



SCHOOL BOARD
MARTHA CASTILLA
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JAMES HERNANDEZ
Member
RICHARD SANTOYO
Member
LUIS GOMEZ
Member
FRANK ESPINOSA
Member

DR. EDUARDO HERNANDEZ
Superintendent

School Board Work Session
Tuesday, August 11, 2020
5:00 PM
District Conference Center
1930 Herbert Lane
San Antonio, TX 78227

Based on recommendation guidelines to provide for social distancing, we are taking all necessary steps to help contain the spread of the virus, COVID-19. Therefore, District Board meetings will be closed to the public. However, in an effort to conduct public business in a transparent manner, the school district will continue to live stream all District Board meetings. District Administration will also ensure that no more than twenty people are gathered in any one place during Board meetings. All individuals present at a school district location will have their temperature checked by an administrator as they walk into the District building.

Members of the Public may participate by accessing the live function on our District website following the following video link: https://www.eisd.net/about/school_board

Public comments may be submitted to citizencommunications@eisd.net at any time prior to the board meeting, public comments should pertain to the agenda items only.

AGENDA

Mission – Edgewood ISD provides an exceptional learning experience that engages, empowers, and prepares students to compete and reach their highest potential in an ever-changing World.

Vision – For every child, success in life. Edgewood Proud!

Lone Star Goals –

- The percent of students in grades K-3 reading on or above grade level will increase from 54% to 64% by June 2022 (Baseline measure May 2017).
- The percent of students in grades 3 - Algebra 1 meeting standard on STAAR mathematics will increase from 66% to 76% by June 2023 (Baseline measure - 2018 STAAR Mathematics).
- The College, Career and Military Readiness Scaled Score will increase from 61 to 82 by June 2023 (Baseline measure Class of 2017 reported in 2018).

Superintendent Goals –

- Goal 1: Focus on Student Success
- Goal 2: Focus on Students, Families and Community
- Goal 3: Focus on Operational Excellence

- Goal 4: Focus on Employees and Organizational Improvement
- Goal 5: Focus on Financial Stewardship

1. Call Meeting to Order

A. Roll Call

B. Pledge of Allegiance to US and Texas Flag

C. Moment of Silence

2. Communication from Citizens:

3. Study Session:

- A. The School Board will hear a presentation regarding the Lone Star Governance Monthly Monitoring Report for August 2020
- B. The School Board will hear a presentation regarding City Education Partner (CEP) and Partnership Involvement for Quality Education (PIQE) Program
- C. The School Board will hear a presentation regarding the District's Planning, Prevention, and Response Process to COVID-19
- D. The School Board will hear a presentation regarding Board/Superintendent Goal 2: Focus on Students, Families and Community
- E. The School Board will hear a presentation regarding Operations Health and Safety Procedures
- F. The School Board will hear a presentation regarding the Families First Coronavirus Response Act (FFCRA)

4. Work Session:

- A. Discussion of Endorsement of Candidate to Serve on Texas Association of School Boards (TASB) Board of Directors
- B. Discussion to renew the District Legal Counsel Contract for the 2020-2021 School Year
- C. Discussion to purchase band uniforms for students at Kennedy High School from Stanbury Uniforms in the amount not to exceed \$129,415.00
- D. Discussion of implementing the Texas School Counselor Evaluation and Support System (T-SCCESS) as the evaluation tool for all counselors for the 2020-2021 school year
- E. Discussion of Agreement between the City of San Antonio and Edgewood ISD for the Early Head Start Services
- F. Discussion of the Cooperative Agreement between Texas OnRamps at the University of Texas in Austin and Edgewood ISD for the 2020-2021 school year
- G. Discussion to renew the licensing agreement with MicroShare for the Bitdefender Antivirus in the amount of \$141,890.09

- H. Discussion to renew the licensing agreement with MicroShare for the ContentKeeper Web Filter in the amount of \$99,811.80
- I. Discussion of Parsons Roofing for services related to the roof replacement at Perales Elementary School
- J. Discussion of the Auxiliary and Paraprofessional Employment Board Report
- K. Discussion of the Professional Employment Board Report
- L. Discussion regarding Contingent Fee Contract for Delinquent Tax Collection
- M. Discussion of Payments for Region 20 Commitments for 2020-2021 School Year
- N. Discussion of Linebarger Goggan Blair and Sampson Contract Extension
- O. Discussion of vendors over \$50,000.00
- P. Discussion of Budget Amendments
- Q. Discussion of the Budget Amendment for 1882 Partnerships approved by the School Board
- R. Discussion of the Monthly Donation Report for the month of June 2020
- S. Discussion of Monthly Tax Collection Report for June 2020
- T. Discussion of the Edgewood ISD Quarterly Investment Report for April 2020 - June 2020
- U. Discussion of the first reading of the TASB Policy Update 114
- V. Discussion of the first reading of the TASB Policy Update 115
- W. Discussion on Board Meeting Minutes

5. Adjournment:

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Martha Castilla
Board President

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Joseph Guerra
Board Secretary

X

Date