

Agenda of Regular Meeting

The Board of Trustees Southwest ISD

A Regular meeting of the Board of Trustees of Southwest ISD will be held Tuesday, September 20, 2022, beginning at 6:00 PM in the Central Office Building No. 400, 11914 Dragon Lane, San Antonio, TX 78252.

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.

Members of the public who desire to address the board regarding general comments or an item on this agenda must sign up in person at least 10 minutes before meeting start time. The board president or designee will call for public comments at the beginning of the meeting. 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**
- IV. **Public comments and/or comments related to posted agenda items.**
- V. **Consent Agenda**
 - A. Review approval of minutes:
 1. Regular meeting of August 16, 2022
 2. Public hearing of August 30, 2022, 5:30 p.m.
 3. Public hearing of August 30, 2022, 5:45 p.m.
 4. Special meeting of August 30, 2022
 5. Special meeting of September 6, 2022
 - B. Consider approval of overnight trips.
 1. Consider approval of Southwest Legacy High School CTE 2022-2023 Overnight Trips.
 2. Consider approval of Southwest High School CTE 2022-2023 Overnight Trips.

3. Consider approval of CAST STEM High School CTE 2022-2023 Overnight Trips.
 - C. Board amendment
 - D. Consider approval for the purchase of Renaissance Learning.
 - E. Consider approval for the purchase of Houghton Mifflin Harcourt for Saxon Phonics and Spelling.
 - F. Consider approval of the STARBASE Kelly MOA.
 - G. Consider approval for purchase of GoGuardian Software Suite.
 - H. Consider approval of MSB Consulting Group.
 - I. Consider approval of the 2022-2023 Campus Performance Objectives (CPO).
 - J. Consider approval of purchase of police vehicles.
- 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. Resilient Schools Support Program Update.
 - J. State Assessment and Accountability Update.
 - K. Online Auction
- 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 to submit the 2022-2023 application for maximum class size exception for elementary schools.
- IX. **Business & Finance**
- A. Consider and take possible action adopting a written resolution authorizing the purchase of the following Property:
A 30.000 acre tract of land situated in the Fernando Rodriguez Survey, Abstract No. 15, in the City of San Antonio, Bexar County, Texas, being a portion of a called 416.5 acre tract of land, as conveyed to Verano Land Group, LP, and recorded in Volume 12988, Page 1103, of the Official Public Records of Bexar County, Texas.
 - B. Consider approval of waiver of penalty and interest on tax account 05737-068-0163
 - C. Consider approval of the State Comptroller's findings on the taxable property value audit.
 - D. Consider Resolution to Adopt the National Incident Management System (NIMS) for District Incident Management.
 - E. Consider approval of the District-Multi-Hazard Emergency Operations Plan, Active Attack Plan and Active Shooter Plan.
 - F. Consider approval of change order #1 for the relocation of portable buildings to Southwest Legacy High School.
- X. **Curriculum & Instruction**
- A. Consider approval of RFP 2122-124 Special Education Assessment Services.

- B. Consider approval of the ESC Region 20 TCLAS Decision 2A (PreK) Service Provider Contract for the 22-23 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. Pursuant to Texas Government Code, Section 551.072, deliberation regarding real property
 - C. Pursuant to Texas Government Code 418.175-.182, discussion on the District-Multi-Hazard Emergency Operations Plan, Active Attack Plan and Active Shooter Plan.
- XII. **Convene in open session and take appropriate action on items discussed in closed session.**
- XIII. **Other business**
- XIV. **Adjournment**