



SCHOOL BOARD  
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Member  
RICHARD SANTOYO  
Member  
LUIS GOMEZ  
Member  
FRANK ESPINOSA  
Member

DR. EDUARDO HERNANDEZ  
Superintendent

**School Board Board Workshop**  
**Tuesday, October 5, 2021**  
**4:30 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. Work Session:**

A. Discussion of the Lone Star Governance Board Quarterly Progress Tracker for October 2021 - Nineteenth Quarter

B. Discussion of the Campus Targeted Improvement Plan for 2021-2022 school year

C. Discussion of the Edgewood ISD 2021-2022 District Improvement Plan, pursuant to the Texas Education Code (TEC) §11.252 (a)

D. Discussion of the partnership with Education Elements for the 2021-2022 school year in the amount not to exceed \$80,000.00

E. Discussion of the Campus Improvement Plans for the 2021-2022 school year, pursuant to the Texas Education Code (TEC) §11.251

F. Discussion of the second amendment to the 2021-2022 Texas Teacher Evaluation and Support System (T-TESS) appraisers

G. Discussion of the TEACT Interlocal Acquisition Agreement to fund broadband connectivity through the Region 4 Education Service Center (ESC) in the amount of \$384,336.00

H. Discussion of a Resolution of the Edgewood Independent School District authorizing the Defeasance of certain outstanding bonds; approving and authorizing the execution of an escrow agreement and resolving other matters relating thereto

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

J. Discussion of the Monthly Financial Statements

K. Discussion of the Monthly Tax Collection Report

L. Discussion to renew the current Aetna Fully Funded Insured Medical Health Insurance Plan for the 2022 Calendar Benefit Year

M. Discussion regarding the San Antonio Mobile Wellness Collaborative using Student Success Initiative Community Partnership Grant

N. Discussion of the Monthly Auxiliary and Paraprofessional Employment Board Report

O. Discussion of the Monthly Professional Employment Board Report

P. Discussion of the Board Meeting Minutes:

1. Special Board Meeting, August 24, 2021

2. Regular Board Meeting, August 24, 2021

3. Special Board Meeting, September 10, 2021

3. Regular Board Meeting, September 21, 2021

**5. 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 Monthly Lone Star Governance Report for October 2021
- C. The School Board will hear a presentation regarding the Edgewood Independent School District; District Improvement Plan and Campus Improvement Plan
- D. The School Board will hear a presentation regarding the Superior Achievement rating based on the School Financial Integrity Rating System of Texas (FIRST) Report for Edgewood Independent School District

**6. Adjournment:**

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Martha Castilla  
Board President

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Joseph Guerra  
Board Secretary

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Date