



SCHOOL BOARD
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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, November 10, 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 FIRST Rating and other Finance Updates

B. The School Board will hear a presentation regarding the District Improvement Plan and Campus Improvement Plan

C. The School Board will hear a presentation regarding the Targeted Improvement Plans

D. The School Board will hear a presentation regarding Innovation Updates

E. The School Board will hear a presentation regarding the Opportunity Culture Program and Teacher Residency Programs

F. The School Board will hear a presentation regarding the Edgewood ISD Employee Health Clinic as support of Board Superintendent Goal 4: Focus on Employees and Organizational Improvement

4. Work Session:

A. Discussion of 2019-2020 Texas Texas Evaluation and Support System (T-TESS) additional appraiser

B. Discussion of the District Improvement Plan

C. Discussion of the Campus Improvement Plan

D. Discussion of the Target Improvement Plan

E. Discussion of The National Institute for Excellence Teaching (NIET) in the amount of \$174,300.00

F. Discussion of the New Teacher Project (TNTP) Reimagine Teaching proposal to Edgewood ISD for the 2020-2021 school in the amount of \$139,168.00

G. Discussion of the Proclamation 2021 Instructional Materials Allotment Selection Committee for the adoption of Pre-Kindergarten Instructional Materials

H. Discussion to purchase Early Head Start Play Areas from Park Place Recreation Designs for Stafford Early Childhood Center in the amount of \$82,629.30 utilizing Early Head Start funds

I. Discussion to purchase a framed Canopy from SpawGlass over Entrance Walkway for Stafford Early Head Start in the amount of \$58,016.00 utilizing Early Head Start funds

- J. Discussion to purchase Air Condition System from Service Mechanical Group, LLC (SMG) for Stafford Early Childhood Center Gymnasium in the amount of \$94,650.00, utilizing Head Start Program funds
- K. Discussion of the 2020-2021 Dual Credit Memorandums of Understanding with Alamo Colleges District, in the amount not to exceed \$10,000.00 for Palo Alto College, St. Phillips College, and San Antonio College utilizing local funds
- L. Discussion of the addendum to the Master Services Agreement for The Princeton Review, in conjunction with Tutor.com in the amount of \$38,036.00 utilizing Title I Funds
- M. Discussion to award Request for Proposal (RFP) #21-002 Trash and Recycling Collection Services to Republic Services
- N. Discussion to award Request for Proposal (RFP) #21-003 General Maintenance Supplies, Materials, and Services to multi-vendors
- O. Discussion to award Request for Proposal (RFP) # 21-005 HVAC System Upgrades to TRANE Commercial Systems for Perales Elementary School
- P. Discussion of the Budget Amendments
- Q. Discussion of the 2020 Certified Tax Roll for Edgewood Independent School District
- R. Discussion of donations report for September 2020
- S. Discussion of Monthly Financial Statements for September 2020
- T. Discussion of the Monthly Tax Collection Report for September 2020
- U. Discussion of Auxiliary and Paraprofessional Employment Board Update
- V. Discussion of Professional Employment Board Report
- W. Discussion of Board Meeting Minutes:
 - 1. Regular Board Meeting, October 20, 2020

5. Adjournment:

X

Martha Castilla
Board President

X

Joseph Guerra
Board Secretary

X

Date