

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 6, 2024, beginning at 10:00 AM in the Central Office, Building 800, 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

Members of the public who desire to address the board regarding general comments or an item on this agenda must sign up in person at least 10 minutes before meeting start time. The board president or designee will call for public comments at the beginning of the meeting. All other public comment rules will be followed. After the close of public comment, the Board will proceed with the rest of the agenda.

No formal action will be taken on subjects to be discussed.

I.	Call meeting to order	
II.	Invocation and Pledges to Allegiance	
III.	Public comments related to posted agenda items	3
IV.	Consider nominating a Delegate and Alternate to the Texas Association of Schools Boards (TASB) 2024 Delegate Assembly.	4
V.	Consider approval of Budget Amendment #12.	5
VI.	Items of Information	
	A. State Accountability Update	8
	B. Future strategic priorities and goals planning.	9
VII.	Closed session	10
	As permitted by Sections, 551.001-551.146 of the Texas Government Code (the Open Meetings Law).	
	A. Pursuant to Texas Government Code Section 551.074, consider and discuss Superintendent and Board roles, responsibilities and duties.	11
VIII.	Convene in open session.	12
IX.	Other business	13
X.	Adjournment	14

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

Public comments related to posted board agenda items.

Citizens wishing to address the Board will be heard at this time.

Consider approval of a Delegate and Alternate to the 2024 Texas Association of School Boards
(TASB) Delegate Assembly

1. Background

TASB's 2024 Delegate Assembly will be held Sept. 28, 2024, during txEDCON24 in San Antonio. Attending Delegate Assembly gives the board the chance to participate in the democratic process that governs TASB. Delegates will elect TASB officers and directors, vote on TASB's Advocacy Agenda, have the opportunity to interact with other board members in our region, and earn continuing education training credit.

2. Process:

Nominate a representative from the Southwest ISD Board of Trustees

3. Fiscal Impact:

N/A

4. Recommendation

That the board nominate one Delegate and one Alternate to serve as the voice for SWISD Board of Trustees at the 2024 Delegate Assembly.

5. Required

Board action.

Consider approval of the budget amendment #12

1. Background:

Per CE (Local) the board shall amend the budget when a change is made increasing any one of the functional spending categories or increasing revenue object accounts and other resources. Below is a brief description of the changes:

- General Campus Funds moved for purchase of general instructional supplies and other instructional items.
- Reallocating funds between function
- ROTC allocation

2. Process:

N/A

3. Fiscal Impact:

N/A

4. Recommendation:

That the Board approve the budget amendment as presented.

5. Required:

Board action.

**SOUTHWEST INDEPENDENT SCHOOL DISTRICT
BUDGET AMENDMENT #12
Aug 6, 2024**

		1xx			24x			5xx			
		General			Food Svc			Debt Svc	Memorandum		
		<u>Fund</u>			<u>Fund</u>			<u>Fund</u>	<u>Totals</u>		
ESTIMATED REVENUES											
5700	Local Revenues	\$ 51,180,053	\$		817,748	\$		28,984,437	\$	80,982,238	
5800	State Revenues	\$ 96,959,855			143,977			368,278		97,472,110	
5900	Federal Revenues	\$ 4,941,374			13,209,716					18,151,090	
5000	TOTAL ESTIMATED REVENUES	\$ 153,081,282	\$		14,171,441	\$		29,352,715	\$	196,605,438	
ESTIMATED EXPENDITURES											
11	Instruction	91,010,131								\$ 91,010,131	
12	Instructional Resources and Media Serv.	2,593,518								\$ 2,593,518	
13	Curriculum Dev And Instructional/Staff	2,330,470								\$ 2,330,470	
21	Instructional Leadership	4,012,583								\$ 4,012,583	
23	School Leadership	9,250,085								\$ 9,250,085	
31	Guidance, Counseling and Evaluation S	5,797,539								\$ 5,797,539	
32	Social Work Services	2,532,742								\$ 2,532,742	
33	Health Services	2,266,871								\$ 2,266,871	
34	Student (Pupil) Transportation	6,226,263								\$ 6,226,263	
35	Food Services	410,382			15,193,307					\$ 15,603,689	
36	Cocurricular/Extracurricular Activities	7,420,775								\$ 7,420,775	
41	General Administration	5,642,901								\$ 5,642,901	
51	Plant Maintenance and Operation	21,230,801			990,200					\$ 22,221,001	
52	Security and Monitoring Services	3,626,163								\$ 3,626,163	
53	Data Processing Services	2,676,857								\$ 2,676,857	
61	Community Services	237,757								\$ 237,757	
71	Debt Service	296,000						29,352,715		\$ 29,648,715	
81	Facilities Acquisition and Construction	\$ 4,432,583	\$							\$ 4,432,583	
93	Shared Services	\$ 141,019	\$							\$ 141,019	
95	Payment to JJAEP	\$ 100,000	\$							\$ 100,000	
99	Other Intergovernmental Charges	\$ 500,000	\$							\$ 500,000	
6000	TOTAL ESTIMATED EXPENDITURE	\$ 172,735,440	\$		16,183,507	\$		29,352,715	\$	218,271,662	
1100	NET (Revenues-Expenditures)	\$ (19,654,158)	\$		(2,012,066)	\$		-	\$	(21,666,224)	
7000	Other Resources	-						-		-	
8000	Other Uses	-						-		-	
3000	Estimated Fund Balance Last Year	81,411,172			3,516,481			4,273,507		89,201,160	
1300	Increase(Decrease) in Fund Balance	(19,654,158)			(2,012,066)			-		(21,666,224)	
9000	Net(Other Resources - Other Uses)	\$ -	\$		-	\$		-	\$	-	
1200	NET(1100+9000)	\$ 61,757,015	\$		1,504,415	\$		4,273,507	\$	67,534,937	
	Original Budget Expense	168,644,884			15,432,296			29,352,715		213,429,895	
	Amended Budget Expense	172,735,440			16,183,507			29,352,715		218,271,662	
	difference	\$4,090,555.50			\$751,211.00			\$0.00		\$4,841,766.50	

Item of Information: State Accountability Update.

1. Background:

In Fall 2023, Texas completed the refresh of the A-F academic accountability ratings system that measures the performance of public school systems along with individual campuses. Students in grades three through high school were given the opportunity to take STAAR tests in April of 2024. Results from these STAAR tests will be used to determine accountability letter grades for 2024.

2. Process:

On August 15, 2024, TEA will publicly release A-F accountability ratings for 2024. Curriculum and Instruction staff will present information explaining the changes to the calculation of the district rating in the A-F accountability system.

3. Fiscal Impact:

Item of information

4. Recommendation:

Item of information

5. Required:

Item of information

Future Strategic Priorities and Goals Planning

1. Background:
Southwest ISD Superintendent along with the Board of Trustees will discuss a plan to develop strategic priorities and goals for the 2024-2025 school year. Discussion will include the possibility of acquiring a third-party consultant to assist in developing strategic priorities and goals that align with the District's vision and mission.

2. Process:
The process for developing the strategic priorities and goals will include selecting possible dates to begin the process.

3. Fiscal Impact:
NA

4. Recommendation:
Item of Information

5. Required:
NA

Closed Session

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Pursuant to Texas Government Code §551.074, discuss Superintendent and Board roles, responsibilities and duties

Any required action by the Board concerning matters considered in closed meeting will be taken in open session.

Convener in open session.

Other business

Adjournment