Southwest Independent School District
Board of Trustees
Minutes of Regular Meeting
June 16, 2026
6:00 p.m.

A regular meeting of the Board of Trustees of Southwest ISD was held Tuesday, June 16, 2026, beginning at 6:00 PM (or immediately following the 5:45pm public hearing) in the Administration Building No. 400, 11914 Dragon Lane, San Antonio, Texas.

I. Call meeting to order/Roll call

The meeting was called to order at 6:00 p.m. by Board Vice President Ida Sudolcan.

The following Trustees were present: *Florinda Bernal, Daniel Carrillo, Jose Diaz, James Gonzalez, Ida Sudolcan, and James Sullivan*

The following Trustees were absent: *Sylvester Vasquez Jr.*

II. Invocation and Pledges of Allegiance

Roger Campos gave the invocation and led the audience in the Pledge of Allegiance and Texas Pledge.

III. Recognitions

Six (6) teams from the Southwest Pony League were recognized for their win in the PONY South Zone World Series Championships last summer. Teams were: Tx Made 4u Foal, Tx Made 6u Shetland, Prospects 6u Shetland Softball, Prospects 8u Pinto Softball, Queen Bees 8u Pinto Softball, and Primetime Elite 10u Mustang Softball.

IV. Public general comments and/or comments related to posted agenda items.

There were no public comments for this meeting.

V. Consent Agenda

- V.A. Review approval of minutes:
  - V.A.1. Regular meeting of May 19, 2026
- V.B. Consider approval of overnight trips.
  - V.B.1. Gear UP All In 2024 Texas Leadership Summit in Austin, Texas
  - V.B.2. Gear UP All In 2025 Texas Leadership Summit to Austin, Texas for Scobee, McNair, Resnik and McAuliffe Middle Schools.
  - V.B.3. Gear UP All In 2024: UT Austin Dell Medical School for Southwest High School, Southwest Legacy High School, and CAST STEM in Austin, Texas
  - V.B.4. Gear UP All In 2024: GeoFORCE in Austin, Texas

V.C. Board amendment

V.D. Consider approval of a contract with the National Institute for Excellence in Teaching (NIET) for the LASO 4 PREP Program Allotment for Mentoring.

V.E. Consider approval of Region 20 Education Service Center Cooperative Commitments for the 2026-2027 school year.

V.F. Consider award of RFP 2526-105 Charter Bus Service

V.G. Consider approval of the revised 2026-2027 CAST STEM High School calendar.

V.H. Consider approval to purchase the Frontline Education Business Solutions subscription.

V.I. Consider approval of Child Nutrition Food and Non-Food Item purchases for the 2026-2027 School Year.

Board action: *Mrs. Bernal moved to approve the consent agenda as presented. Mr. Carrillo seconded the motion. All members present voted in favor; the motion carried.*

Sylvester Vasquez Jr.	ABSENT
Ida Sudolcan	YES
Florinda Bernal	YES
James Sullivan Jr.	YES
Daniel Carrillo	YES
Jose Diaz	YES
James Gonzalez	YES

VI. Items of Information

VI.A. Construction update
Report on various projects throughout the district.

VI.B. Monthly tax report

VI.C. Monthly financial report

VI.D. Monthly investment report

VI.E. Report on gifts & bequests

VI.F. Enrollment report

VI.G. Review purchases over $100,000

VI.H. Southwest ISD Education Foundation Annual report
Chief Communication Officer, Jenny Collier, presented.

VI.I. Partnership with Teach For America
Assistant Superintendent, Frances Barcenez, presented.

VI.J. TASB Employee Survey Results
Assistant Superintendent, Frances Barcenez, presented.

VI.K. First read of revisions to the board policies FDA (LOCAL) and FDB (LOCAL).
Assistant Superintendent, Frances Barcenez, presented.

VI.L. Budget Update
Chief Financial Officer, Scott Stephens, presented.

VI.M. Demographic Study Update
Demographer, Brent Alexander, of School District Strategies presented.

VI.N. Temporary Pause and Recalibration of the Secondary Dual Language Program
Executive Director, Velia Terrazas, presented.

VII. Administration & Human Resources

VII.A. Consider approval of revisions to Board policies FDA (LOCAL) and FDB (LOCAL).
Assistant Superintendent, Frances Barcenez, presented.

Board action: *Mr. Carrillo moved to approve the revisions to Board policies FDA 9LOCAL) AND FDB (LOCAL) as presented. Mrs. Bernal seconded the motion. All members present voted in favor; the motion carried.*

Sylvester Vasquez Jr.	ABSENT
Ida Sudolcan	YES
Florinda Bernal	YES
James Sullivan Jr.	YES
Daniel Carrillo	YES
Jose Diaz	YES
James Gonzalez	YES

VIII. Business & Finance

VIII.A. Consider approval of the ESSA Consolidated Federal Grant Application
Director of External Funds and Grants, Loretta Zavala, presented information at an earlier public hearing.

Board action: *Mr. Carrillo moved to approve the ESSA Consolidated Federal Grant Application that was presented earlier in a public hearing. Mrs. Bernal seconded the motion. All members present voted in favor; the motion carried.*

Sylvester Vasquez Jr.	ABSENT
Ida Sudolcan	YES
Florinda Bernal	YES
James Sullivan Jr.	YES
Daniel Carrillo	YES
Jose Diaz	YES
James Gonzalez	YES

VIII.B. Consider approval of change order #2 for the Child Nutrition Freezer Addition and Renovation Project.
Deputy Superintendent, Brandon Crisp, presented.

Board action: *Mr. Diaz moved to approve change order #2 for the Child Nutrition Freezer addition and renovation project as presented. Mr. Gonzalez seconded the motion. All members present voted in favor; the motion carried.*

Sylvester Vasquez Jr.	ABSENT
Ida Sudolcan	YES
Florinda Bernal	YES
James Sullivan Jr.	YES
Daniel Carrillo	YES
Jose Diaz	YES
James Gonzalez	YES

VIII.C. Consider and take possible action to approve engagement agreement with Moak Casey as financial consultant related to application on taxable value limitation on eligible property.
Deputy Superintendent, Brandon Crisp, presented.

Board action: *Mr. Diaz moved that the Board approve the Financial Consulting Agreement with Moak Casey on Application for Taxable Value Limitation on Eligible Property with Toyota Motor manufacturing Texas, Inc., Texas Comptroller of Public Accounts Application J0032 under the Texas Jobs, Energy, Technology, and Innovation Act, Texas Government Code § 403, Subchapter T, and delegate authority to the Superintendent to execute same. Mr. Sullivan seconded the motion. All members present voted in favor; the motion carried.*

Sylvester Vasquez Jr.	ABSENT
Ida Sudolcan	YES
Florinda Bernal	YES
James Sullivan Jr.	YES
Daniel Carrillo	YES
Jose Diaz	YES
James Gonzalez	YES

VIII.D. Consider and take possible action to approve engagement agreement with Walsh Gallegos Kyle Robinson & De Los Santos, P.C. as legal counsel related to application on taxable value limitation on eligible property.
Deputy Superintendent, Brandon Crisp, presented.

Board action: *Mrs. Bernal moved that the Board approve the Legal Services Agreement with Walsh Gallegos Kyle Robinson & De Los Santos, P.C. Application for Taxable Value Limitation on Eligible Property with Toyota Motor Manufacturing Texas, Inc., Texas Comptroller of Public Accounts Application J0032, under the Texas Jobs, Energy, Technology, and Innovation Act, Texas Government Code § 403, Subchapter T, and delegate authority to the Superintendent to execute same.*

Sylvester Vasquez Jr.	ABSENT
Ida Sudolcan	YES
Florinda Bernal	YES
James Sullivan Jr.	YES
Daniel Carrillo	YES
Jose Diaz	YES
James Gonzalez	YES

VIII.E. Consider and take possible action on Application for Taxable Value Limitation on Eligible Property with Toyota Motor Manufacturing Texas, Inc., Texas Comptroller of Public Accounts Application J0032, under the Texas Jobs, Energy, Technology, and Innovation Act, Texas Government Code Â§ 403, Subchapter T.
Deputy Superintendent, Brandon Crisp, presented.

Board action: *Mr. Gonzalez moved that the Board adopt the resolution regarding proceeding with negotiations on an agreement regarding Application for Taxable Value Limitation on Eligible Property with Toyota Motor Manufacturing Texas, Inc., Texas Comptroller of Public Accounts Application J0032, under the Texas Jobs, Energy, Technology, and Innovation Act, Texas Government Code § 403, Subchapter T. Tex. Gov't code, Section 551.071 and 551.087. Mr. Diaz seconded the motion. All members present voted in favor; the motion carried.*

Sylvester Vasquez Jr.	ABSENT
Ida Sudolcan	YES
Florinda Bernal	YES
James Sullivan Jr.	YES
Daniel Carrillo	YES
Jose Diaz	YES
James Gonzalez	YES

VIII.F. Consider approval of Southwest ISD Education Foundation Memorandum of Understanding.
Chief Communications Officer, Jenny Collier, presented.

Board action: *Mr. Sullivan moved to approve the Southwest ISD Education Foundation Memorandum of Understanding as presented. Mr. Diaz seconded the motion. All members present voted in favor; the motion carried.*

Sylvester Vasquez Jr.	ABSENT
Ida Sudolcan	YES
Florinda Bernal	YES
James Sullivan Jr.	YES
Daniel Carrillo	YES
Jose Diaz	YES
James Gonzalez	YES

VIII.G. Consider approval of PA Intercom replacement at Southwest High School.
Director of Facilities and Maintenance, Thomas Krueger, presented.

Board action: *Mrs. Bernal moved to approve a contract to Lone Star Communication, Inc. to provide and install a new replacement PA Intercom system at Southwest High School as presented. Mr. Gonzalez seconded the motion. All members present voted in favor; the motion carried.*

Sylvester Vasquez Jr.	ABSENT
Ida Sudolcan	YES
Florinda Bernal	YES
James Sullivan Jr.	YES
Daniel Carrillo	YES
Jose Diaz	YES
James Gonzalez	YES

IX. Curriculum & Instruction
No items under this section.

X. Special Programs

X.A. Consider approval of a legal service contract for Maddox & Muniz, PLLC for Special Education Legal Services
Assistant Superintendent, Dr. Albrey Hogan, presented.

Board action: *Mr. Carrillo moved to approve the legal services with Maddox & Muniz, PLLC for special education legal services and authorize the Superintendent to negotiate and finalize the agreement. Mrs. Bernal seconded the motion. All members present voted in favor; the motion carried.*

Sylvester Vasquez Jr.	ABSENT
Ida Sudolcan	YES
Florinda Bernal	YES
James Sullivan Jr.	YES
Daniel Carrillo	YES
Jose Diaz	YES
James Gonzalez	YES

XI. Closed session
As permitted by Sections, 551.001-551.146 of the Texas Government Code (the Open Meetings Law).

President Vasquez announced as authorized by Texas Government Code, Chapter 551.001-551.146 the Board would convene in closed session at 8:28 p.m.

XI.A. Pursuant to Texas Government Code 551.074, discussion on personnel and administrator employment, resignations, reassignments, leaves of absence, contract renewals.

XI.B. Consultation with legal counsel regarding Application for Taxable Value Limitation on Eligible Property with Toyota Motor Manufacturing Texas, Inc., Texas Comptroller of Public Accounts Application J0032, under the Texas Jobs, Energy, Technology, and Innovation Act, Texas Government Code Â§ 403, Subchapter T. Tex. Gov't code, Section 551.071 and 551.087.

XII. Reconvene from closed session for action relative to items considered during closed session.

The board reconvened in open session at 9:21p.m. and took the following action:

XII.A. Superintendent's recommendations on personnel and administrator employment, resignations, reassignments, leaves of absence, contract renewals

Board action: *Mr. Carrillo moved to approve the Superintendent's recommendations on personnel and administrator employment, resignations, reassignments, leaves of absence, contract renewals as discussed in closed session. Mrs. Bernal seconded the motion. All members present voted in favor; the motion carried.*

Sylvester Vasquez Jr.	ABSENT
Ida Sudolcan	YES
Florinda Bernal	YES
James Sullivan Jr.	YES
Daniel Carrillo	YES
Jose Diaz	YES
James Gonzalez	YES

XIII. Other business

Superintendent, Dr. Ball, recognized individuals who presented on the Penguin Project at the TASB Summer Leadership Institute conference and those who provided the TIA presentation. Dr. Ball reminded the board of upcoming district events and wished Ida Sudolcan a happy birthday.

XIV. Adjournment

There being no further business, the meeting adjourned at 9:24 p.m.

Presiding Officer

Secretary