

# 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, April 11, 2023, beginning at 11:30 AM 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/86352285055> or by phone at: 888 788 0099  
Webinar ID: 863 5228 5055

- I. **Call meeting to order**
- II. **Invocation and Pledges to Allegiance**
- III. **Public comments related to posted agenda items**
- IV. **Public hearing pursuant to Texas Local Government Code Section 180.007 regarding proposed Deputy Superintendent's Voluntary Retirement Agreement**
  - A. Public comments on the proposed Deputy Superintendent's Voluntary Retirement agreement.
- V. **Consider approval of the proposed Deputy Superintendent's Voluntary Retirement agreement.**
- VI. **Consider approval of resignation stipend.**
- VII. **Consider approval of a revision to board policy DC (LOCAL)**
- VIII. **Consider approval of a revision to board policy DFE (LOCAL).**
- IX. **Consider approval of an amendment to the 2023-2024 school calendar.**
- X. **Consider the approval of the change to campus support staff employment dates.**
- XI. **Items of Information**
  - A. Student Health Advisory Council (SHAC) presentation
  - B. Unified Sports update
- XII. **Superintendent**
  - A. Superintendent's recommendations on personnel and administrator employment, resignations, reassignments, leaves of absence, contract renewals
- XIII. **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 551.076 and 551.089, deliberate the deployment, or specific occasions for implementation, of security personnel, critical infrastructure or security devices.
  - C. Pursuant to Texas Government Code Section 551.071 consultation with attorney regarding legal issues related to Deputy Superintendent's Voluntary Retirement Agreement
  - D. Pursuant to Texas Government Code Section 551.074 discussion regarding Deputy Superintendent's Voluntary Retirement Agreement
- XIV. **Convene in Open Session and take appropriate action on items discussed in Closed Session.**
- XV. **Other Business**
- XVI. **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