



SCHOOL BOARD  
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STELLA CAMACHO  
Vice President  
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JAMES HERNANDEZ  
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RICHARD SANTOYO  
Member  
LUIS GOMEZ  
Member  
FRANK ESPINOSA  
Member

DR. EDUARDO HERNANDEZ  
Superintendent

**School Board Board Workshop**  
**Tuesday, April 12, 2022**  
**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 from Diversa on the Strategic Plan

B. The School Board will hear a presentation regarding Roosevelt Elementary Dual Language Academy

C. The School Board will hear a presentation regarding the Edgewood ISD Budget Preparation for the 2022-2023 school year

D. The School Board will hear a presentation regarding the Lone Star Governance Quarterly Tracker - Twenty-First Quarter

E. The School Board will hear a presentation regarding the Lone Star Governance Monthly Report for March 2022 and April 2022

**5. Work Session:**

A. Discussion to purchase STEMscopes Science and Math Instructional Resources for grades PK-12 from Accelerated Learning, Inc. in the amount of \$539,338.64 to be paid between EMAT funds and Title I funds

B. Discussion to purchase MyPerspectives English Language Arts Student Edition Consumables for grades 9-12 in the amount of \$68,690.65 and enVision Math English and Spanish for grades K-1 from SAVVAS in the amount of \$52,612.50 utilizing EMAT Funds in a total amount of \$121,303.15

C. Discussion to purchase SpringBoard math for grades 9-12 in the amount of \$39,720.45 and SpringBoard ELA for grades 6-8 in the amount of \$21,023.86 from CollegeBoard utilizing Instructional Allotment Funds (IMA) in a total amount of \$60,744.31

D. Discussion of the out-of-state travel for students to the International Thespian Festival Competition in Bloomington, Indiana June 19, 2022 - June 25, 2022

E. Discussion to award Request for Proposal (RFP) #22-001 to Bexar Mowing, LLC for lawn maintenance services in the amount not to exceed \$75,000.00

F. Discussion of awarding Pavecon for services related to the Parking Lot Replacement at Physical Plant Services (PPS) for an amount not to exceed \$445,931.00

G. Discussion of awarding Spawglass building Services for services related to the installation of a new gym floor at Burleson School of Innovation and Education (BSOIE) for an amount not to exceed \$76,413.00

H. Discussion of awarding Spawglass Building Services for services related to the renovation of the Edgewood Gym in an amount not to exceed \$426,630.00

- I. Discussion of awarding Spawglass Building Services for the construction of an enclosure at Brentwood STEAM School of Innovation (BSSOI) in an amount not to exceed \$148,955.00
- J. Discussion of the Interlocal Participation Agreement (IPA) between Edgewood ISD Bexar County and the Texas Association School Board (TASB) Risk Management Fund as amended by the Fund effective May 1, 2022
- K. Discussion of the renewal of Non-Certified Administrator Contracts for the 2022-2023 school/work year
- L. Discussion regarding renewal of Personnel Contracts for the 2022-2023 school year
- M. Discussion of the monthly Auxiliary and Paraprofessional Employee Board Report
- N. Discussion of the monthly Professional Employment Board Report
- O. Discussion to nominate Dr. Eduardo Hernandez for the Texas Association School Board (TASB) Superintendent of the Year Award
- P. Discussion of budget amendments to reallocate funds to cover Frontline SIS conversion, purchase supplemental Library books for Gardendale Pre-K4SA, Field Trip incentive at Wrenn MS for perfect attendance, and to cover staff incentives to be used to create promotional videos/materials by Industry and Community Partnerships
- Q. Discussion of the monthly Tax Collection Report for the month of February 2022
- R. Discussion of the monthly Financial Statements for the month of February 2022
- S. Discussion of the monthly donation report for February 2022 in the amount of \$12,500.00
- T. Discussion of the Edgewood ISD Electronic Bidding Process
- U. Discussion of the Board Meeting Minutes:
  - 1. Special Called Meeting, January 6, 2022
  - 2. Regular Board Meeting, March 22, 2022

**6. Adjournment:**

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Martha Castilla  
Board President

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Joseph Guerra  
Board Secretary

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Date