



SCHOOL BOARD
MARTHA CASTILLA
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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, December 14, 2021
4:00 PM
Burleson Center
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 December 2021

C. The School Board will hear a presentation regarding the Procurement Process

D. The School Board will hear a presentation of the 2020-2021 Texas Academic Performance Report

5. Work Session:

A. Discussion of proposal for the Applied Behavior Analysis (ABA) Program at Texas A&M University at San Antonio Proposal for the 2021-2022 school year in the amount not to exceed \$130,000.00

B. Discussion to purchase the College, Career, and Life Readiness (CCLR) Software Solution and Implementation Services for students in grades 6-12 from Naviance in the amount of \$50,597.86

C. Discussion for the purchase renewal of Microsoft Desktop Education Solution Office 365 Licensing in the amount of \$255,336.00

D. Discussion regarding the Master Intergovernmental Cooperative Purchasing Agreement between Omnia Partners and Edgewood Independent School District

E. Discussion of the BidNet Direct Agreement Services

F. Discussion of the budget amendments

G. Discussion of the October 2021 donations

H. Discussion of the Monthly Financial Statements for the month of October 2021

I. Discussion of the Monthly Tax Collection Report for the month of October 2021

J. Discussion of the Auxiliary and Paraprofessional Employment Board Report

K. Discussion of the Professional Employment Board Report

L. Discussion of the first reading of policies as recommended by Texas Association of School Boards (TASB) Policy Service for Update 118

M. Discussion regarding the purchase of furniture from Office Depot for Professional Development Rooms

N. Discussion of the Board Meeting Minutes:

1. Regular Board Meeting, October 7, 2021

2. Public Hearing, October 19, 2021

3. Regular Board Meeting, October 19, 2021

4. Regular Board Meeting, November 16, 2021

6. Adjournment:

X

Martha Castilla
Board President

X

Joseph Guerra
Board Secretary

X

Date