



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 Board Workshop
Tuesday, July 20, 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 Edgewood Independent School District Strategic Plan from The New Teacher Program (TNTP)
- B. The School Board will hear a presentation regarding the Lone Star Governance Monthly Monitoring Report for July 2021
- C. The School Board will hear a presentation regarding the 2021-2022 Optional Flexible School Day Program (OFSDP) as permitted by TEC 29.0821 and rules promulgated by the Commissioner of Education in 19 TAC 29.1027 et seq, and in accordance with Board Policy series EHBC
- D. The School Board will hear a presentation regarding the Edgewood Independent School District regarding the 2021-2022 District Initiatives

4. Work Session:

- A. Discussion of the Lone Star Governance Board Quarterly Progress Tracker for July 2021 - Eighteenth Quarter
- B. Discussion of the Big Rock Educational Services for Edgewood Independent School District, Lyndon B. Johnson Elementary, Loma Park Elementary, and Stafford Elementary Schools for 2021-2022 school year
- C. Discussion of the University of Texas Cooperative Program Agreement for UT OnRamps for the 2021-2022 school year
- D. Discussion of the College Board's College Readiness and Success Agreement for the 2021-2022 academic school year
- E. Discussion of the proposal from The New Teacher Project (TNTP) for reimagine teaching in Edgewood Independent School District for the 2021-2022 school year in the amount of \$637,381.00
- F. Discussion of the Greater San Antonio After-School All-Stars Proposal for After-School Program for Perales Elementary School and Gus Garcia Middle School in the amount of \$147,945.00
- G. Discussion of the adoption for the purchase of SAVVAS Three Cheers for Pre-K under Proclamation 2021 in the amount of \$249,397.00 using Instructional Materials Adoption (IMA) Funds
- H. Discussion of the Learning.com program to renew Learning Internet's EasyTech inquiry Bundle for grades K-8 in the amount of \$59,250.00
- I. Discussion of the contracted services with Soliant Health, LLC to provide Sign Language Interpretation services for the 2021-2022 school year in the amount not to exceed \$76,000.00 utilizing local funds
- J. Discussion of Speech Specialist of San Antonio Proposal for the 2021-2022 school year not to exceed \$400,000.00

- K. Discussion of One for Autism Agreement for two students from August 1, 2021, to July 1, 2022, in an estimated cost of \$66,000.00 for the 2021-2022 school year
- L. Discussion of the 2021-2022 Optional Flexible School Day Program (OFSDP) as permitted by TEC 29.0821 and rules promulgated by the Commissioner of Education in 19 TAC 29.1027 et seq, and in accordance with Board Policy services EHBC
- M. Discussion of 2021-2022 San Antonio Educational Partnership (SAEP) Agreement for Kennedy High School, Memorial High School, and Edgewood Fine Arts STEAM Academy in the amount of \$50,000.00
- N. Discussion to purchase Daily Math Fluency Kits and Math Intervention Kits for Students in grades K-8 from Hand2Mind in the amount of \$83,009.45
- O. Discussion of 2021-2022 Texas Teacher Evaluation and Support System (T-TESS) Appraisal Calendar
- P. Discussion of 2021-2022 Texas Teacher Evaluation and Support System (T-TESS) appraisers
- Q. Discussion of the 2021-2022 Student Handbook and Student Code of Conduct Updates
- R. Discussion for a one-year renewal to Request for Proposal (RFP) #21-001 for Refrigeration and Kitchen Equipment Prevention Maintenance Services to Reliance Air and Refrigeration for the 2021-2022 school year
- S. Discussion for an additional one-year extension to Request for Proposal (RFP) #21-002 for Trash and Recycling Collection Services to Republic Services for the 2021-2022 school year
- T. Discussion for an additional one-year extension to Request for Proposal (RFP) #21-003 General Maintenance, Supplies, Materials, and Installation to Multi-Vendors for the 2021-2022 school year
- U. Discussion to award Request for Proposal (RFP) #21-003S (Supplemental) General Maintenance Supplies, Maintenance Services to Multi-Vendors
- V. Discussion of the Student Athletic and Voluntary Student Accident Insurance for the 2021-2022 school year for an amount not to exceed \$108,574.11 utilizing local funds
- W. Discussion of Resolution Regarding Hazardous Bus Routing for the 2021-2022 school year
- X. Discussion of the renewal of Absolute Endpoint Security Assets from DELL in the amount not to exceed \$61,156.67
- Y. Discussion for the renewal of Barracuda Subscription from Computer Solutions in the total amount of \$66,308.00 utilizing local funds
- Z. Discussion of donations for May 2021
- AA. Discussion of monthly Financial Statements for May 2021
- BB. Discussion of the monthly Tax Collection Report for May 2021

CC. Discussion of the first reading of the policies as recommended by Texas Association of School Boards (TASB) Board Policy Update to 117

DD. Discussion of the first reading of the revision to Policy CKE (Local) - Safety Program/Risk Management - Security Personnel

EE. Discussion of the renewal of the Texas Association School Board (TASB) Risk Management fund increase for September 1, 2021 through August 31, 2022

FF. Discussion of the Auxiliary and Paraprofessional Employment Board Report

GG. Discussion of the Professional Employment Board Report

HH. Discussion of the payments for Region20 Commitments for 2021-2022 school year

5. Adjournment:

X

Martha Castilla
Board President

X

Joseph Guerra
Board Secretary

X

Date