

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, March 22, 2022, 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/84779304364> or by phone at: **888 788 0099**, Webinar ID - **847 7930 4364**

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 February 15, 2022
2. Regular meeting of February 15, 2022
3. Special meeting of March 9, 2022

B. Consider approval of overnight trips.

1. SWHS Theatre to Round Rock, Texas.
2. SWHS CTE student to Kingsville and Brenham, Texas.
3. SWHS and SWLHS Boys Powerlifting

C. Board amendment

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

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 Southwest ISD Scholarship Committee recommendations for 2022.

IX. Business & Finance

- A. Consider and take possible action adopting a written resolution authorizing the purchase of the following property:

Tract 1: A 42.501 acre, more or less, tract of land comprised of the remaining portion of a called 49.43-acre tract, "Tract 3", and the remaining portion of a called 18.919 acre tract "Tract 7", both described in deed to Clara L. Shovlin recorded in Volume 4227, Page 1413 of the Official Public Records of Bexar County, Texas, out of the F.R. Hernandez Survey No. 6, Abstract 6, County Block 4301, now in New City Block 14492 of the City of San Antonio, Bexar County, Texas.

Tract 2: A 62.148 acre, more or less, tract of land out of a called 127.77 acre tract described in deed to Mark Verstuyft, recorded in Volume 9688, Page 2384 of the Official Public Records of Bexar County, Texas, said 127.77 acre tract being further described as a remaining portion of a called 44.77 acre tract, "Tract 3", and a remaining portion of a called 34.62 acre tract and a called 58.96 acre tract, both being "Tract 2", recorded in Volume 2339, Page 566 of the Deed Records of Bexar County, Texas, out of the F.R. Hernandez Survey No. 6, Abstract 6, County Block 4301, now in New City Block 14492 of the City of San Antonio, Bexar County, Texas.

- B. Consider approval of naming the new Aquatics Center
- C. Consider approval of Aquatic Center Staffing

- D. Consider adopting resolution to register and participate in Sourcewell Purchasing Cooperative
- E. Consider approval of RFP 2122-114 for data backup and recovery solution
- F. Consider approval of asphalt repairs at Southwest Legacy High School and Resnik Middle School
- G. Consider approval of campus wrought iron fencing project
- H. Consider approval of purchase of furniture for the new Southwest ISD Aquatic Center
- X. Curriculum & Instruction
 - A. Consider approval of the Penguin Project.
 - B. Consider approval of Kriewald Road School of Fine Arts.
- 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