

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, April 18, 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/86352285055> or by phone at: 888 788 0099, Webinar ID: 863 5228 5055 or at the following: http://youtube.com/channel/UC_bEJcktTOZtDm0hIYvWmQw/live

- 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 March 21, 2023
 2. Special meeting of April 11, 2023
 - B. Consider approval of overnight trips.
 1. Consider approval of Southwest High School NJROTC 2022-2023 overnight trip to Corpus Christi, Texas.
 2. Consider approval of the 2023 overnight CAST STEM High School PBL Summer camp to Houston, Texas.
 3. Consider approval of Southwest Legacy High School 2022-2023 Cheer overnight trip to College Station, Texas.
 4. Consider approval of Southwest High School 2022-2023 Cheer overnight trip to College Station, Texas.
 - C. Board amendment
 - D. Consider approval of the District Instructional Materials and the Selections Purchased using the Educational Materials System (EMAT).
 - E. Consider approval of purchase of Instructional Materials.
 - F. Consider approval of the 2022-2023 purchase from PTSolutions.
 - G. Consider approval to award Bid 2223-112 for Basketball Athletic Equipment and Supplies.
 - H. Consider approval to award Bid 2223-113 for Soccer Athletic Equipment and Supplies.
 - I. Consider approval of TASB Board Policy Update 120 (LOCAL) Policies.
- 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. SWHS Thespian New York Trip
 - H. Review purchases over \$50,000
 - I. Eco Scholars grants
 - J. Budget and Legislative Update
 - K. Board of Trustees Continuing Education
- 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 of the District Staff Development Plan for Required Trainings.
- IX. **Business & Finance**
- A. Consider approval and possible action of a resolution authorizing the conveyance of a 1.499-acre permanent sewer easement and an .0893 of an acre permanent sewer easement to San Antonio Water System.
 - B. Consideration and possible adoption of a Resolution authorizing the sale of two Temporary Construction Easements and Right-of-Ways to Lennar Homes of Texas Land and Construction, Ltd. for the purpose of the construction and installation of sanitary sewer transmission lines and associated equipment over, across, and under the following lands in Bexar County, Texas.
 - C. Consider approval of RFP 2223-110 SWHS Freezer Cooler Replacement.
 - D. Consider approval of RFQ 2223-111 Architectural Services.
 - E. Consider approval of SWHS Athletic Field Lighting Retrofits.
 - F. Consider approval of the purchase Lü Interactive Playground Mobile Units
- X. **Curriculum & Instruction**
No items under this section
- 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
- 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