



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 Board Workshop
Tuesday, February 9, 2021
5:00 PM
District Conference Center
1930 Herbert Lane
San Antonio, TX 78227

AMENDED

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 the event 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.

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.

The public is invited to view the meeting on-line: https://www.eisd.net/about/school_board

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 City Education Partnership (CEP) Update

B. The School Board will hear a presentation regarding the Lone Star Governance Monthly Monitoring Report for February 2021

C. The School Board will hear a presentation from E3 Entegral Solutions, Inc. regarding Performance Tracking Services and Proactive Energy Management Services

D. The School Board will hear a presentation regarding Edgewood Independent School District applying to become an Educational Testing Service (ETS) Center for High School Equivalence Test (HISSET) GED exams

E. The School Board will hear a presentation regarding an update on the Pandemic Response, Cleaning, Vaccines, and Community Labs

4. Work Session:

A. Discussion of 2021-2022 Memorandum of Understandings with the Alamo Colleges District, for Palo Alto College and St. Phillips College

B. Discussion of the purchase of the Northwest Evaluation Association (NWEA) Assessment for students in grades K-12 not to exceed \$77,189.65

C. Discussion of Senate Bill No. 1882 Partnership Agreement between the Edgewood Independent School District and the Texas A&M University at San Antonio (TAMUSA) Institute for School and Community Partnerships at the Winston Elementary STEAM School

D. Discussion for the purchase of iMacs for Brentwood STEAM School of Innovation from Apple Inc. in the amount of \$39,270.00

E. Discussion to purchase laptops from Dell MC for Brentwood STEAM School of Innovation in the amount of \$259,173.75

- F. Discussion of the second and final reading of the revisions to Board Policy ELA (LOCAL) Campus or Program Charters - Partnership Charters
- G. Discussion of the Interlocal Agreement between the University Health Systems and Edgewood ISD
- H. Discussion of the Auxiliary and Paraprofessional Employment Board Report
- I. Discussion of the Professional Employment Board Report
- J. Discussion of a Resolution by the School Board of the Edgewood Independent School District authorizing the change of authorized representatives with First Public/Lone Star Investment Pool Participant Services
- K. Discussion of Monthly Donations for November 2020 of \$11,840.80 and December 2020 of \$730.00
- L. Discussion of Monthly Tax Collection Report for November and December 2020
- M. Discussion of Monthly Financial Statements for December 2020
- N. Discussion of Budget Amendment for \$100,036.00 for communication equipment, contracted services, and supplies. No impact to fund balance
- O. Discussion of the list of vendors with purchases that may exceed the \$50,000.00 threshold for previously approved amounts
- P. Discussion of Quarterly Investment Report for the period of October 1, 2020 through December 31, 2020 investment report
- Q. Discussion to purchase Performance Tracking Services and Proactive Energy Management Services from E3 Entegral Solutions, Inc. for an amount not to exceed \$77,750.00
- R. Discussion of Board Meeting Minute:
 1. Public Hearing Meeting, November 17, 2020
 2. Regular Board Meeting, November 17, 2020
 3. Special Board Meeting, December 8, 2020
 4. Regular Board Meeting, December 15, 2020
 5. Public Hearing Meeting, January 19, 2021
 6. Regular Board Meeting, January 19, 2021

5. Adjournment:

X

Martha Castilla
Board President

X

Joseph Guerra
Board Secretary

X

Date