

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, January 3, 2023, 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: <https://us06web.zoom.us/j/84535525378> or by phone at: 888 788 0099
Webinar ID: 845 3552 5378.

- I. **Call meeting to order**
- II. **Invocation and Pledges to Allegiance**
- III. **Public comments related to posted agenda items**
- IV. **Consider approval of becoming a subrecipient for the ARPA Mental Health grant.**
- V. **Items of Information**
 - A. SAMCO update
 - B. Superintendent Student Advisory Council overview
 - C. Penguin Project update
- VI. **Superintendent**
 - A. Superintendent's recommendations on personnel and administrator employment, resignations, reassignments, leaves of absence, contract renewals
- VII. **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, discussion on applications for the position of Superintendent.
- VIII. **Convene in open session and take appropriate action on items discussed in closed session.**
- IX. **Other business**
- X. **Adjournment**

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