

# 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, May 16, 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: [http://youtube.com/channel/UC\\_bEJcktTOZtDm0hIYvWmQw/live](http://youtube.com/channel/UC_bEJcktTOZtDm0hIYvWmQw/live)

- I. Call meeting to order
- II. Invocation and Pledges to Allegiance
- III. Consider approval of canvass returns and declare the winners of the May 6, 2023 School Trustee election.
- IV. Administer Oath of Office to newly elected trustees
- V. Election of Board Officers to serve from May 2023 through May 2024
- VI. Consideration and approval of an order canvassing Bond Election returns.
- VII. Recognitions/Southwest ISD Graduation report
- VIII. Public comments and/or comments related to posted agenda items
- IX. Consent agenda
  - A. Review approval of minutes:
    1. Regular meeting of April 18, 2023
    2. Special meeting of May 9, 2023
  - B. Consider approval of report on purchasing cooperatives.
  - C. Consider approval of summer hours and wellness initiative.
  - D. Board amendment
  - E. Consider approval to award RFP 2223-115 Student Extracurricular Insurance and Individual Accident Insurance.
- X. 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
- XI. Superintendent
  - A. Superintendent's recommendations on personnel and administrator employment, resignations, reassignments, leaves of absence, contract renewals
- XII. Administration & Human Resources

- A. Consider approval of an amendment to the SWISD 2023-2024 school calendar.
- XIII. Business & Finance
  - A. Consider approval of High School competition field and gym scoreboard replacement.
  - B. Consider approval of RFP 2223-116 District-wide Synthetic Turf Installation and Renovation.
  - C. Consider award of replacement fire alarm system for multiple campuses.
  - D. Consider approval of RFP 2223-117 Sun Valley Elementary and Spicewood Park Elementary Serving Line Replacement.
  - E. Consider approval of Southwest High School Library carpet replacement.
- XIV. Curriculum & Instruction
- XV. 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
- XVI. Convene in open session and take appropriate action on items discussed in closed session.
- XVII. Other business
- XVIII. 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