

# 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, July 19, 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/86342092299> or by phone at: 888 788 0099  
Webinar ID - 863 4209 2299

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

*None at this time*

### IV. Public comments and/or comments related to posted agenda items

### V. Consent Agenda

#### A. Review approval of minutes:

1. Public hearing of June 21, 2022, 5:30pm
2. Public hearing of June 21, 2022, 5:45pm
3. Regular meeting of June 21, 2022

#### B. Consider approval of overnight trips.

1. Southwest Legacy High School Band

#### C. Board amendment

#### D. Consider approval of the renewal of Remind services.

#### E. Consider approval of Two-Year Grant with PreK4SA.

#### F. Consider award of RFP 2122-188 Charter Bus Service.

#### G. Consider award of RFP 2122-119 District-Wide promotional spirit wear.

#### H. Consider approval of Child Nutrition food and non-food item purchases for the 2022-2023 school year.

### 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. Budget and Compensation Update

#### J. 2022-2023 SWISD Employee Handbook

#### K. 2022-2023 Student & Parent Handbook

### VII. Superintendent

#### A. Superintendent's recommendations on personnel and administrator employment, resignations, reassignments, leaves of absence, contract renewals

#### B. Consider approval of Superintendent's contract.

#### C. Consideration and possible action concerning possible settlement of anticipated litigation before a Special Education Office hearing of the State of Texas.

#### D. Consider TASB Board of Directors endorsement.

### VIII. Administration & Human Resources

#### A. Consider approval of resolution on COVID Related Extended Leave Regulations for the 2022-2023 school year.

#### B. Consider approval of worker's compensation provider: Interlocal Participation Agreement TASB Risk Management Fund-Worker's Compensation.

#### C. Consider the approval of the District Strategic Plan.

#### D. Consider approval of the 2022-2023 Student Code of Conduct.

#### E. Consider approval of the Southwest ISD District of Innovation plan

#### F. Consider approval of the 2022-2023 Memorandum of Understanding Between the Bexar County Juvenile Board and Southwest Independent School District.

### IX. Business & Finance

#### A. Consider approval of change order no. 2 to the Aquatics Center project.

#### B. Consider approval of 2022-2023 compensation plan.

### X. Curriculum & Instruction

A. Consider approval of new secondary courses for Fall 2022.

B. Consider approval of walk-through observation 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. Pursuant to Section 551.074 of the Texas Government Code, discussion and approval of Superintendent's contract.

C. Pursuant to Texas Government Code 551.071, deliberation and consultation with school attorney regarding possible settlement of anticipated litigation before a Special Education hearing Office for the State of Texas.

D. 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

XV. Pursuant to Section 551.074 of the Texas Government Code, discussion and approval of Superintendent's contract

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

\_\_\_\_\_  
For the Board of Trustees