approval of Frontline renewal IEP eStar.

D. Consider approval of purchase from Shmoop University, Inc.

E. Consider approval of SWISD 2021-2022 walk-through form.

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