

Regular Meeting
Tuesday, December 16, 2025 6:00 PM Central

Central Office, Bldg. 800
11914 Dragon Lane
San Antonio, TX 78252

- I. Call meeting to order
- II. Invocation and Pledges to Allegiance
- III. Recognitions
- IV. Public general comments and/or comments related to posted agenda items.
- V. Consent Agenda
 - V.A. Review approval of minutes:
 - V.A.1. Regular meeting of November 18, 2025
 - V.B. Consider approval of overnight trips.
 - V.B.1. Southwest High School Legacy Tennis participating in the 2026 Highway 100 Tennis Classic.
 - V.B.2. Southwest Legacy High School Cheer Participating in National High School Cheer Competition.
 - V.B.3. Southwest Dragon Cheer participating in UIL State Cheer Competition.
 - V.B.4. SWHS Unified Students participating in the 2026 Regional Youth Leadership Council Summit.
 - V.C. Board amendment
 - V.D. Consider approval of the changes to the 2025-2026 CAST STEM High School Calendar.
 - V.E. Consider approval of the 2025-21026 Campus Performance Objectives.
 - V.F. Consider approval of Library Materials purchase.
 - V.G. Consider approval of the UTSA Prefreshman Engineering Program (PREP) MOU for the 2025-12026 school year.
 - V.H. Consider approval of the purchase of supplies and equipment from Platinum Consulting Services.
- VI. Items of Information
 - VI.A. Construction update
A report on various construction projects will be presented.
 - 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. First read of TASB Board Policy Update 126 for LOCAL Policies BE, BED, CJ, CJA, CLE, CQB, CQD, CSA, CV, DBD, DEC, DFBB, DGBA, DH, EEP, EFA, EHBAF, EIA, FA, EFE, FFAC, FFE, FFF, FFG, FNG, FO, GF, and GKA.

VII. Administration & Human Resources

(No items under this section)

VIII. Business & Finance

VIII.A. Consider approval of change order #1 for the Juan Alvarado Elementary Project.

VIII.B. Consider approval of substantial completion of the Southwest High School Stadium Press box.

VIII.C. Consider approval of substantial completion of the Bob Hope Elementary Additions and Renovation.

IX. Curriculum & Instruction

IX.A. Consider approval of Targeted Improvement Plans Strong Foundation Implementation School Improvement PLC Supports Grant Campuses: McNair, Resnik, and Scobee Middle Schools for 2025-2026

X. Special Programs

(No items under this section)

XI. Closed session

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

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

XI.B. Pursuant to Texas Government Code Section 551.071, attorney consultation regarding legal issues and process related to Level Three parent grievances.

XI.C. Pursuant to Texas Government Code Section 551.074, 551.082, and 551.0821, hear and consider Level Three parent grievances against District employees.

XI.D. Pursuant to Section 551.074 of the Texas Government code, discussion of the Board and Superintendent's strategic priorities and goals.

XII. Convene in open session and take appropriate action on items discussed in closed session.

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

XII.B. Consider and take possible action regarding Level Three parent grievances.

XIII. Other business

XIV. Adjournment