



SCHOOL BOARD  
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Board President  
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 Workshop**  
**Tuesday, August 9, 2022**  
**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 from Alamo Colleges on the Early College High Schools (ECHS), Pathways to Early College Schools (P-TECH), Career and Technical Education programs, and the Alamo Promise Program

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

C. The School Board will hear the August 2022 Deputy Superintendent Board Presentation regarding Academic Services, School Leadership, and Strategic Goals

D. The School Board will hear a presentation regarding the Start of the School Year

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

A. Discussion of the 2022-2028 System of Great Schools North Star, three Lone Star Governance Goals, and two Locally Developed Strategic Goals

B. Discussion of the 2022-2023 Texas Teachers Evaluation and Support System (T-TESS) Appraisers

C. Discussion to purchase a 77-passenger 2023 Blue Bird School Bus Model BBCV333310S from Rush Truck Centers of Texas, Lp. in the amount not to exceed \$141,000.00

D. Discussion to purchase HVAC Chillers for the district from Trane in an amount not to exceed \$5,961,712.00

E. Discussion to purchase HVAC Chillers for the district from Heat Transfer Solutions (HTS) in an amount not to exceed \$2,291,670.00

F. Discussion of utilizing Pavecon Contractors for services related to the parking lot replacement at Physical Plant Services (PPS) for an amount not to exceed \$44,931.00

G. Discussion of the monthly tax collection report for the month of June 2022

H. Discussion of the monthly financial statements for the month of June 2022

I. Discussion of the addendum to the 2022-2023 Edgewood ISD Compensation Plan

J. Discussion of the monthly auxiliary and paraprofessional employee board report

K. Discussion of the monthly Professional employee board report

L. Discussion of the second and final reading of policies as recommended by the Texas Association of School Boards (TASB) Policy Service for Policy Update 119

M. Discussion of Board Meeting Minutes:

1. Public Hearing, June 20, 2022

2. Regular Board Meeting, June 20, 2022

**6. Adjournment:**

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Martha Castilla  
Board President

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Joseph Guerra  
Board Secretary

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Date