

# Agenda of Special Meeting

## The Board of Trustees Southwest ISD

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A Special Meeting of the Board of Trustees of Southwest ISD will be held Tuesday, August 30, 2022, beginning at 6:00 PM in the Central Office Building No. 400, 11914 Dragon Lane, San Antonio, TX 78252.

The public may access this meeting by clicking on the following link: <https://us06web.zoom.us/j/81168680759> or by phone at: 888 788 0099  
Webinar ID: 811 6868 0759

- I. Call meeting to order
- II. Invocation and Pledges to Allegiance
- III. Recognition
- IV. Public comments related to posted agenda items.
- V. Consider approval of the 2021-2022 final budget amendment.
- VI. Consider approval of the 2021-2022 Fund 184 final budget amendment.
- VII. Consider approval of the 2022-2023 district budget.
- VIII. Consider approval of a no new revenue tax rate and voter approved tax rate.
- IX. Consider approval of a resolution setting the tax rate for the 2022-2023 tax year.
- X. Consider approval of ESSER II and ESSER III federal grant amendment.
- XI. Consider approval of school furniture for Kriewald Road School of the Arts.
- XII. Consider approval of district-wide copier fleet lease extension.
- XIII. Consider approval of an amendment to the SWISD 2022-2023 school calendar.
- XIV. Superintendent
  - A. Superintendent's recommendations on personnel and administrator employment, resignations, reassignments, leaves of absence, contract renewals
- XV. 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.
- XVI. Convene in Open Session and take appropriate action on items discussed in Closed Session.
- XVII. Other Business
- XVIII. Adjournment

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

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For the Board of Trustees