

# Notice 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, May 17, 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](http://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](mailto: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/81713412458> or by phone at: **888 788 0099**, Webinar ID - **817 1341 2458**

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/Southwest ISD Graduation report
  - IV. Public comments and/or comments related to posted agenda items.
  - V. Consider approval of canvass returns and declare the winners of the May 7, 2022 School Trustee Election.
  - VI. Administer Oath of Office to newly elected trustees
  - VII. Election of Board Officers to serve from May 2022 through May 2023
  - VIII. Consent Agenda
    - A. Review approval of minutes:
      - 1. Regular meeting of April 19, 2022
      - 2. Special meeting of May 3, 2022
    - B. Consider approval of overnight trips.  
*No overnight trips to consider for this meeting.*
    - C. Budget amendment
    - D. Consider approval of summer hours and wellness initiative.
    - E. Consider approval of aquatics center weight equipment.
    - F. Consider approval of report on purchasing cooperatives.
    - G. Consider approval of instructional material purchase.
  - IX. Items of Information
    - A. Construction update  
*There will be a Board briefing on the status of various District construction projects.*
    - B. Monthly tax report
    - C. Monthly financial report
    - D. Monthly investment report
    - E. Report on Gifts & Bequests
    - F. District enrollment report
    - G. Review Purchases Over \$50,000
    - H. Calendar of Events
    - I. Alamo Colleges District presentation
    - J. Summer 2022 academic program & HB4545 update.
    - K. Kriewald Road School of Fine Arts
    - L. District of Innovation (DOI) draft overview
  - X. Superintendent
    - A. Superintendent's recommendations on personnel and administrator employment, resignations, reassignments, leaves of absence, contract renewals
    - B. Nominations for TASB Board Position-Region 20D.
    - C. Consider and take possible action regarding termination of probationary contract employee.
  - XI. Administration & Human Resources
    - A. Consider the approval of the School Health Assessment Rubric & Evaluation (SHARE)
  - XII. Business & Finance
    - A. Consider approval of lighting retrofit at gyms district wide.
    - B. Consider approval of RFCSP 2122-123 Sun Valley Elementary site renovation project.
    - C. Consider approval of campus library collaborative furniture project
  - XIII. Curriculum & Instruction  
*No items for approval under this section.*
  - XIV. 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

C. Pursuant to Section 551/072 of the Texas Government Code, consider and discuss recommendation to terminate probationary contract employee at the end of the 2021-2022 school year.

D. Pursuant to Section 551.071 of the Texas Government Code, consultation with the District's attorney concerning legal and procedural issues related to termination of a probationary contract employee.

XV. Convene in Open Session and take appropriate action on items discussed in Closed Session.

XVI. Other Business

XVII. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on \_\_\_\_\_, at \_\_\_\_\_.

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For the Board of Trustees