

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, January 17, 2023, 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/82807943981> or by phone at: 888 788 0099, Webinar ID: 828 0794 3981

- 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. Public hearing of November 15, 2022
 2. Regular meeting of November 15, 2022
 3. Special meeting of December 6, 2022
 4. Special meeting of December 13, 2022
 5. Special meeting of December 14, 2022
 6. Special meeting of December 15, 2022
 7. Special meeting of January 3, 2023
 8. Special meeting of January 11, 2023
 9. Special meeting of January 12, 2023
 - B. Consider approval of overnight trips.
 1. Consider approval for potential overnight trips for Southwest ISD Athletics for post season competition.
 2. Consider approval of CAST STEM High School 2022-2023 overnight trip to Leaky, Texas.
 3. Consider approval of CAST STEM High School CTE 2022-2023 overnight trip to Ft. Worth, Texas.
 4. Consider approval of CAST STEM High School 2022-2023 overnight trip to Corpus Christi, Texas.
 5. Consider approval of an overnight trip for the CAST Theatre to Eagle Pass, Texas.
 6. Consider approval of an overnight trip for the SWHS Choir to Dallas, Texas.
 7. Consider approval of an overnight trip for the SWHS Theatre to Eagle Pass, Texas.

- 8. Consider approval of an overnight trip for the SWLHS Choir to Dallas, Texas.
- C. Board amendment
- D. Consider approval of the submission of the Truancy Prevention and Intervention Grant application and grant resolution for 2023-2024.
- E. Consider approval to purchase library books.
- F. Consider approval of the 2022-2023 CTE purchase from Grainger.
- 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. Review purchases over \$50,000
 - G. Enrollment report
 - H. Calendar of events
 - I. Update on Intruder Detection Audits
 - J. Penguin project update
 - K. Mental Health Service Professional Demonstration Grant - Project BEAMS.
- 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 termination of the probationary contract of a District employee during the contract period for good cause.
 - C. Consider and take possible action naming a finalist for the position of superintendent.
- VIII. **Administration & Human Resources**
 - A. Consider approval of Southwest ISD Scholarship Committee Recommendations for 2022-23.
- IX. **Business & Finance**
 - A. Consider approval of appointing Escamilla and Poneck as bond counsel in connection with calling a general obligation bond election for the possible issuance of general obligation bonds, and matters in connection therewith.
 - B. Consider approval to order the 2023 Bond Election.
 - C. Consider approval to order the 2023 School Board Election.
 - D. Consider approval of a joint election.
 - E. Consider approval of RFP 2223-103 for district-wide copier fleet
 - F. Consider approval of change order #1 for the district-wide playground surfacing and canopy renovation project.
 - G. Consider approval for the purchase of new classroom portables.
- X. **Curriculum & Instruction**
 - A. Consider approval of CAST STEM High School 2022-2023 Overnight Trip to Mexico City, Mexico.
- 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 551.0714 and 551.074 of the Texas Gov't Code, consultation with the District's attorney concerning legal and procedural issues related to termination of the probationary contract of a District employee during the contract period for good cause.
 - C. Pursuant to Texas Government Code 551.076 and 551.089, discussion on Intruder Detection Audit Report findings.
 - D. Pursuant to section 551.074 of the Tex. Gov't Code, deliberations concerning the naming of a finalist for the position of Superintendent.
- 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.

For the Board of Trustees