

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, August 16, 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/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

There are no recognitions for this meeting.

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

V. Consent Agenda

A. Review approval of minutes:

1. Regular meeting of July 19, 2022
2. Special meeting of August 9, 2022
3. Training session of August 10, 2022

B. Consider approval of overnight trips.

1. Consider approval of Southwest High School CTE 2022-2023 Overnight trip.

C. Board amendment

D. Consider approval of Technology purchases for the 2022-2023 school year.

E. Consider approval of membership renewal in the Walsh Gallegos retainer program for legal services

F. Consider approval of contract for district dumpster service.

G. Consider approval of 2022-2023 Hazardous Routes.

H. Consider approval to award Bid 2122-120 for Spring Sports Athletic Equipment and Supplies

I. Consider approval of 2022-2023 Contract with Communities in School (CIS-SA).

J. Consider approval of 2022-2023 Shmoop University Inc.

K. Consider approval of the 2022-2023 ACE Mentor Program of Greater San Antonio MOU.

L. Consider approval of Frontline subscription renewal of Frontline IEP-eStar Yearly subscription.

M. Consider approval of renewal of RFP-2021-115 Speech Therapy Services.

N. Consider approval of renewal of Dyslexia as an "At-Risk" Identification.

O. Consider approval of Resolution for Bexar County 4-H.

P. Consider contract approval for uniform and dust mop service.

Q. Consider approval of the 2022-2023 Handle with Care Memorandum of Understanding Between the Bexar County Municipal and County Police and Fire Agencies and Southwest ISD

R. Consider approval of the 2022-2023 Optional Flexible School Day Program (OFSDP) for Secondary Schools

S. Consider approval of Appraisal Calendar for the 2022-2023 school year

T. Consider approval of T-TESS appraisers for the 2022-2023 school year

U. Consider approval of second appraisers for T-TESS 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 Tax Rate Update

J. Southwest ISD Afterschool Programs

K. Spicewood Park Logo

VII. Superintendent

- A. Superintendent's recommendations on personnel and administrator employment, resignations, reassignments, leaves of absence, contract renewals
- VIII. Administration & Human Resources
 - A. Consider the approval of the new format for Student Learning Objectives (SLO)
 - B. for teacher evaluations
- IX. Business & Finance
 - A. Consider and act upon a resolution providing for the defeasance and calling for redemption certain outstanding district obligations and other matters in connection therewith.
 - B. Consider approval of the 2022 certified appraisal roll
 - C. Consider approval of the date for a public hearing to discuss the 2022-2023 budget and proposed tax rate.
 - D. Consider approval of the date to finalize the 21-22 final budget amendment and adopt the 2022-2023 budget and tax rate.
 - E. Consider approval of property, casualty, and liability insurance for 2022-2023.
 - F. Consider approval of resolution adopting investment policy, strategy, and broker/dealer list.
 - G. Consider approval of RFP 2122-122 Elevator Maintenance and Repair.
 - H. Consider approval of RFP 2122-121 Maintenance of Rooftop HVAC systems.
 - I. Consider approval of change order #1 for Sun Valley Elementary Site Renovation Project
 - J. Consider approval of 2022-2023 Stipends
 - K. Consider approval of E-Rate 26 application and RFP method to secure bids.
- X. Curriculum & Instruction
 - A. Consider approval of the Texas Evaluation Model for Professional School Counselors, 3rd Edition.
 - B. Consider approval of purchase Newsela RLA Supplemental Online Resources and professional development 2022-2023 School Year.
 - C. Consider approval of 2022-2023 purchase from Apple Inc.
 - D. Consider approval to renew purchase of Online Instructional Programs 2022-2023 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

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

For the Board of Trustees