

Agenda of Special Meeting

The Board of Trustees Southwest ISD

A Special Meeting of the Board of Trustees of Southwest ISD will be held Tuesday, June 4, 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 portable relocation for Bond Renovation Projects. | 4 |
| V. | Consider authorizing Dodie Maddox and Mackenzie Sullivan to act as Superintendent Alternate for approving staff requests through Texas Education Agency Login (TEAL). | 5 |
| VI. | Consider approval of Southwest High School CTE 2023-2024 overnight trip to Kerrville, Texas for Agriculture Fabrication/Animal Science-Vet Studies Area Leadership Camp. | 6 |
| VII. | Items of Information | |
| | A. 2024-2025 Budget Update | 8 |
| | B. 2024-2024 Car Giveaway | 9 |
| VIII. | Closed session | 18 |
| | 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. | 19 |
| IX. | Convene in open session and take appropriate action on items discussed in closed session. | 20 |

A.	Superintendent's recommendations on personnel and administrator employment, resignations, reassignments, leaves of absence, contract renewals	21
X.	Other business	22
XI.	Adjournment	23

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
Portable relocation for Bond Renovation Projects

1. Background:

The District will need to move portable classroom buildings from the SWISD Main Campus to multiple elementary campuses for use during the upcoming bond renovation projects.

We plan to move two (2), two room portable units from main campus to Elm Creek ES one (1) two room unit and two (2), three room portable units from main campus to Southwest Elementary to provide extra classroom capacity needed for the upcoming bond renovation projects.

In addition to moving these portables we will also need to demolish two (2), existing two room portables that are no longer usable or moveable due to condition and age.

2. Process:

We have reviewed the move and locations with Dodson House Moving and they have provided a proposal for the amount of \$135,984.36. This proposal includes relocation of all four portables and the ramps for the units. Dodson House Moving is on the Buyboard. We will schedule this move to take place during this summer.

This quote is for moving only does not include electrical, fire alarm, and PA hook up. These items will be included into the renovation projects and be completed by the general contractors for each project.

3. Fiscal Impact:

The cost of this project will be funded by 2023 Bond Funds.

4. Recommendation:

That the Board approves Dodson House Moving to relocate and demolish the above-mentioned portables for the amount of \$135,984.36.

5. Required:

Board action.

Consider approval of TEAL alternate approvers.

1. Background:

Texas Education Agency requires the Board to approve individuals as superintendent designees for access to secure gateway to log in to TEAL (Texas Education Agency Login) web applications. TEAL also provides functionality so that organizations can manage user application accounts. Each organization (district, charter school, ESC, TEA division) must have at least one user set up with approver rights in TEAL. These users, known as Approvers, can review and approve requests submitted by other users in the organization for access to TEA applications. Each organization must have one Primary Approver but may also have multiple Alternate Approvers and Limited Approvers.

- Primary Approver: the Superintendent or Executive Director listed in the AskTed database, with the authority to approve requests for all TEAL applications for the organization.
- Alternate Approver: persons acting on behalf of the Primary Approver with the same approver rights to all applications. (Requires board approval.)
- Limited Approver: persons who approve requests for access to only specific TEA applications for an organization.

2. Process:

Currently, Alternate Approvers for SWISD are Dodie Maddox and Mackenzie Sullivan. We will need to renew this approval for the next two years.

3. Fiscal Impact:

None.

4. Recommendation:

That the Board authorizes Dodie Maddox and Mackenzie Sullivan to act as Superintendent Alternate for approving staff requests (also referred to as "submitting requests to TEA") for access to one or more TEA web applications accessed through the Texas Education Agency Login (TEAL). This authorization is valid for the calendar year starting January 2024 to January 2025.

5. Required:

Board action.

Consider approval of Southwest High School 2023-2024 Overnight Trip to Kerrville, TX

1. Background:

Mrs. Amanda Wagner, Southwest High School Principal, requests approval of an overnight trip for Southwest High School during the 2023-2024 school year.

Organization	Event	Location	Dates
Agriculture Fabrication/ Animal Science-Vet Studies	Area Leadership Camp	Kerrville, TX	June 18-20, 2024

2. Process:

Parent permission slip will be required for participation.

3. Fiscal Impact:

CTE local funds will provide funding for this overnight trip.

4. Recommendation:

That the Board approve the Southwest High School 2023-2024 overnight trip to Kerrville, TX.

5. Required:

Board action.

Southwest High School

MEMO

Date: 10/30/2023

To: Dr. Jeanette Ball

From: Amanda Wagner/Dr. Bertha Ortiz

RE: Overnight Trip



Request SWISD Board or Trustees consent for an overnight trip for:

Agriculture Fabrication/
Animal Science-Vet Studies

PROGRAM OF STUDY

Amanda Throckmorton

SPONSOR

Area Leadership Camp

EVENT

Efrain Martinez

ADDITIONAL SPONSOR

June 18-20, 2024

DATE(S) OF EVENT

TBD

Kerrville, TX

LOCATION OF EVENT

OF STUDENTS MALE FEMALE

Camp Eagle Wings

NAME OF HOTEL/MOTEL

TBD

DEPARTURE TIME

TBD

RETURN TIME

District Suburbans/Trucks

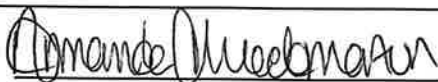
MODE OF TRANSPORTATION

\$2,000.00

ESTIMATED COST TO DISTRICT

EXPLANATION OF ACTIVITIES:

Students will attend the Area Leadership Camp to learn the policies and procedures for the leadership roles within Future Farmers of America.



Signature of Requestor

4/9/24

Date



Administrator Signature

4/9/24

Date

Budget Update

1. Background:
District staff will present an update on the 2024-2025 Budget.

2. Process:
None.

3. Fiscal Impact:
None.

4. Recommendation:
Item of information.

5. Required:
None.

2024 - 2025 Southwest ISD Car Giveaway

1. Background:

In previous school years, Southwest ISD has awarded graduating seniors—one from Southwest High School and one from Southwest Legacy High School — a new vehicle donated by Northpark Toyota. Eligible CAST STEM graduating seniors have also participated in this initiative. To increase winning opportunities and improve attendance at our high schools, students in grades 9 through 12 will now be able to participate in this yearly incentive. Eligibility will be based strictly on attendance. For the 2024-2025 school year, CAST STEM students will join Southwest High School, and the following year will alternate comprehensive high schools.

2. Process:

Input and feedback were solicited at superintendent meetings, Senior Staff meetings, and ESAC meetings with teachers and other staff.

3. Fiscal Impact:

None.

4. Recommendation:

Item of Information.

5. Required:

None.

SOUTHWEST ISD CAR GIVEAWAY CONTEST 2024-2025



NORTH PARK TOYOTA OF SAN ANTONIO

THE WHY

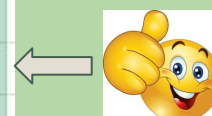
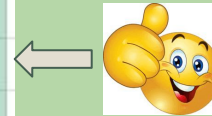
- Respond to trend data

12-13	13-14	14-15	15-16	16-17	17-18	18-19	19-20	20-21	21-22	22-23	23-24
94.5	94.5	94.8	94.7	94.4	93.6	93.78	93.86	97.63	88.67	90.56	91.86

- District attendance percentages indicate an overall decline in student attendance since the 2012-2013 school year.
- A \$12 million deficit requires us to be innovative in the ways that we address student attendance.

THE WHY cont.

	2023	2024	
	YEAR	YEAR	DIF
DISTRICT	90.60%	92.10%	1.50%
SWHS	90.50%	91.80%	1.30%
SWLH	85.20%	89.00%	3.80%
CSHS	91.70%	93.40%	1.70%
MCN	92.40%	93.90%	1.50%
MCA	89.40%	91.30%	1.90%
SCO	92.50%	93.40%	0.90%
RES	89.80%	91.10%	1.30%
SWE	92.60%	93.20%	0.60%
SVE	92.20%	94.40%	2.20%
ICE	90.60%	92.40%	1.80%
BHE	91.80%	92.10%	0.30%
SHE	93.10%	94.60%	1.50%
HCSA	90.30%	91.70%	1.40%
BCE	93.20%	93.80%	0.60%
ECE	93.00%	93.70%	0.70%
KRSA	93.30%	93.90%	0.60%
SPE	90.30%	90.70%	0.40%
MCE	92.50%	93.50%	1.00%



**Increases in
campus
attendance
rates...**

- hyper monitoring
- attention to GAP
- communication
- incentives

ELIGIBILITY

- This contest will solely be based on student attendance in all periods.
- Any high school student
- 2 winners (SW High School and SW Legacy)
- CAST STEM students will be included with Southwest High School for the 2024-2025 school year and alternating high schools thereafter.
- Opportunity will extend to homebound, SW Academy, and OFSDP students.

IMPORTANT DATES:

Contest start date: Monday, September 16, 2024

Last transfer date to SWISD Schools: Friday, September 27, 2024

Last day to meet the criteria for the contest: Thursday, May 1, 2025

Last day to address eligibility concerns: Friday, May 9, 2025, by 4:00 pm

Date of student key drawing qualifiers: Friday, May 16, 2025



******YOU CAN ONLY WIN CAR ONCE******

WAYS TO EARN DIGITAL TICKETS

Attendance Percentages

The metrics for attendance percentages are outlined below to earn digital tickets for entry into the drawing for the car, in addition to other prizes:

- A student that meets 93% attendance for the 6-week period will earn one ticket
- A student that meets 95% attendance for the 6-week period will earn one ticket (in addition to the ticket for 93%)
- A student that meets 97% attendance for the 6-week period will earn one ticket (in addition to the tickets for 93% and 95%)

The most digital tickets that can be earned for attendance percentages are 15 for the school year.



LOW ATTENDANCE DAYS

Students will have an opportunity to earn one (1) digital ticket for attendance on low attendance days. Students must be in attendance all nine (9) designated days in order to earn this one (1) ticket. We will have the day before and after the following holidays as an opportunity for students to earn an extra digital ticket for attendance.

- Thanksgiving
- Winter Break
- Spring Break
- Easter
- Super Bowl Monday



District Attendance Session

The most digital tickets that can be earned for district information attendance sessions is one (1) for the school year. The district will host 3 attendance information sessions throughout the year at a district sight to coincide with specific district events (such as Parent Symposium). Parent and student must attend in order for student to receive a digital ticket.



Pros

- **Improve overall student attendance**
- **Impact more students**
- **Give 9th graders, who traditionally have lower attendance and higher number of discipline infractions, an incentive to stay in school and attend daily resulting in improved academic performance.**
- **Attendance will be based on percentages not number of absences.**
- **The Verification of Enrollment (VOE) form requires that students not be denied credits for falling below the 90% rule. The chances of winning a car will encourage daily school attendance.**
- **An increase in student attendance will aligned with and support accountability.**

Closed Session

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Pursuant to Texas Government Code §551.074, discussion on personnel and administrator employment, resignations, reassignments, leaves of absence, contract renewals.

Any required action by the Board concerning matters considered in closed meeting will be taken in open session.

Convene in open session and take appropriate action on items discussed in closed session.

Consider approval of Superintendent's recommendation on personnel and administrator employment, resignations, reassignments, leaves of absence, contract renewals.

A closed session will be held prior to a Board decision on personnel matters.

Other business

Adjournment