

Agenda of Regular Meeting

The Board of Trustees Southwest ISD

A Regular Meeting of the Board of Trustees of Southwest ISD will be held Monday, July 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: http://youtube.com/channel/UC_bEJcktTOZtDm0hIYvWmQw/live

- I. Call meeting to order
- II. Invocation and Pledges to Allegiance
- III. Public comments and/or comments related to posted agenda items.
- IV. Consent Agenda
 - A. Review approval of minutes:
 1. Public hearing of June 20, 2023, 5:30p.m.
 2. Public hearing of June 20, 2023, 5:45p.m.
 3. Regular meeting of June 20, 2023
 - B. Board amendment
 - C. Consider award of RFP 2223-124 District-Wide Promotional Spirit Wear
 - D. Consider approval of Child Nutrition food and non-food item purchases for the 2023-2024 school year.
 - E. Consider award of RFP 2223-120 Instructional Materials and Assessment/Test Materials.
 - F. Consider award of RFP 2223-121 Student Software and Educational Software Subscriptions.
 - G. Consider award of RFP 2223-122 Professional Development.
 - H. Consider approval of purchase of Panorama Education
 - I. Consider approval of purchase of NWEA-HMH
 - J. Consider approval for purchase of Student Software
 - K. Consider renewal of Dyslexia as an "At-Risk" identification.
 - L. Consider approval: Continued Settlement Agreement Michael R. v Southwest ISD
 - M. Consider approval of 2023-2024 Contract with San Antonio Education Partnership (SAEP)
 - N. Consider approval of the 2023-2024 contract with Communities in Schools of San Antonio (CIS-SA)
 - O. Consider approval of the 2023-2024 Memorandum of Understanding between the Bexar County Juvenile Board and Southwest Independent School District.
 - P. Consider approval of worker's compensation provider Interlocal Participation Agreement TASB Risk Management Fund - Worker's Compensation.

- Q. Consider approval of the District Staff Development Plan for Required Trainings.
- V. 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. State Accountability Update
- VI. Administration & Human Resources
(No items under this section)
- VII. Business & Finance
 - A. Consider approval of an amendment to the 2023-2024 Compensation Plan.
 - B. Consider approval of purchase and installation of security film for instructional sites.
 - C. Consider approval of the purchase of online student safety monitoring software.
 - D. Consider approval of purchase of classroom phones and service.
 - E. Consider approval of a lease agreement for Palo Alto College for CAST Stem High School site.
 - F. Consider approval to certify the 2023 safety and security audit.
 - G. Consider approval of Architectural Firms for the 2023 Bond Projects initial bond sale.
 - H. Consideration and possible adoption of a resolution authorizing the sale of two temporary construction easements and right-of-way 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.
 - I. Consideration and possible adoption of a resolution authorizing the conveyance of a 1.499 - acre permanent sewer easement and a .0893 of an acre permanent sewer easement to San Antonio Water System on the following land.
 - J. Consider approval of the Rooms add-on for Apptegy.
- VIII. Curriculum & Instruction
(No items under this section)
- IX. 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.
- X. Convene in open session and take appropriate action on items discussed in closed session.

- A. Superintendent's recommendations on personnel and administrator employment, resignations, reassignments, leaves of absence, contract renewals
- XI. Other business
- XII. 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