



SCHOOL BOARD
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LUIS GOMEZ
Member
FRANK ESPINOSA
Member

DR. EDUARDO HERNANDEZ
Superintendent

School Board Workshop
Monday, June 7, 2021
5:00 PM
District Conference Center
1930 Herbert Lane
San Antonio, TX 78227

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 Monitoring Report for June 2021
- B. The School Board will hear a presentation regarding ReadyBodies LearningMinds, an Integrated Developmental Approach for Early Childhood Learning sensorimotor Lap Approach
- C. The School Board will hear a presentation regarding the Edgewood Independent School District 2021-2022 Budget Considerations and Compensation Plan

4. Work Session:

- A. Discussion of the modifications to the Texas Partnership Benefits applications for Learn4Life-Edgewood, Leadership School for Boys at Roy Cisneros Elementary, Leadership School for Girls at Las Palmas Elementary, and Winston Intermediate School of Excellence (WISE), per the requirement of the Texas Education Agency
- B. Discussion of payments to the City of San Antonio for students enrolled in the Pre-K4SA program for the 2021-2022 school year in the amount of \$368,000.00
- C. Discussion of the renewal of the JAMF Subscription from JAMF Software LLC in the amount of \$87,049.00
- D. Discussion to upgrade the Microsoft Desktop Education Subscription for SHI Government Solutions, Inc. in the amount of \$39,180.75
- E. Discussion to purchase Frontline Segment 1 and Segment 2 from Frontline Education for the 2021-2022 school year in the amount of \$114,318.38
- F. Discussion of the partnership with Communities in Schools for the 2021-2022 school year not to exceed \$60,000.00
- G. Discussion of Amendment B Follett Destiny Resource Management Agreement to renew Annual Licensing and Maintenance Costs for Cardenas Center and Stafford Early Childhood Center in the amount of \$64,091.98
- H. Discussion of Springboard Math from College Board for the 2021-2022 school year in the amount of \$91,415.50
- I. Discussion of National Institute for Excellence in Teaching (NIET) Memorandum of Understanding (MOU) in the amount of \$169,400.00
- J. Discussion to purchase STEMscopes for Science and Math instructional resources for grades PK-12 from Accelerated Learning Learning LLC. in the amount of \$78,632.75
- K. Discussion to purchase Social and Emotional Learning (SEL) Curriculum for all Elementary, Middle School, and High School students from Positive Action, in the amount of \$65,680.00 for the 2021-2022 School Year

- L. Discussion to purchase the annual food and non-food items for the 2021-2022 school year from Purchasing Cooperative Texas 20
- M. Discussion of the Edgewood Independent School District Final Amended Budget for 2020-2021
- N. Discussion of the Adoption of the 2021-2022 Edgewood Independent School District Budget
- O. Discussion of the Edgewood Independent School District's Budget and Proposed Tax Rate for the Tax Year 2021
- P. Discussion of the Edgewood Independent School District Tax Levy Payments to Bexar Appraisal District for 2021-2022
- Q. Discussion of an order authorizing the issuance of Edgewood Independent School District Unlimited Tax Refunding Bond Series 2021A; levying a tax and providing for the security and payment thereof; providing for the award of the sale thereof in accordance with specified parameters; authorizing the execution and delivery of documents and agreements in connection therewith; approving the preparation of an official statement; and enacting other provisions relating thereto
- R. Discussion of an order authorizing the issuance of Edgewood Independent School District Unlimited Tax Refunding Bonds Series 2021B; levying a tax and providing for the security and payment thereof; providing for the award of the sale thereof in accordance with specified parameters; authorizing the execution and delivery of documents and agreements in connection therewith; approving the preparation of an official statement; and enacting other provisions relating thereto
- S. Discussion regarding the Cooperative Purchasing Annual Report 2021-2022
- T. Discussion of the Edgewood Independent School District Investment Policy and Strategies 2021-2022
- U. Discussion of the Edgewood Independent School District selected Investment Brokers and Dealers for 2021-2022
- V. Discussion of the Edgewood Independent School District First Public Resolution Amending Representatives 2021-2022
- W. Discussion of the list of vendors with purchases that may exceed the \$50,000.00 threshold
- X. Discussion of the Edgewood Independent School District Tax Collection Report for April 2021
- Y. Discussion of the Edgewood Independent School District Monthly Financials Statement for April 2021
- Z. Discussion of the Edgewood Independent School District 2021-2022 Compensation Plan

AA. Discussion regarding the Edgewood Independent School District Auxiliary and Paraprofessional Employment Board Report

BB. Discussion regarding the Edgewood Independent School District Professional Employment Board Report

CC. Discussion of the Edgewood Independent School District Board Meeting Minutes:

1. Regular Board Meeting, May 11, 2021

5. Adjournment:

X

Martha Castilla
Board President

X

Joseph Guerra
Board Secretary

X

Date