

Notice of Regular Meeting

The Board of Trustees Southwest ISD

A Regular meeting of the Board of Trustees of Southwest ISD will be held Tuesday, April 20, 2021, beginning at 6:00 PM in the Professional Development Center #1, Bldg. 701, 11914 Dragon Lane, San Antonio, TX 78252.

Due to health and safety concerns related to COVID-19, this meeting will be conducted via video/audio conference.

Video/Audio Conferencing Notice: Pursuant to the Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, this meeting may be conducted via videoconferencing which will be audible to the Board and public. The Board President, presiding officer or trustees may not be physically present at one location but a quorum will be required for the videoconferencing meeting.

An electronic copy of the agenda may be viewed at www.swisd.net/board_of_trustees. A recording of the meeting will be available for viewing on the District's website.

Public Comments related to this meeting will be handled as follows: Members of the public who desire to address the board regarding general comments or an item on this agenda must email Mona Huizar, (mhuizar@swisd.net), Administrative Assistant to the Superintendent, or you may hand deliver your request in writing to Southwest ISD Central Office, or drop your request in the mail slot located at the front entrance to Building 400 by close of business (4:30 p.m.) one business day prior to the meeting to be added to the public comment schedule. The board president or designee will call for public comments at the beginning of the meeting and state the name of each person who has signed up to address the Board. All other public comment rules will be followed. After the close of public comment, the Board will proceed with the rest of the agenda that may be viewed or heard by the public online or on the phone.

The public may access this meeting by clicking on the following link: <https://zoom.us/j/93179497365> or by phone at: 888 788 0099 Webinar ID: 931 7949 7365

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

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.

- I. Call meeting to order
- II. Invocation and Pledges to Allegiance
- III. Recognitions

- IV. Public comments and/or comments related to posted board agenda items.
- V. Consent Agenda
 - A. Review approval of minutes:
 - 1. Regular meeting of March 16, 2021
 - 2. Special meeting of April 6, 2021
 - B. Consider approval of overnight trips.
 - 1. Southwest High School CTE 2020-2021 overnight trips.
 - 2. Consider approval of 2021 Deerfoot Youth Camp program.
 - C. Board amendment #7
 - D. Football Athletic Equipment and Supplies
 - E. Volleyball Athletic Equipment and Supplies
 - F. Sports Medicine Equipment and Supplies
 - G. Middle School Athletic Equipment and Supplies
 - H. Cross Country Athletic Equipment and Supplies
 - I. Consider approval of HeadStart MOU for 2021-2022 School Year.
 - J. Consider approval of Instructional Materials and TEKS Certification 2021
 - K. Consider approval of additional T-TESS Appraisers for the 2020-2021 School Year.
 - L. Consider approval of TASB Policy Update 116.
- 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. Calendar of Events
 - I. Update on Class Sizes at Elm Creek Elementary
 - J. Second Nature Compost presentation
 - K. Board of Trustees Continuing Education Report
 - L. Update on COVID-19 protocols
 - M. Update on End of Year activities
- VII. Superintendent
 - A. Superintendent's recommendations on personnel and administrator employment, resignations, reassignments, leaves of absence, contract renewals
 - B. Consider and take action regarding the nonrenewal of the term contract of Dr. Aja Gardner.
- VIII. Administration & Human Resources
 - A. Consider approval of Southwest ISD Scholarship Correction Plan for Class of 2020.
 - B. Consider approval of Southwest ISD Scholarship Committee Recommendations for 2021.
- IX. Business & Finance
 - A. Consider approval of a two-year extension of bank depository contract
 - B. Consider approval of SWISD Middle School Tracks Project
 - C. Consider approval of furniture purchase for Hidden Cove Steam Academy
 - D. Consider approval of SWHS Stadium Wrought Iron Fencing Project
 - E. Consider approval of Summer School Pay Scale
 - F. Consider approval of Inter-local Agreement between the City of San Antonio and Southwest Independent School District
- X. Curriculum & Instruction

- A. Consider approval to purchase from Houghton Mifflin Harcourt for Saxon Phonics and Spelling.
- B. Consider approval to purchase from zSpace.
- C. Consider approval of stipends for 2021 Summer Curriculum Writing.
- D. Consider approval of CTE Internships.
- E. Consider approval for Resnik Middle School Dual Language Program Pilot, 2021-2022 School Year.
- F. Consider approval of purchase from AFP Industries for Graphing Calculators.

XI. 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 section 551.071, consultation with the Board's Attorney concerning legal and procedural issues involving nonrenewal of term contract employee.
- C. Pursuant to Texas Government Code section 551.074, discussion regarding nonrenewal of term contract employee.

XII. Convene in Open Session and take appropriate action on items discussed in Closed Session.

XIII. Other Business

XIV. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____, at _____.

For the Board of Trustees