

# Agenda 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, November 15, 2022, beginning at 6:00 p.m. (or immediately following the 5:45 p.m. public hearing) 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/83707356277> or by phone at: 888 788 0099  
Webinar ID: 837 0735 6277

- 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 October 18, 2022
    2. Special meeting of November 1, 2022
  - B. Consider approval of overnight trips.
    1. Consider approval of an overnight trip for the Southwest Legacy cross country qualifiers to UIL state cross country meet.
    2. Consider approval of an overnight trip for the Southwest High School boys varsity soccer team.
    3. Consider approval of an overnight trip for the Southwest Legacy High School tennis team.
    4. Consider approval of an overnight trip for the Southwest High School softball team.
    5. Consider approval of an overnight trip for the Southwest Legacy High School boys varsity soccer team.
    6. Consider approval of an overnight trip for the SWHS Dragonfire Dance Team to Galveston, Texas.
  - C. Board amendment
  - D. Consider approval of the certified tax roll.
- 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. Boot Camp Overview
  - J. Update on District Demographics.
  - K. Update on the Online Auction Results.
  - L. Annual Blue Santa parade and community celebration
- VII. **Superintendent**
- A. Superintendent's recommendations on personnel and administrator employment, resignations, reassignments, leaves of absence, contract renewals
  - B. Consider and take possible action regarding the proposed mid-contract termination of the probationary contract of a Southwest ISD employee.
- VIII. **Administration & Human Resources**
- IX. **Business & Finance**
- A. Consider approval of the 2021-2022 District Financial Audit.
  - B. Consider approval of the 2022-2023 district capital project plan.
  - C. Consider approval of change order No. 2 for the Sun Valley Elementary site renovation project.
  - D. Consider approval of change order No. 1 for the Southwest ISD Transportation Department Renovation Project.
  - E. Consider adopting resolutions to join and participate in Southeast Texas Purchasing Cooperative program.
  - F. Consider approval of programming and master planning of the Central Office and Professional Development Center.
- X. **Curriculum & Instruction**
- 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 Section 551.071 of the Texas Government Code, consultation with the District's attorney concerning legal issues related to the proposed mid-contract termination of the probationary contract of a Southwest ISD employee.
  - D. Pursuant to Section 551.074 of the Texas Government Code, consider and discuss the recommendation to propose mid-contract termination of the probationary contract of a Southwest ISD employee.
- 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 the Central Office.

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For the Board of Trustees