

Agenda of Special Meeting

The Board of Trustees Southwest ISD

A Special meeting of the Board of Trustees of Southwest ISD will be held Tuesday, February 8, 2022, beginning at 11:30 AM 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. 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 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/85700141426> or by phone at: 888 788 0099, Webinar ID: 857 0014 1426

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.

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. Public comments related to posted agenda items.
- IV. Consider approving the resolution dealing with wage issues for employees involved in the emergency school closures.
- V. Consider approval of Board Policy CW(LOCAL).
- VI. Items of Information
 - A. Aquatics Center Update on staffing, operations, and programing.
 - B. National Board-Certified Teacher Two Year Candidacy Support Cohort
 - C. Budget update
 - D. 2021-2022 campus accountability stories.
- VII. Superintendent
 - A. Superintendent's recommendations on personnel and administrator employment, resignations, reassignments, leaves of absence, contract renewals
- VIII. 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 Texas Government Code §551.072, deliberation regarding real property.
- IX. Convene in open session and take appropriate action on items discussed in closed session.
- X. Other business
- XI. Adjournment