

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, October 1, 2024, beginning at 11:30 AM in the Central Office, Building 800, 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.

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|-------|---|----|
| I. | Call meeting to order | |
| II. | Invocation and Pledges to Allegiance | |
| III. | Public comments related to posted agenda items | 3 |
| IV. | Consider approval for overnight trip - SWISD Unified swim competing in Special Olympics Texas Fall Classic. (State Swim Meet) | 4 |
| V. | Consider approval of purchase of Summit K12. | 6 |
| VI. | Items of Information | |
| | A. Update on the Texas Way -Texas Pride in Sportsmanship. | 7 |
| | B. Bexar County Education Coalition Update | 8 |
| VII. | Closed session | 9 |
| | 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. | 10 |
| | B. Pursuant to Texas Government Code §§ 551.071 and 551.0821, deliberation and consultation with school attorney regarding pending litigation, <i>Stuart S., b/n/f Dana S. v. Southwest Independent School District</i> , Before a Special Education Hearing Officer for the State of Texas; TEA Docket No. 397-SE-0824; SOAH Docket No. 701-24-24833.IDEA. | 11 |
| VIII. | Convene in open session and take appropriate action on items discussed in closed session. | 12 |

A.	Consider approval of Superintendent's recommendations on personnel and administrator employment, resignations, reassignments, leaves of absence, contract renewals	13
B.	Consideration and possible action concerning pending litigation <i>Stuart S., b/n/f Dana S. v. Southwest Independent School District</i> , Before a Special Education Hearing Officer for the State of Texas; TEA Docket No. 397-SE-0824; SOAH Docket No. 701-24-24833.IDEA.	14
IX.	Other business	15
X.	Adjournment	16

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 for overnight trip - SWISD Unified Swim competing in the Special Olympics TX Fall Classic (State Swim Meet)

1. Background

SWISD Unified Swim has qualified for the Special Olympics TX Fall Classic also known as the State Swim Meet. Our coaches will need to check in on Thursday evening, the competition is on Friday and Saturday morning. Our students will also take part in a Special Olympics opening ceremony on Friday evening.

2. Process:

We have qualified in a couple of individual events, as well as a relay team event.

3. Fiscal Impact

Total cost is \$2250. Funding provided through the athletic department combined with grant funding through the Special Olympics.

4. Recommendation

That the Board approve the overnight trip request for SWISD Unified Swim Team to compete in the Special Olympics TX Fall Classic (State Swim Meet).

5. Required

Board Action.

SOUTHWEST ISD ATHLETIC DEPARTMENT

11914 Dragon Lane
San Antonio, Texas 78252
(210) 622-4400 office (210) 622-4401 fax

MEMO

Date: September 18, 2024
To: Brandon Crisp, Asst Superintendent of Business & Finance
From: Peter Wagner, Athletic Director
Sandra Hernandez, Assistant Athletic Director

**RE: Request SWISD Board of Trustees approval for an overnight trip for
SWISD Unified Swim - Midland | Special Olympics TX Fall Classic (State
Swim Meet)**

SWISD Unified Sports

Sponsor: Shannon Wells
Megan Ashoo

Event: Special Olympics TX Fall Classic (State Swim Meet)

Date of Event: October 3rd-5th # Students: 4 Students

Location of Event: COM Aquatic Center | 3003 N A St, Midland, TX 79705

Departure Time: October 3rd, 12:00PM

Mode of Transportation: Suburban

Hotel: Holiday Inn Express & Suites Midland South I-20
900 Crump St, Midland, TX US
1-432-695-9020

Consider approval of purchase of Summit K12

1. Background:
Summit K12 is an online program used to ensure our K-12 emergent bilingual students are making steady progress toward their English Language Proficiency Goals throughout the year and are prepared for the Spring testing with the Connect to Literacy online TELPAS Review and Readiness program.

2. Process:
SWISD is seeking to renew the student licenses and purchase the Trainer of Trainer model to train a team and provide our own training to new teachers and refresher sessions as needed.

3. Fiscal Impact:
The total cost for the student license renewal and professional development will be \$73,760.00 The cost for student licenses will be out of the Bilingual/ESL local 6399 (general funds) and the TOT professional development will be out of the Bilingual/ESL Title III 6291 (consulting services).

4. Recommendation:
That the Board approves the renewal of licenses for the SWISD Emergent Bilingual students and purchases the Trainer of Trainer professional development at the total cost of \$73,760.00.

5. Required:
Board action.

Update on the Texas Way

1. Background

The athletic office will update on the collaborative campaign between UIL and school districts to increase the level of sportsmanship at UIL events.

2. Process:

N/A

3. Fiscal Impact

N/A

4. Recommendation

N/A

5. Required

N/A

Bexar County Education Coalition Update

1. Background

Bexar County Education Coalition is comprised of area districts dedicated to developing strategic inter-district policy priorities and advocating for policy change. Julia Grizzard the Executive Director of the Bexar County Education Coalition will update the board on upcoming legislative issues.

2. Process:

N/A

3. Fiscal Impact

N/A

4. Recommendation

N/A

5. Required

N/A

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.

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.

Pursuant to Texas Government Code §§ 551.071 and 551.0821, deliberation and consultation with school attorney regarding pending litigation *Stuart S., b/n/f Dana S. v. Southwest Independent School District*, Before a Special Education Hearing Officer for the State of Texas; TEA Docket No. 397-SE-0824; SOAH Docket No. 701-24-24833.IDEA.

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.

Consideration and possible action concerning pending litigation *Stuart S., b/n/f Dana S. v. Southwest Independent School District*, Before a Special Education Hearing Officer for the State of Texas; TEA Docket No. 397-SE-0824; SOAH Docket No. 701-24-24833.IDEA.

A closed session will be held prior to a Board decision on the above matter.

Other business

Adjournment