



SCHOOL BOARD
MARTHA CASTILLA
Board President
STELLA CAMACHO
Vice President
JOSEPH GUERRA
Secretary
JAMES HERNANDEZ
Member
RICHARD SANTOYO
Member
LUIS GOMEZ
Member
FRANK ESPINOSA
Member

DR. EDUARDO HERNANDEZ
Superintendent

School Board Work Session
Tuesday, October 13, 2020
5:00 PM
District Conference Center
1930 Herbert Lane
San Antonio, TX 78227

All Board Members and Administrators will attend this meeting via videoconference. The District welcomes all constituents to participate remotely via the designated video platforms on this notice.

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 Report for October 2020

B. The School Board will hear a presentation regarding Edgewood ISD Student Engagement and Remote Learning

C. The School Board will hear a presentation regarding the District Improvement Plan (DIP), Campus Improvement Plan (CIP), and Target Improvement Plan (TIP)

D. The School Board will hear a presentation from the Edgewood ISD School Leadership Department - Principal Town Hall Meetings

E. The School Board will hear a presentation regarding Edgewood ISD District Operations

F. The School Board will hear a presentation regarding Edgewood ISD Budget Updates

4. Work Session:

A. Discussion of the Lone Star Governance Board Quarterly Progress Tracker for October 2020 - Quarter 15

B. Discussion of the Bilingual Education Exceptions and English as a Second Language (ESL) Waiver

C. Discussion of the 2020-2021 Request for Maximum Class Size Exception from the Texas Education Agency (TEA) State Waiver Unit

D. Discussion of the partnership with the San Antonio Mobile Wellness Collaborative using Student Success Initiative Community Partnership Grant funding not to exceed \$80,000.00

E. Discussion to Award Request for Proposal (RFP) #21-004 to Aetna for the Fully Funded Insured Medical Health Insurance Plan for the 2021 Calendar Benefit Year

F. Discussion of the Auxiliary and Paraprofessional Employment Board Report

G. Discussion of the Professional Employment Board Report

H. Discussion of Budget Amendment

I. Discussion of Monthly Donations

J. Discussion of monthly Financials Statement August 2020

K. Discussion of Tax Collection Report August 2020

L. Discussion to waive the President's Report of Board Members' Continuing Education Hours as Allowed by the Texas Commissioner of Education

M. Discussion of Board Meeting Minutes:

1. Special Board Meeting, June 29, 2020
2. Special Board Meeting, July 21, 2020
3. Regular Board Meeting, September 22, 2020

5. **Adjournment:**

X

Martha Castilla
Board President

X

Joseph Guerra
Board Secretary

X

Date