

# 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, January 18, 2022, 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://us06web.zoom.us/j/82459109909> or by phone at: 888 788 0099, Webinar ID: 824 5910 9909

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 agenda items.
- V. Consent Agenda
  - A. Review approval of minutes:
    1. Public hearing of November 16, 2021, 5:30 p.m.
    2. Public hearing of November 16, 2021, 5:45 p.m.
    3. Regular meeting of November 16, 2021
    4. Special meeting of December 7, 2021
    5. Special meeting of January 4, 2022
  - B. Consider approval of overnight trips.
    1. SWLHS Mariachi to Edinburg, Texas
    2. Gamma Sigma Girls & Pearls Program in San Antonio, Texas
    3. SWLHS Tennis Team to Forth Worth, Texas

- 4. SWHS and SWLHS Swim Teams to Corpus Christi, Texas
- C. Board amendment
- D. Consider approval of Bid 2122-101, Music Equipment and Supplies.
- E. Consider approval of Bid 2122-102, Theatre Equipment and Supplies.
- F. Consider approval of Bid 2122-103, Art Equipment and Supplies.
- G. Consider approval of RFP 2122-104 for E-Rate 25 - WAN services.
- H. Consider approval to purchase dual-purpose paper.
- I. Consider approval of the submission of the Truancy Prevention and Intervention Grant application and grant resolution for 2022-2023.
- J. Consider approval of TASB Board Policy update 118 (LOCAL).
- 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. 2021 Online Auction Results
  - J. CW Local Policy Update
  - K. Proposed school calendars for 2022-2023
- 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 creation of the Southwest ISD Master's Degree in Educational Administration and/or Principal Certification Tuition Reimbursement Program.
  - B. Consider approval of an amendment to the SWISD 2021-2022 School Calendar.
  - C. Consider approval of a Health Service Reporting stipend.
  - D. Consider approval of the 2021-2022 Campus Performance Objectives (CPO).
  - E. Consider approval of TEAL Alternate Approvers.
- IX. Business & Finance
  - A. Consider approval of RFP 2122-106 for E-Rate 25 campus network hardware.
  - B. Consider approval of RFP 2122-105 for E-Rate 25 campus network cabling.
  - C. Consider approval of change order No. 1 final to the Scobee Middle School renovation project.
  - D. Consider approval of change order No. 3 to the Southwest High School phase 3 renovation project.
  - E. Consider approval of a joint election.
  - F. Consider approval to order the 2022 school board election.
  - G. Consider contracting with the Bexar County Elections Department and the voting equipment used to conduct the May 7, 2022 Board election.
- X. Curriculum & Instruction
  - A. Consider approval of new courses for CAST STEM High School for Spring 2022.
  - B. Consider approval of CAST Network Schools Student Survey and CAST STEM Survey for the 2021-2022 School Year.

- 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