

Agenda of Special Meeting

The Board of Trustees Southwest ISD

A Special Meeting of the Board of Trustees of Southwest ISD will be held Thursday, May 9, 2024, 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: 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.	Public comments related to posted agenda items	3
IV.	Consider approval of canvass votes and declare winners of the May 4, 2024 School Board Trustee election.	4
V.	Administer the Oath of Office to newly elected trustees.	6
VI.	Consider the election of Board Officers to serve from May 2024 through May 2025.	7
VII.	Consider approval of budget amendment #8.	8
VIII.	Consider approval of a guaranteed maximum price for the Central Office Project.	11
IX.	Consider approval of a guaranteed maximum price for the Bob Hope Elementary Additions and Renovation Project.	12
X.	Consider approval of a contract agreement with Quinney Electric for infrastructure upgrades for the Lu Interactive Playground.	13
XI.	Consider approval of a contract agreement with SBM General Contractor for the Building 800 Professional Development renovation project and Lu Projection walls.	14
XII.	Consider approval of the updated Compensation Plan.	15
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XV. Adjournment

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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

Public comments related to posted board agenda items.

Citizens wishing to address the Board will be heard at this time.

Consider approval of canvass votes and declare the winners of the May 4, 2024 School
Trustee Election

1. Background:

On May 4, 2024, Southwest ISD held a joint election with the City of Lytle to fill three at large places on the Board currently held by Florinda Bernal, Daniel Carrillo, and James Sullivan. There was a total of 6 candidates running for these three positions.

Early voting was conducted at the District Administration Building and McAuliffe Middle School from April 22 through April 30, 2024. Election day voting was conducted from 7:00 a.m. to 7:00 p.m. on Saturday, May 4, 2024.

2. Process:

The District contracted the Bexar County Elections office to perform the election duties on behalf of the district.

3. Fiscal Impact:

The District will expend about \$38,575 for this election.

4. Recommendation:

That the Board approve the canvass of the 2024 School Board Election results and declare Florinda Bernal, Daniel Carrillo, and James Sullivan as the winners.

5. Required:

Board action.

SOUTHWEST ISD GENERAL ELECTION May 4, 2024

	EARLY VOTE				MAIL	ELECTION DAY												TOTAL
	McAuliffe	McA. Touch	SWISD Admin	SWISD Touch	MAIL	Bob Hope	Bob Hope Touch	Sky Harbour	Sky Harbour Touch	SWISD Admin	SWISD Admin Touch	Big Country	Big Country Touch	McAuliffe	McAuliffe Touch	Horace Fincher Center	Horace Fincher Touch	
Carla Reyes Medina	39	0	58	0	52	12	0	15	0	33	0	24	0	19	0	0	0	252
Yolanda Garza-Lopez	39	0	64	0	63	14	0	13	0	35	0	25	0	25	0	1	0	279
Florinda "Flo" Bernal	34	0	310	4	33	5	0	3	0	56	0	17	0	7	0	10	0	479
Daniel Carrillo	41	0	335	3	38	6	0	3	0	61	0	15	0	7	0	11	0	520
James Sullivan Jr.	35	0	354	4	31	1	0	3	0	68	0	10	0	8	0	11	0	525
Pete "Pedro" Bernal	40	0	71	0	47	11	0	15	0	40	0	29	0	23	0	0	0	276
under votes	15	0	26	1	81	2	0	2	0	4	0	15	0	4	0	0	0	150
Totsl votes per site	243	0	1218	12	345	51	0	54	0	297	0	135	0	93	0	33	0	2481

Administer Oath of Office to newly elected trustees

The Oath of office will be administered to the newly elected board members.

Elect Board officers to serve from May 2023 to May 2024

All offices will be declared unfilled and new officers will be elected. Dr. Ball will conduct the nominations and voting for the office of President. The person elected President will then conduct the nominations and voting for the remaining officers.

Consider approval of the budget amendment #8

1. Background:

Per CE (Local) the board shall amend the budget when a change is made increasing any one of the functional spending categories or increasing revenue object accounts and other resources. Below is a brief description of the changes:

- General Campus Funds moved for purchase of general instructional supplies and other instructional items.
- Reallocating funds between function
- Funds moved to cover construction items
- Funds received for ROTC distribution
- Food Service Summer Feeding

2. Process:

N/A

3. Fiscal Impact:

N/A

4. Recommendation:

That the Board approve the budget amendment as presented.

5. Required:

Board action.

**SOUTHWEST INDEPENDENT SCHOOL DISTRICT
BUDGET AMENDMENT #8
May 9, 2024**

		1xx			24x			5xx			
		General			Food Svc			Debt Svc	Memorandum		
		<u>Fund</u>			<u>Fund</u>			<u>Fund</u>	<u>Totals</u>		
ESTIMATED REVENUES											
5700	Local Revenues	\$	51,180,053	\$	817,748	\$	28,984,437	\$	80,982,238		
5800	State Revenues	\$	96,959,855		143,977		368,278		97,472,110		
5900	Federal Revenues	\$	4,904,981		13,209,716				18,114,697		
5000	TOTAL ESTIMATED REVENUES	\$	153,044,889	\$	14,171,441	\$	29,352,715	\$	196,569,045		
ESTIMATED EXPENDITURES											
11	Instruction		90,715,690						\$ 90,715,690		
12	Instructional Resources and Media Serv.		2,591,890						\$ 2,591,890		
13	Curriculum Dev And Instructional/Staff		2,311,680						\$ 2,311,680		
21	Instructional Leadership		4,019,836						\$ 4,019,836		
23	School Leadership		9,242,655						\$ 9,242,655		
31	Guidance, Counseling and Evaluation S		5,778,786						\$ 5,778,786		
32	Social Work Services		2,522,322						\$ 2,522,322		
33	Health Services		2,311,915						\$ 2,311,915		
34	Student (Pupil) Transportation		6,226,263						\$ 6,226,263		
35	Food Services		410,382		15,193,307				\$ 15,603,689		
36	Cocurricular/Extracurricular Activities		7,304,205						\$ 7,304,205		
41	General Administration		5,697,901				-		\$ 5,697,901		
51	Plant Maintenance and Operation		21,164,003		990,200				\$ 22,154,203		
52	Security and Monitoring Services		3,576,164						\$ 3,576,164		
53	Data Processing Services		2,676,857						\$ 2,676,857		
61	Community Services		237,757						\$ 237,757		
71	Debt Service		296,000				29,352,715		\$ 29,648,715		
81	Facilities Acquisition and Construction	\$	4,493,083						\$ 4,493,083		
93	Shared Services	\$	141,000						\$ 141,000		
95	Payment to JJAEP	\$	100,000						\$ 100,000		
99	Other Intergovernmental Charges	\$	500,000						\$ 500,000		
6000	TOTAL ESTIMATED EXPENDITURE	\$	172,318,389	\$	16,183,507	\$	29,352,715	\$	217,854,611		
1100	NET (Revenues-Expenditures)	\$	(19,273,500)	\$	(2,012,066)	\$	-	\$	(21,285,566)		
7000	Other Resources		-						-		
8000	Other Uses		-						-		
3000	Estimated Fund Balance Last Year		81,411,172		3,516,481		4,273,507		89,201,160		
1300	Increase(Decrease) in Fund Balance		(19,273,500)		(2,012,066)		-		(21,285,566)		
9000	Net(Other Resources - Other Uses)	\$	-	\$	-	\$	-	\$	-		
1200	NET(1100+9000)	\$	62,137,673	\$	1,504,415	\$	4,273,507	\$	67,915,595		
	Original Budget Expense		168,644,884		15,432,296		29,352,715		213,429,895		
	Amended Budget Expense		172,318,389		16,183,507		29,352,715		217,854,611		
	difference		\$3,673,504.50		\$751,211.00		\$0.00		\$4,424,715.50		

SOUTHWEST ISD
 AMENDMENT #8
 May 9, 2024

GENERAL FUND REVENUE

57XX \$ (5,000)
 58XX \$ -
 59XX \$ (44,981)

GENERAL FUND EXPENSES

FUNCTION 11 \$ (118,988)
 FUNCTION 12 \$ (73,050)
 FUNCTION 13 \$ (196,266)
 FUNCTION 21 \$ 90,874
 FUNCTION 23 \$ (28,736)
 FUNCTION 31 \$ (151,290)
 FUNCTION 32 \$ 35,012
 FUNCTION 33 \$ -
 FUNCTION 34 \$ -
 FUNCTION 35 \$ (205,148)
 FUNCTION 36 \$ (591,119)
 FUNCTION 41 \$ (33,650)
 FUNCTION 51 \$ (560,673)
 FUNCTION 52 \$ (211,870)
 FUNCTION 53 \$ (7,600)
 FUNCTION 61 \$ -
 FUNCTION 71 \$ -
 FUNCTION 81 \$ (1,580,000)
 FUNCTION 93 \$ (41,000)
 FUNCTION 95 \$ -
 FUNCTION 99 \$ -
 TOTAL GENERAL FUND \$ (3,673,505)

TOTAL GENERAL FUND

\$ (49,981)

FOOD SERVICE FUND

5700 \$ (120,148)
 5800 \$ -
 5900 \$ (696,211)

TOTAL FOOD SERVICE FUND

\$ (816,359)

DEBT SERVICE FUND

5700
 5800
 5900

DEBT SERVICE FUND

FUNCTION 71

TOTAL DEBT SERVICE FUND

\$ -

TOTAL DEBT SERVICE FUND

\$ -

ESTIMATED CURRENT REVENUE \$ 152,994,908
 RECOMMENDED CHANGE \$ 49,981
 TOTAL ESTIMATED REVENUE \$ 153,044,889

ESTIMATED CURRENT EXP. \$ 168,644,884
 RECOMMENDED EXP. CHANGE \$ 3,673,505
 TOTAL ESTIMATED EXP. \$ 172,318,389

ESTIMATED CURRENT OTHER RESOURCES \$ -
 RECOMMENDED OTHER RESOURCES CHANGE \$ -
 TOTAL ESTIMATED OTHER RESOURCES CHANGE \$ -

ESTIMATED CURRENT OTHER USES \$ -
 RECOMMENDED OTHER USES CHANGE \$ -
 TOTAL ESTIMATED OTHER USES \$ -

Consider approval of the
guaranteed maximum price package 2 for the
New Central Office Project

1. Background:

The Southwest ISD Board of Trustees approved Kencon Constructors, LLC as the Construction Manager at Risk for the New Central Office Project at the September 2023 Board meeting.

2. Process:

Kencon accepted bids for Package 2 of this project. District staff, Kencon, and RVK Architects have worked together in preparing the GMP for Package 2 of the New Central Office Project.

3. Fiscal Impact:

The total GMP for Package 2 amount will be \$ 19,375,000 and will be funded by the 2023 Bond.

4. Recommendation:

That the Board approve the Guaranteed Maximum Price (GMP) for Package 2 of the New Central Office Project, not to exceed the amount of \$ 19,375,000 and allow District Staff to negotiate terms and conditions on the GMP.

5. Required:

Board action

Consider approval of the
guaranteed maximum price (GMP) for the
Bob Hope Elementary Additions and Renovation Project

1. Background:

The Southwest ISD Board of Trustees approved Kencon Constructors, LLC as the Construction Manager at Risk for the New Central Office Project at the November 2023 Board meeting.

2. Process:

Kencon accepted bids for this project. District staff, Kencon, and O'Connell Robertson have worked together in preparing the GMP for the Bob Hope Elementary Additions and Renovation Project.

3. Fiscal Impact:

The total GMP amount will be \$8,700,000 and will be funded by the 2023 Bond.

4. Recommendation:

That the Board approve the Guaranteed Maximum Price (GMP) for the Bob Hope Elementary Additions and Renovation Project, not to exceed the amount of \$8,700,000 and allow District Staff to negotiate terms and conditions on the GMP.

5. Required:

Board action

Consider approval of a contract agreement with
Quinney Electric for infrastructure upgrades for the Lu Interactive technology project

1. Background:

Six of the Districts elementaries have purchased the Lu Interactive Technology projectors for their PE gyms. There is a need for additional electrical infrastructure to power these new projectors.

2. Process:

District staff met with Ben Houck with Data projections and walked all six of the campuses with Quinney Electric to verify the electrical needs for each campus. Quinney Electric is a pre-approved electrical contractor for the district.

3. Fiscal Impact:

Quinney Electric provided a proposal for the amount of \$60,500 to cover the electrical needs for the Lu projectors. The cost of this project will be funded by budgeted funds.

4. Recommendation:

It is recommended the Board award a contract to Quinney Electric for the Lu Interactive technology project in the amount of \$60,500.

5. Required:

Board action.

Consider approval of a contract agreement with
SBM General Contractor for the Building 800 Professional Development Renovation Project
and Lu Projection Walls

1. Background:

In the process of creating space for the New Central Office the demolition was necessary for the Professional Development Center to be demolished. The District needs additional professional development space until the New Central Office is complete.

2. Process:

District staff worked to put RFP 2122-116.06 out for bid to create two new professional development rooms at Building 800 in the old library area of that building. The project was bid out to our pre-approved general contractors. We received bids on March 27, 2023.

Also included in this project the district needed projection walls to be installed at 6 elementary campuses for the Lu Interactive Technology projectors at their gyms. We walked each of these campuses with SBM and they provided a quote for this additional work as well.

3. Fiscal Impact:

SBM General Contractor LLC. was the low bid for the professional development renovation at Building 800 in the amount of \$60,350.00. The quote for the elementary gym projection walls was \$33,250.00 for a total contract amount of \$93,600.00. The cost of this project will be funded by budgeted funds.

4. Recommendation:

That the Board award a contract to SBM General Contractor LLC. For the Building 800 Professional Development Renovation and the Lu projection walls in the amount of \$93,600.00.

5. Required:

Board action.

Consider approval of updated Compensation Plan

1. Background:

District staff is recommending to update the Compensation Plan that was approved at the March 4, 2024 Board Meeting. District staff is recommending an increase in the Summer School Nurse Rate to \$50 per hour. The new rate is appropriate based on the daily case load and responsibilities.

2. Process:

The items above are requested by district staff who are requesting approval from the Board.

3. Fiscal Impact:

Local budgeted funds will be used for the stipend.

4. Recommendation:

That the Board approves the updated Compensation Plan as presented.

5. Required:

Board action.



Dual Language Redesign 90/10 Model Prek-12th Grade 2024-2025

***Division of Curriculum &
Instruction
Bilingual/ESL Department***

Israel Gonzalez



Current Model: 50/50 1-Way

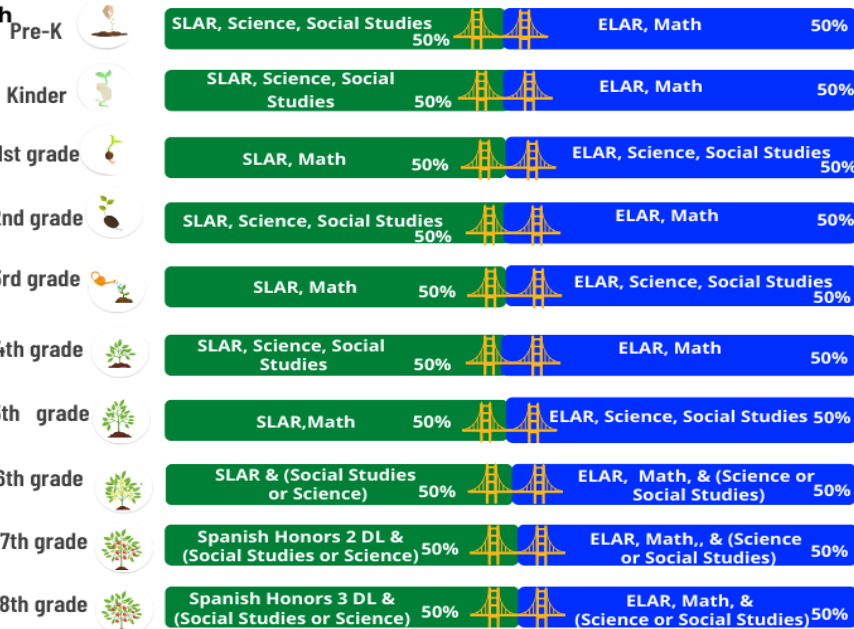


Southwest ISD Dual Language



Daily language allocation percentage for instruction.

Green=Spanish
Blue=English



SLAR=Spanish Language Arts ELAR=English Language Arts *depending on middle school campus allocation

- Benefits a Dual Language 2-Way Model
- Promotes Biliteracy for Non-LEP Students
- Used in areas where there is a shortage of Bilingual Teachers
 - Bil-50%
 - Gen ED-50%
- SWISD is 1-Way
 - EBs are Native Spanish Speakers
- Simultaneous Bilingualism

Dual Language 1-Way Program: 90/10 Model



Southwest ISD Dual Language Language allocation model



Pre-K	90%	10%	SLAR, Science, Social Studies, Math	405 minutes	ELD 45 min
Kinder	80%	20%	SLAR, Science, Social Studies, Math	360 minutes	ELD 90 min
1st grade	75%	25%	SLAR, Math, Science	337.5 minutes	ELD & SS 112.5 min
2nd grade	70%	30%	SLAR, Science, Math	315 minutes	ELD & SS 135 min
3rd grade	65%	35%	SLAR, Science, Social Studies	292.5 minutes	ELD, Science & Math 157.5
4th grade	50%	50%	SLAR & Social Studies	225 minutes	ELD, Science & Math 225
5th grade	50%	50%	SLAR & Social Studies	225 minutes	ELD, Science & Math 225
*6th grade	TEA requirements for Secondary Dual Language		SLAR, Science or SS		ELD, Math, Social Studies or Science
*7th grade	At a minimum 2 courses in Spanish (core content &/or elective)		Spanish Honors 2 Texas History or Science		ELD, Science, Math or SS
*8th grade	Students must take ELAR with an ESL certified teacher		Spanish Honors 3 US History or Science		ELD, Science, Math or SS

Green=Spanish Blue=English

SLAR=Spanish Language Arts ELAR=English Language Arts

*based on a 450 Minute day

*depending on middle school campus allocation

90/10: DL students receive the most amount of instructional time in their native language (Spanish) to build a strong literacy foundation in their native language, which will support the acquisition of English language development.

- Benefits native Spanish Speakers
- May be used in Immersion programs or 1 way programs
- Promotes bilingualism, biliteracy, biculturalism
- Promotes cultural awareness within self and others



DL 90/10 Model: Minute Allocation for Instruction

SOUTHWEST INDEPENDENT SCHOOL DISTRICT					
ELEMENTARY PreK-2nd Dual Language Master Schedule 2024-2025					
Subject		Pre-K 3&4 (90/10)	K (80/20)	1st (70/30)	2nd (60/40)
SLAR & ELD	Language of Instruction	Green-Spanish Instruction Blue-English Instruction Teal- Span./Eng.			
	Whole Group Direct Teach, Interactive Read Aloud, and Vocabulary Development	10	10	10	20
	Engaged Reading Paired Reading, Shared Reading, Independent Reading, and Reading/Writing Connection	20	20	20	20
	Foundational Skills (PA, Phonics, Spelling, Fluency)	30	30	30	20
	Writer's Workshop (Reading/Writing Connection)	30	30	Span./En g. 30	Span./En g. 30
	Small Group Reading 10-15 min. rotations, including Teacher Group	30	30	Span./En g. 30	Span./En g. 30

	English Language Development (ELD) English Phonics & Bridge	40	40	40	40
	Intervention/Enrichment (25 minutes)				
	Summit K12 (2-12) (Sept-Dec) 30min/week (Dec-March) 45min/week				
	Imagine in español Progress Learning	25	25	25	25
	Additional Phonics Instruction (PK-3) TELPAS Language Development-Speaking (Pk-1) **Intervention groups should be in the language the student will be most successful in (Spanish or English) & by content	Spanish/English	Spanish/English	Spanish/English	Spanish/English
Math	Language of instruction Bridge within Spanish Vocabulary (PVR)		English	English	English
	Fluency/Sprints		10	10	10
	Application Problems & Concept Development		40	40	40
	Student Debrief & Exit Ticket		10	10	10

Item of Information: District Benchmark Data

1. Background:

In the spring, tested grades and content areas are administered a Benchmark (BEM). This formative assessment data is analyzed to determine TEKS that need to be retaught prior to the state assessment.

2. Process:

Benchmark data prepared by Lisa Bolte, Executive Director for Assessment, Accountability, and Research.

3. Fiscal Impact:

Item of information

4. Recommendation:

Item of information

5. Required:

Item of information

Other business

Adjournment