



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 Workshop
Tuesday, April 6, 2021
5:00 PM
District Conference Center
1930 Herbert Lane
San Antonio, TX 78227

All individuals attending a District board meeting will have their temperature checked by an administrator as they enter into the District building and are required to wear face coverings.

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. Alternative members of the public may provide their comment in person.

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 Monitoring Report for April 2021
- B. The School Board will hear a presentation regarding the Modified 2021-2022 Academic Calendar and the Proposed 2021-2022 Portfolio Partner Managed Calendars
- C. The School Board will hear a presentation on Educational Equity and Access in Edgewood Independent School District: The Final Spring Transition
- D. The School Board will hear a presentation regarding Edgewood Independent School District Budget Development for 2021-2022 School Year
- E. The School Board will hear a presentation on Operations and Technology Updates

4. Work Session:

- A. Discussion of Edgewood Independent School District School Board Legislative Priorities
- B. Discussion of the Lone Star Governance Board Quarterly Progress Tracker for April 2021 - Seventeenth Quarter
- C. Discussion regarding modified 2021-2022 Edgewood Independent School District
- D. Discussion to purchase STEMscopes Science and Math Instructional Resources for grades PK-12 from Accelerate Learning, Inc. in the amount of \$86,609.75
- E. Discussion to purchase Achieve 3000 Literacy to accelerate literacy growth for grades 3rd - 10th for the 2021-2022 School Year in the amount of \$244,565.00
- F. Discussion and approval of the Proposal of Services from Big Rock Educational Services (BRES) for the remainder of 2020-2021 School Year, in the amount of \$25,000.00
- G. Discussion of the Edgenuity contract for grades 6 - 12 in the amount of \$85,000.00
- H. Discussion of the purchase of the Northwest Evaluation Association (NWEA) Reading Assessment for students in grades K-12 in the amount of \$32,312.50, to be paid with Federal Funds
- I. Discussion of Agreement between New Tech Network and Edgewood Independent School District at Perales Elementary School, John F. Kennedy High School, and Winston Intermediate School of Excellence for a total not to exceed \$248,315.00
- J. Discussion to award Request for Proposal (RFP) #21-009 Classroom and Office Furniture to multi-vendors in the amount not to exceed \$37,000.00 over a two-year period

- K. Discussion to purchase from Visual Techniques Inc. for Innovation classroom upgrades using Title I funds in the amount not to exceed \$112,000.00
 - L. Discussion of the Proposed Early Separation Notice Incentive Plan (ESNI) for eligible district employees
 - M. Discussion of Campus Personnel Contracts
 - N. Discussion of the second and final reading of policies as recommended by Texas Association of School Boards (TASB) Board Policy Update 116
 - O. Discussion of the Professional Employment Board Report
 - P. Discussion of the Auxiliary and Paraprofessional Employment Board Report
 - Q. Discussion of Budget Amendment
 - R. Discussion of Board Resolution Extending Depository Contract 2021-2023
 - S. Discussion of the February 2021 donation of \$6,421.00
 - T. Discussion of the Monthly Financial Statements for the month ending February 2021
 - U. Discussion of the Monthly Tax Collection Report for the month of February 2021
 - V. Discussion of Board Meeting Minutes:
 - 1. Regular Board Meeting, February 25, 2021
 - 2. Regular Board Meeting, March 23, 2021
5. **Adjournment:**

X

Martha Castilla
Board President

X

Joseph Guerra
Board Secretary

X

Date