

Agenda of Regular Meeting

The Board of Trustees Southwest ISD

A Regular meeting of the Board of Trustees of Southwest ISD will be held Tuesday, July 20, 2021, beginning at 6:00 PM in the Central Office Building No. 400, 11914 Dragon Lane, San Antonio, TX 78252.

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.

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 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/96262084996> or by phone at: 888 788 0099 Webinar ID: 962 6208 4996

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 June 15, 2021
 2. Public hearing of June 15, 2021
 - B. Consider approval of overnight trips.
 - C. Board amendment
 - D. Consider approval to award RFP 2021-118 Charter Bus Service
 - E. Consider approval to award District Wide Promotional Spirit Wear RFP 2021-119
 - F. Consider approval of Child Nutrition food and non-food item purchases for 2021-2022
 - G. Consider approval to award bid for Spring Sports Athletic Equipment and Supplies Bid 2021-121

- H. Speech Therapy Services RFP 2021-115
- I. Occupational Therapy Services RFP 2021-116
- 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. Review Purchases Over \$50,000
 - G. Calendar of Events
 - H. Budget and Compensation Update
 - I. Bond Refunding Update
 - J. PreK4SA Grant Amendment for the 2021-2022 SY
- VII. Superintendent
 - A. Superintendent's recommendations on personnel and administrator employment, resignations, reassignments, leaves of absence, contract renewals
 - B. Consideration and possible action concerning possible settlement of anticipated litigation before a special Education hearing Office for the State of Texas.
- VIII. Administration & Human Resources
 - A. Consider Approval of End of Summer Rate of Pay Scale.
 - B. Consider Change Order to Building Leadership Capacity to Advance Equity
 - C. Consider Approval of Workers' Compensation Provider
- IX. Business & Finance
 - A. Consider approval for Temporary Chiller Rental at Southwest Legacy High School
 - B. Consider approval of Transportation Department Renovation Project
- X. Curriculum & Instruction
 - A. Consider approval of renewal from Remind.
 - B. Consider approval of New Courses and Program of Study for Secondary Campuses.
- 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 551.071, deliberation and consultation with school attorney regarding possible settlement of anticipated litigation before a Special Education hearing office for the State of Texas.
 - C. In Accordance with Texas Government Code, Section 551.072 Deliberation Regarding Real Property
- XII. Convene in Open Session and take appropriate action on items discussed in Closed Session.
- XIII. Other Business
- XIV. Adjournment