



SCHOOL BOARD
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Member
LUIS GOMEZ
Member
FRANK ESPINOSA
Member

DR. EDUARDO HERNANDEZ
Superintendent

School Board Board Workshop
Tuesday, June 7, 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 the Deputy Superintendent's Office

B. The School Board will hear a presentation regarding the Lone Star Governance Monthly Report for June 2022

C. The School Board will hear a presentation regarding the Edgewood ISD 2022-23 Budget Preparation

5. Work Session:

A. Discussion of the proposal from The New Teacher Project (TNTP) for continued work on (bi)literacy, family engagement, and the pulse surveys in Edgewood ISD for the 2022-2024 school year in the amount of \$352,732.00

B. Discussion of the first reading of Board Policy EIC (Local) - Academic Achievement - Class Ranking

C. Discussion to purchase Achieve 3000 Literacy for grades 6th through 10th for the 2022-2023 school year in the amount of \$166,550.00

D. Discussion of the Speech Specialist of San Antonio for the 2022-2023 school year in the amount of \$429,000.00 utilizing local funds

E. Discussion of the AVID College Readiness System - AVID Elective Class for the 2022-2023 school year for Brentwood STEAM School of Innovation, Wrenn Middle School, and Memorial High School in the amount of \$51,856.30 utilizing Title I funds

F. Discussion to purchase Istation Reading and Istation Lectura for all K-5 students from Istation in the amount of \$90,617.00, using Instructional Materials Allotment funds

G. Discussion to purchase MAP Growth Assessments for students in grades K-12 from Northwest Evaluation Association (NWEA) in the amount of \$128,502.15

H. Discussion of the 2022-2023 Texas Teacher Evaluation and Support System (T-TESS) Appraisal Calendar

I. Discussion of the Edgewood ISD Final 2021-22 Budget Amendment

J. Discussion regarding the Edgewood ISD Budget and Proposed 2022 Tax Rate

K. Discussion of Tax Levy payments to Bexar Appraisal District in the estimated amount of \$110,000.00 for the 2022-2023 school year

L. Discussion of Cooperative Purchasing Contracts Report for 2022-2023

M. Discussion of the Edgewood ISD Board Resolution to approve the Investment Policy and Strategies for fiscal year 2022-2023

- N. Discussion of selected Investment Brokers and Dealers for fiscal year 2022-2023
- O. Discussion of the monthly financial reports April 2022
- P. Discussion of the monthly tax reports April 2022
- Q. Discussion of monthly donations for April and May 2022 in the amount of \$15,869.00
- R. Discussion to award Request for Qualifications (RFQ) #22-003 Real Estate Appraisal Services to Lowery Property Advisors, LLC
- S. Discussion of the Quarterly Investment Report for the period of January 1, 2022 through March 31, 2022
- T. Discussion of the list of vendors with purchases that may exceed the \$50,000.00 threshold
- U. Discussion of the Edgewood ISD 2022-2023 Compensation Plan
- V. Discussion to offer up to \$3,000.00 sign-on bonus for classroom teachers hired for the 2022-2023 academic year with an amount not to exceed \$200,000.00
- W. Discussion of the monthly Auxiliary and Paraprofessional Employment Board Report
- X. Discussion of the monthly Professional Employment Board Report
- Y. Discussion to award Request for Qualifications (RFQ) #19-003 for Architect and Engineering Services to the following contractor: O'Connell Robertson
- Z. Discussion of the adoption of the Edgewood ISD Board Resolution regarding Hazardous Bus Routing for the 2022-2023 school year
- AA. Discussion for the purchase renewal of Network Managed services for District Private Cellular Network for the 2022-2023 school year in the amount of \$66,000.00
- BB. Discussion to renew the District Legal Counsel Contract for the 2022-2023 school year
- CC. Discussion of Board Meeting Minutes:
 1. Regular Board Meeting, April 19, 2022
 2. Regular Board Meeting, May 17, 2022

6. Adjournment:

X

 Martha Castilla
 Board President

X

Joseph Guerra
Board Secretary

X

Date