

**Minutes of Workshop**  
**Edgewood Independent School District Board of Trustees**  
**Tuesday, September 6, 2022**

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A Workshop of the Board of Trustees of Edgewood ISD was held on Tuesday, September 6, 2022, beginning at 5:15 PM, Burluson School for Innovation and Education, 534 Cordelia St, Building 2, San Antonio, Texas 78237.

**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 the September 2022 Deputy Superintendent Board Presentation regarding Academic Services, School Leadership, and Strategic Goals

B. The School Board will hear a presentation establishing Board Workshop operating norms that will guide the learning and work of the Board in future meetings

C. The School Board will hear a presentation on the Board Monitoring Calendar for 2022-2023 and the September Lone Star Governance Monthly Board Report

D. The School Board will hear the September 2022 Assistant Superintendent of Operations Board Presentation regarding Business and Finance, Human Resources, and Operations

**5. Work Session:**

A. Discussion of the 2022-2023 After-School Challenge Interlocal Agreement with the City of San Antonio in the amount of \$195,000.00

B. Discussion of the 2022-2023 Greater San Antonio After School All Stars Agreement in the amount of \$252,529.00

C. Discussion of the Proposal between the Boys and Girls Club of San Antonio and Edgewood ISD for the Extended Day program at Gus Garcia University School and Perales STEAM Elementary School for the 2022-2023 school year for an amount not to exceed \$114,517.22

D. Discussion of the Shared Service Agreement between Edgewood ISD and the GLOBO Language Solutions for the Deaf and Hard of Hearing for the 2022-2023 school year in the amount of \$158,950.00

E. Discussion of the Air Tutors Contracts for Services Agreement to provide small group online services to address HB 4545 needs, not to exceed \$540,000.00

F. Discussion to purchase outdoor learning equipment that includes installation from Park Place for Stafford Early Head Start in an amount not to exceed \$94,406.44

G. Discussion to purchase outdoor learning equipment that includes installation from Park Place for Cardenas Early Childhood Center in an amount not to exceed \$223,084.00

H. Discussion of the Bexar Appraisal District's Certified Appraisal Roll for Edgewood ISD

I. Discussion of No-new revenue tax rate and voter-approval tax rate for tax year 2022 for Edgewood ISD

J. Discussion of the Monthly Auxiliary and Paraprofessional Employment Board Report

K. Discussion of the Monthly Professional Employment Board Report

L. Discussion of an increase of the facility rental rates and associated costs for the 2022-2023 school year

M. Discussion of the Board Meeting Meetings:

1. Regular Board Meeting, July 25, 2022

2. Regular Board Meeting, August 23, 2022

**6. Adjournment:**

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Martha Castilla

School Board President

Edgewood Independent School District

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Joseph Guerra

School Board Secretary

Edgewood Independent School District

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Date

