

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, August 29, 2023, beginning at 6:00 PM in the Central Office Building No. 400, 11914 Dragon Lane, San Antonio, TX 78252.

- I. Call meeting to order
- II. Invocation and Pledges to Allegiance
- III. Public comments related to posted agenda items
- IV. Consider approval of the 2022-2023 final budget amendment.
- V. Consider approval of the 2023-2024 district budget.
- VI. Consider approval of 2023 certified appraisal roll.
- VII. Consider approval of a no new revenue tax rate and voter approved tax rate.
- VIII. Consider approval of a resolution setting the tax rate for the 2023-2024 tax year.
- IX. Consider approval of property, casualty, and liability insurance.
- X. Consider approval of an increase in district mileage rate.
- XI. Consider approval of a contract for District vehicle GPS software.
- XII. Consider approval of designated non-business days for Texas Public Information Acts.
- XIII. Consider approval of utility connections for portables at Spicewood Park Elementary.
- XIV. Consider award of fire alarm for the Spicewood Park Elementary portables.
- XV. Consider approval of TASB Board Policy Update 121 (LEGAL) & (LOCAL).
- XVI. Consider approval of EIE, EIA, and CDA board local policy.
- XVII. Items of Information
- XVIII. 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.
- XIX. Convene in open session and take appropriate action on items discussed in closed session.
 - A. Superintendent's recommendations on personnel and administrator employment, resignations, reassignments, leaves of absence, contract renewals
- XX. Other business
- XXI. 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