

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, June 20, 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: http://youtube.com/channel/UC_bEJcktTOZtDm0hIYvWmQw/live

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.

No formal action will be taken on subjects to be discussed.

- 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 May 16, 2023
 2. Special meeting of June 6, 2023
 - B. Board amendment
 - C. Consider approval of Region 20 Education Service Center cooperative commitments for the 2023-2024 school year
 - D. Consider approval of Lone Star representative authorization.
 - E. Consider approval of Texpool resolution authorizing representatives.
 - F. Consider award of RFP 2223-123 Charter Bus Service.
- 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. Assessment and Accountability Update

- I. Demographic Study Presentation
- J. Budget Update
- K. CAST STEM High School Update
- VII. **Administration & Human Resources**
 - A. Consider approval of the 2022-2023 Application for Low Attendance Days Waiver.
 - B. Consider approval of the 2022-2023 Application for Pregnancy Related Services On-campus (CEHI) Waiver.
 - C. Consider approval to extend the School-age Parent Program days for the new summer work program.
- VIII. **Business & Finance**
 - A. Consider approval of 2023-2024 Compensation Plan.
 - B. CONSIDER APPROVAL OF AN ORDER AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF SOUTHWEST INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX SCHOOL BUILDING BONDS IN ONE OR MORE SERIES AT ONE OR MORE TIMES, LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX FOR THE PAYMENT OF THE BONDS: AUTHORIZING AN AUTHORIZED REPRESENTATIVE TO APPROVE THE AMOUNTS, INTEREST RATES, PRICES AND TERMS THEREOF AND CERTAIN OTHER AGREEMENTS, PROCEDURES AND PROVISIONS RELATED THERETO: AND APPROVING OTHER MATTERS INCIDENT AND RELATED THERETO.
 - C. CONSIDER APPROVAL OF AN ORDER AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF SOUTHWEST INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX REFUNDING BONDS IN ONE OR MORE SERIES, LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX FOR THE PAYMENT OF THE BONDS; AUTHORIZING AN AUTHORIZED REPRESENTATIVE TO APPROVE THE AMOUNTS, INTEREST RATES, PRICES AND TERMS THEREOF AND CERTAIN OTHER AGREEMENTS, PROCEDURES AND PROVISIONS RELATED THERETO; AND APPROVING OTHER MATTERS INCIDENT AND RELATED THERETO.
 - D. Consider approval of waiver of penalty and interest on tax account #14552-025-0080.
 - E. Consider approval of construction delivery method for the new Central Administration building project.
 - F. Consider approval of purchase of school supply packs.
 - G. Consider approval of ESSA consolidated federal grant application.
 - H. Consider approval of ESSER II and ESSER III federal grant amendment.
 - I. Consider approval to certify the 2023 safety and security audit.
- IX. **Curriculum & Instruction**
 - A. Consider approval of the 2023-2024 Secondary New Courses.
 - B. Consider approval of purchase of Instructional Materials for the English Language Development and Acquisition Course (ELDA).

- X. **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, discussion of Safety and Security Audit.
 - C. Pursuant to Texas Government Code Section 551.071, the Board will consult with its legal counsel regarding litigation styled Aja Gardner v SWISD.
- XI. **Convene in open session and take appropriate action on items discussed in closed session.**
- XII. **Superintendent**
 - A. Superintendent's recommendations on personnel and administrator employment, resignations, reassignments, leaves of absence, contract renewals
- 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