

# Agenda of Regular Meeting

## The Board of Trustees Southwest ISD

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A Regular Meeting of the Board of Trustees of Southwest ISD will be held Tuesday, March 21, 2023, beginning at 6:00 PM 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/87559650234> or by phone at: 888 788 0099, Webinar ID: 875 5965 0234

- I. **Call meeting to order**
- II. **Invocation and Pledges to Allegiance**
- III. **Recognitions**
- IV. **Public comments and/or comments related to posted agenda items.**
- V. **Consent Agenda**
  - A. Review approval of minutes:
    1. Public hearing of February 21, 2023, 5:15PM
    2. Public hearing of February 21, 2023, 5:30 PM
    3. Regular meeting of February 21, 2023
    4. Special meeting of March 7, 2023
  - B. Consider approval of overnight trips.
    1. Consider Approval of 2023 Deerfoot Youth Camp Program to Magnolia, Texas.
    2. Consider approval of Southwest High School 2022-2023 Overnight Trip to Laredo, TX.
    3. Consider approval of Southwest Legacy High School 2022-2023 Overnight Trip to Laredo, TX.
  - C. Board amendment
  - D. Consider approval of purchase of cafeteria tables for various campuses.
  - E. Consider approval of the purchase of a district vehicle for the Child Nutrition Department.
  - F. Consider approval of ESC Region 20 PreK Head Start Program contract for Funding.
  - G. Consider approval of the Bilingual stipend increase.
- 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. Teacher Incentive Allotment
- I. 2023 Bond Update
- J. Summer 2023 Academic Programs
- VII. **Superintendent**
  - A. Superintendent's recommendations on personnel and administrator employment, resignations, reassignments, leaves of absence, contract renewals
- VIII. **Administration & Human Resources**
  - A. Consider approval of Southwest ISD Scholarship committee recommendations for the 2022-2023 school year.
- IX. **Business & Finance**  
*(No items under this section)*
- X. **Curriculum & Instruction**  
*(No items under this section)*
- 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 551.072 deliberation regarding real property
- XII. **Convene in open session and take appropriate action on items discussed in closed session.**
- XIII. **Other business**
- XIV. **Adjournment**

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on \_\_\_\_\_, at the Central Office.

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For the Board of Trustees