



SCHOOL BOARD
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Member
RICHARD SANTOYO
Member
LUIS GOMEZ
Member
FRANK ESPINOSA
Member

DR. EDUARDO HERNANDEZ
Superintendent

**School Board Work Session
Tuesday, September 8, 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 Lone Star Governance Monthly Monitoring Report for September 2020

B. The School Board will hear a presentation regarding Transition Day

C. The School Board will hear a presentation regarding the Tax Rate

D. The School Board will hear a presentation regarding the Addendum to the 2020-2021 Compensation Plan

E. The School Board will hear a presentation regarding The Edgewood Independent School District Counseling Department Overview and the Social-Emotional Learning Framework and Curriculum

F. The School Board will hear a presentation regarding the National Merit Scholarship Program

4. Work Session:

A. Discussion of Amendment #3 of the 2019-2023 Head Start Agreement for Education Services between the City of San Antonio and Edgewood Independent School District (EISD)

B. Discussion of the Interlocal Agreement for an Early Head Start Program between the City of San Antonio and the Edgewood Independent School District (EISD) from July 1, 2020 to June 30, 2025, in the amount of \$1.5 million per year

C. Discussion of the 2020-2021 After-School Challenge Interlocal Agreement

D. Discussion of the 2020-2021 Great San Antonio After School All-Star Agreement in the amount of \$60,000.00

E. Discussion of the renewal of the Absolute Endpoint Security Assets Renewal in the amount not to exceed \$44,937.00

F. Discussion of the 1-Year Jamf Pro iOS subscription and a 3-Year AppleCare+ for Schools in the amount not to exceed \$27,500.00

G. Discussion to award Request for Proposal (RFP) #21-001 to Reliance Air and Refrigeration

H. Discussion of donating Surplus Desks to Students Enrolled in the Edgewood Independent School District

- I. Discussion of the second and last reading of policies as recommended by Texas Association of School Board (TASB) Policy Service for Policy Update 114
- J. Discussion of the second and final reading of policies as recommended by Texas Association of School Boards (TASB) Policy Service for Policy Update 115
- K. Discussion of the Addendum to the 2020-2021 Compensation Plan to specifically address Supplemental and Extra Duty Pay
- L. Discussion of the Auxiliary and Paraprofessional Employment Board Report for September 2020
- M. Discussion of the Professional Employment Board Report for September 2020
- N. Discussion of No-New Revenue Tax Rate and Voter-Approval Tax Rate for 2020 for Edgewood Independent School District
- O. Discussion of the Acceptance of Certified Appraisal Roll Tax Year 2020
- P. Discussion of Budget Amendment
- Q. Discussion of Monthly Financials Statement July 2020
- R. Discussion of the Tax Collection Report July 2020
- S. Discussion of Board Meeting Minutes

5. **Adjournment:**

X

 Martha Castilla
 Board President

X

 Joseph Guerra
 Board Secretary

X

 Date