

Regular meeting
Tuesday, April 21, 2020 6:00 PM Central

Central Office Building No. 400
11914 Dragon Lane
San Antonio, TX 78252

- I. Call meeting to order
- II. Invocation and Pledges to Allegiance
- III. Recognitions
- IV. Public comments and/or comments related to posted board agenda items.
- V. Consent Agenda
 - V.A. Review approval of minutes:
 - V.A.1. Special meeting of April 7, 2020
 - V.A.2. Regular meeting of March 17, 2020
 - V.B. Board Amendment #7
 - V.C. Consider approval of purchases over \$50,000.
 - V.D. Consider approval of overnight trips.
 - V.E. Consider approval of Instructional Materials & TEKS Certification 2020.
 - V.F. Consider approval to award bid 1920-112 Football Athletic Equipment and Supplies.
 - V.G. Consider approval to award bid 1920-113 Volleyball Athletic Equipment and Supplies.
 - V.H. Consider approval to award bid 1920-114 Sports Medicine Equipment and Supplies.
 - V.I. Consider approval to award bid 1920-115 Middle School Athletic Equipment and Supplies.
 - V.J. Consider approval to award bid 1920-116 Cross Country Athletic Equipment and Supplies.
- VI. Items of Information
 - VI.A. Construction update
 - 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 \$50,000
 - VI.H. SWISD and Texas A&M San Antonio Potential 1882 Partnership Update

VII. Superintendent

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

VIII. Human Resources

VIII.A. Consider approval of an Evaluation Waiver Request to the Texas Education Agency.

IX. Business & Finance

IX.A. Consider approval of purchase of Technology Devices from 2019 Bond Initiative.

IX.B. Consider approval of the GMP for package 2 of Southwest High School Phase III.

IX.C. Consider approval of CMR contractor for Francis R. Scobee Middle School Renovation Project.

IX.D. Consider approval of Southwest ISD Elementary Gym HVAC and Roof/AHU Replacement Project.

IX.E. Consider approval of SWISD Middle School Tracks Project.

X. Curriculum and Instruction

X.A. Consider approval of SWISD K-12 Temporary Grading Guidelines for Remote Learning.

X.B. Consider approval of Master Schedule and New Courses for Secondary Campuses 2020-2021.

XI. Closed Session

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

XI.B. Pursuant to Texas Government code 551.072, Deliberation Regarding Real Property.

XII. Convene in Open Session and take appropriate action on items discussed in Closed Session.

XIII. Other Business

XIV. Adjournment