



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, August 10, 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. 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 regarding the Lone Star Governance Monthly Report for August 2021

C. The School Board will a presentation from the Marketing and Communications Department

D. The School Board will hear a presentation regarding the Edgewood Independent School District Board of Trustees Resolution to Grant the Superintendent Certain Authority Over Matters Related to the COVID 19

5. Work Session:

A. Discussion regarding the agreement with the Texas Education Agency Texas Virtual School Network (TxVSN) for the purchase of state-led online courses for students

B. Discussion regarding the Joint Use Agreement with the City of San Antonio, a Texas Municipal Corporation to allow Edgewood ISD to have rights to use Monopoles installed on district campus properties for the Connected Beyond the Classroom Project

C. Discussion to purchase HMH Into Reading K-5 TX 2020 Textbooks for students in grades K, 1st, and 2nd from Houghton Mifflin Harcourt in the amount of \$52,554.68

D. Discussion regarding the amendment to the 2021-2022 Texas Teacher Evaluation and Support System (T-TESS) appraisers

E. Discussion regarding the amendment to the 2021-2022 Student Handbook and Student Code of Conduct Updates

F. Discussion regarding an additional one-year extension for Request for Proposal (RFP) #21-001 Refrigeration and Kitchen Equipment Prevention Maintenance Services to Reliance Air and Refrigeration

G. Discussion regarding the Resolution of the Edgewood ISD School Board regarding the Elementary and Secondary School Emergency Relief III (ESSER III) and Policy CB (Local, State and Federal Revenue Resources

H. Discussion regarding the monthly donations for June 2021

I. Discussion regarding the monthly Tax Collection Report for June 2021

J. Discussion regarding the monthly Financial Statements for the month of June 2021

K. Discussion of the Renewal of Legal Services Contract for the 2021-2022 school year

L. Discussion of the second and final reading of the policies as recommended by Texas Association of School Boards (TASB) Board Policy Update to 117

M. Discussion of the first reading of the revision to Policy CKE (Local) - Compliant Against a Peace Officer

N. Discussion of the Monthly Auxiliary and Paraprofessional Board Report

O. Discussion of the Monthly Professional Board Report

6. Adjournment:

X

Martha Castilla
Board President

X

Joseph Guerra
Board Secretary

X

Date