



SCHOOL BOARD  
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Member  
LUIS GOMEZ  
Member  
FRANK ESPINOSA  
Member

DR. EDUARDO HERNANDEZ  
Superintendent

**School Board Board Workshop**  
**Tuesday, November 2, 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 regarding the Lone Star Governance Monthly Report for November 2021

C. The School Board will hear a presentation on the proposed 1882 Partnership with Friends of P-TECH and Stafford Elementary

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

A. Discussion to grant a charter to Friends of P-TECH in accordance with and pursuant to Sections 11.157 and 12.0521(a)(2) of the Texas Education Code.

B. Discussion of Senate Bill No. 1882 Partnership Agreement between the Edgewood Independent School District and the Operating Partner Friends of P-TECH at Stafford Elementary School

C. Discussion of paving and asphalt of the parking lot at Stafford Childhood Center with cement stabilization by Pavecon Ltd., in the amount of \$132,098.13 utilizing Head Start Program funds

D. Discussion of Spawglass Building Services for services related to renovations at John F. Kennedy High School for an amount not to exceed \$287,675.00

E. Discussion of Horizon Roofing Specialists for services related to the roof replacements at Stafford Elementary, Roy Cisneros, and Winston Elementary Schools for an amount not to exceed \$392,948.39

F. Discussion of Parsons Roofing for services related to the roof replacements at John F. Kennedy High School, Burlson School for Innovation and Education, and Edgewood Gym/Auto Shop for an amount not to exceed \$1,358,554.00

G. Discussion to purchase Apple iPad chargers for an amount not to exceed \$91,200.00

H. Discussion to purchase a one-year renewal of cellular service for hotspots from AT&T in the amount of \$240,000.00

I. Discussion to purchase a one-year renewal of cellular service for hotspots from Verizon in the amount of \$144,000.00

J. Discussion of the Resolution to cast votes for the Bexar Appraisal District Board of Directors for the 2022-2023 Term by Official Election Ballot

K. Discussion of Monthly Donations

L. Discussion of the Financial Statements

- M. Discussion of the Monthly Tax Collections
- N. Discussion of budget amendments for \$100,000.00 for Frontline Implementation
- O. Discussion of the Quarterly Investment Report for the period of July 1, 2021 through September 30, 2021
- P. Discussion of the Edgewood Independent School District Employee Retention Stipend
- Q. Discussion of a one-time vaccination stipend for Edgewood Independent School District employees who are COVID-19 fully vaccinated
- R. Discussion of the Annual Financial and Compliance Report for the fiscal year ending June 30, 2021
- S. Discussion of the list of vendors with purchases that may exceed the \$50,000.00 threshold
- T. Discussion of the TASB Risk Management Fund for Worker's Compensation Aggregate Deductible Plan with an annual contribution of \$78,546.00 for the 2022 calendar year
- U. Discussion authorizing the Superintendent to continue negotiating the Medical Health Insurance Plan for the 2022 Calendar Benefit Year
- V. Discussion of the Monthly Auxiliary and Paraprofessional Board Employment Report
- W. Discussion of the Monthly Professional Board Employment Report

**6. Adjournment:**

X  
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 Martha Castilla  
 Board President

X  
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 Joseph Guerra  
 Board Secretary

X  
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 Date