



SCHOOL BOARD
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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, March 16, 2021
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. 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.

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 Monthly Lone Star Governance for the month of March 2021
- B. The School Board will hear a presentation regarding the partnership with TNTP on Strategic Planning
- C. The School Board will hear a presentation regarding the Modified 2021-2022 Academic Calendar and the Proposed 2021-2022 Portfolio Partner Managed Calendars
- D. The School Board will hear a presentation regarding the Teacher Incentive Allotment
- E. The School Board will hear a presentation regarding the 2021-2022 Budget Updates

4. Work Session:

- A. Discussion of the submission for the 2019-2020 Application for Cardiopulmonary Resuscitation (CPR) Waiver required instruction for all seniors, pursuant to the Texas Education Code (TEC), 28.0023 and applicable rules in 19 Texas Administrative (TAC), 74.38
- B. Discussion of the 2020-2021 Application for Missed School Day Waiver
- C. Discussion of the Edgewood Independent School District Course Catalog for the 2021-2022 School Year
- D. Discussion of the Hybrid Instruction during District scheduled testing days for K-8 Students Waiver
- E. Discussion of the EdConnective Coaching System in the amount of \$24,500.00, utilizing State Compensatory Funds
- F. Discussion of Board Resolution is being recommended granting the Superintendent the authority to make decisions regarding the District's emergency closure due to inclement weather
- G. Discussion of a Budget Amendment
- H. Discussion of the Renewal of Auditing Services
- I. Discussion of the monthly donations for January 2021 in the amount of \$630.00
- J. Discussion of the Monthly Financial Statements for the month of January 2021
- K. Discussion of the Monthly Tax Collection Report for the month of January 2021
- L. Discussion of the first reading of policies as recommended by Texas Association of School Boards (TASB) Board Policy Update 116

M. Discussion regarding renewal of Certified and Non-Certified Administrator Contracts for the 2021-2022 School/Work Year

N. Discussion of the Auxiliary and Paraprofessional Employment Board Report

O. Discussion of the Professional Employment Board Report

5. Adjournment:

X

Martha Castilla
Board President

X

Joseph Guerra
Board Secretary

X

Date