



SCHOOL BOARD  
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Member  
LUIS GOMEZ  
Member  
FRANK ESPINOSA  
Member

DR. EDUARDO HERNANDEZ  
Superintendent

**School Board Workshop**  
**Wednesday, September 8, 2021**  
**5:00 PM**  
**Burleson School for Innovation and Education**  
**534 Cordelia St**  
**Building 2**  
**San Antonio, Texas 78237**

### 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. Superintendent's Report:**

A. Update of Current District Events, information, Operations and Programs

### **4. 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 on the Technology Device Refresh Cycle

C. The School Board will hear a presentation regarding the 2021-2022 Proposed Tax Rate and Certified Appraisal Roll

D. Edgewood ISD Beginning of the 2021-2022 School Year

### **5. Work Session:**

A. Discussion to renew the Interlocal Agreement between the City of San Antonio on behalf of the San Antonio Metropolitan Health District and Edgewood Independent School District in the event of a public health emergency

B. Discussion regarding 2021-2022 After-School Challenge Interlocal Agreement

C. Discussion of the 2021-2022 Greater San Antonio After-School All-Star Agreement in the amount of \$60,000.00

D. Discussion of the contract with Enterprise Fleet Management

E. Discussion for the purchase of laptops from Dell Technologies as part of the Technology 5-Year Refresh Cycle Plan in the amount to be determined

F. Discussion to purchase iPads with protective cases, and Apple Care from the Apple Store as part of the Technology 5-year Refresh Cycle Plan in the amount not to exceed \$413,700.00

G. Discussion of the no-new-revenue and voter approval tax rate for year 2021 for Edgewood Independent School District

H. Discussion of Bexar Appraisal District's certified appraisal roll for Edgewood Independent School District for tax year 2021

I. Discussion of the list of vendors with purchases that may exceed the \$50,000.00 threshold

J. Discussion of the Monthly Financial Statements for August 2021

K. Discussion of the Monthly Tax Collection Report for July 2021

L. Discussion of the second and final reading for consideration and approval of Policy CKE (Local) - Complaint Against a Peace Officer revision

M. Discussion of the monthly Auxiliary and Paraprofessional Employment Board Report

N. Discussion of the monthly Professional Employment Board Report

O. Discussion regarding the Resolution to nominate candidates for the Bexar Appraisal District Board of Directors for 2022-2023 Term by Official Election Ballot

**6. Adjournment:**

X  
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Martha Castilla  
Board President

X  
\_\_\_\_\_  
Joseph Guerra  
Board Secretary

X  
\_\_\_\_\_  
Date