



SCHOOL BOARD
MARTHA CASTILLA
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STELLA CAMACHO
Vice President
JOSEPH GUERRA
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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, December 15, 2020
5:30 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 Report for December 2020

B. The School Board will hear a presentation to discontinue remote learning for struggling high school students and have them return to on-campus instruction on January 13, 2021

4. Work Session:

A. Discussion of the Lone Star Governance Board Quarterly Progress Tracker for January 2021 - Sixteenth Quarter

B. Discussion of the additional Career and Technical Education (CTE) Courses for the 2021-2022 School Year

C. Discussion to purchase the College, Career, and Life Readiness (CCLR) Software Solution and Implementation Services for students in grades 6-12 from Naviance in the amount of \$60,657.00 utilizing Student Success Initiative Grant funds

D. Discussion of the paving of the parking lot at Stafford Early Childhood Center by Pavecon in the amount of \$114,409.20 utilizing Head Start funds

E. Discussion of the sidewalk installation of a sidewalk along South Side of Stafford Early Childhood Center by Pavecon in the amount of \$48,511.00 utilizing Head Start funds

F. Discussion to purchase Competitive Bid #21-007 E-Rate Network Access Layer Switches Proposal in the amount not to exceed \$67,634.90 utilizing local funds

G. Discussion to purchase Competitive Bid #21-006 Physical Inventory of District's Fixed Assets in the amount not to exceed \$67,634.90 utilizing local funds

H. Discussion of the renewal of the Microsoft Desktop Education Subscription from SoftwareOne in the amount of \$93,665.48 utilizing local funds

I. Discussion of the purchase of the District-Wide Fire Alarm Inspections, Maintenance, and Monitoring from Fastball for buildings of the Edgewood ISD in the amount of \$130,000.00 utilizing local funds

- J. Discussion of the Annual Financial and Compliance Report for fiscal year ending June 30, 2020
- K. Discussion of October 2020 donations of \$3,981.00
- L. Discussion of the Monthly Financial Statements for the months of October and November 2020
- M. Discussion of the Monthly Tax Collection Report for the month of October 2020
- N. Discussion of the Quarterly Investment Report for the period of July 1, 2020 through September 30, 2020 investment report
- O. Discussion of the TASB Workers' Compensation Aggregated Deductible Plan with an annual contribution of \$78,087
- P. Discussion of the Auxiliary and Paraprofessional Employment Board Report
- Q. Discussion of the Professional Employment Board Report

5. Adjournment:

X

Martha Castilla
Board President

X

Joseph Guerra
Board Secretary

X

Date