

# 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, February 21, 2023, beginning at 6:00 pm (or immediately following the 5:30 public hearing) 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/83571796741> or by phone at: 888 788 0099, Webinar ID: 835 7179 6741

- 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. Regular meeting of January 17, 2023
    2. Special meeting of February 8, 2023
  - B. Consider approval of overnight trips.
    1. Consider approval of Southwest High School 2022-2023 Overnight Trip to Nacogdoches, Texas.
    2. Consider approval of CAST STEM High School 2022-2023 Overnight Trip to Washington D.C.
    3. Consider approval of Southwest Legacy High School 2022-2023 Overnight Trip to Atlanta, Georgia.
    4. Consider approval of Southwest Legacy High School 2022-2023 Overnight Trip to Galveston, Texas.
    5. Consider approval of Southwest High School 2022-2023 Overnight Trip to Corpus Christi, Texas
  - C. Board amendment
  - D. Consider approval to award Bid 2223-106 for Football Athletic Equipment and Supplies.
  - E. Consider approval to award Bid 2223-107 for Volleyball Athletic Equipment and Supplies.
  - F. Consider approval to award Bid 2223-108 for Sports Medicine Equipment and Supplies.
  - G. Consider approval to award Bid 2223-109 for Cross Country Athletic Equipment and Supplies.
- 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. Calendar of events
  - I. Trustee joint election with the City of Lytle video presentation and discussion
  - J. TASB Board Policy Update 120 (LOCAL) policies.
  - K. Update on Southwest Legacy High School Hawaii Trip.
- VII. **Superintendent**
- A. Superintendent's recommendations on personnel and administrator employment, resignations, reassignments, leaves of absence, contract renewals
  - B. Consider and take possible action to assign Dr. Verstuyft as Superintendent Emeritus.
- VIII. **Administration & Human Resources**
- A. Consider approval of a stipend for interim campus administrators.
  - B. Consider approval of an amendment to the SWISD 2022-2023 school calendar.
  - C. Consider the approval of the proposed school calendar for 2023-2024.
  - D. Consider approval of TASB Board Policy Update 119 (LOCAL) policies.
- IX. **Business & Finance**
- A. Consider and take action regarding approving the resolution dealing with wage issues for employees involving the emergency school closing.
  - B. Consider approval of RFP 2223-102 for E-Rate 26 Network Hardware.
  - C. Consider approval of Chromebook purchase for campuses.
  - D. Consider approval of ESSER II and ESSER III plans and amendments.
- X. **Curriculum & Instruction**
- 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
  - C. Pursuant to Texas Government Code Section 551.074, consider and discussion assigning Dr. Verstuyft as Superintendent Emeritus.
- 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