



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, October 4, 2022**  
**5:10 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 the October 2022 Deputy Superintendent Board Presentation

B. The School Board will hear a presentation on the Lone Star Governance Monthly Monitoring Report for October 2022

C. 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 Lone Star Governance Board Quarterly Progress Tracker Quarter 23

B. Discussion of the Edgewood ISD 2022-2023 District Improvement Plan, pursuant to the Texas Education Code (TEC) s 11.252(a)

C. Discussion of the Edgewood ISD Campus Improvement Plans

D. Discussion of the Edgewood ISD 2022-2023 Campus Target Improvement Plans

E. Discussion of the agreement between MAYA Consulting and Edgewood ISD for the TEA 2022-2023 Strong Foundations Math & Literacy Framework Development Grant in the amount of \$84,000.00

F. Discussion of a Consultancy agreement between Edgewood ISD and The BELL Foundation (DBA BellXcel and Sperling Center for Research and Innovation or SCRI) in the amount of \$119,020.00 from the Texas COVID Learning Acceleration Supports (TCLAS) from the Decision 8 design and implementation services grant

G. Discussion of a Consultancy agreement between Edgewood ISD and The BELL Foundation (DBA BellXcel and Sperling Center for Research and Innovation or SCRI) in the amount of \$127,160.00 from the Texas COVID Learning Acceleration Supports (TCLAS) Decision 11 design and implementation services grant

H. Discussion of the monthly Financial Statements for the month of August 2022

I. Discussion of the monthly Tax Collection Report for August 2022

J. Discussion of the August 2022 donations of \$20,000.00

K. Discussion of the proposed Budget Amendment for October 2022

L. Discussion of the monthly Auxiliary and Paraprofessional Employment Board Report

M. Discussion of the monthly Professional Employment Board Report

N. Discussion for the recommendation of Medical Health Insurance Carrier for the calendar year 2023 based on Request for Proposal (RFP) 23-004

O. Discussion of Board Policy DEC (LOCAL) revision to support Employee Buy Back Program

P. Discussion regarding an Employee Buy Back Program

Q. Discussion of the Child Nutrition Services (CNS) Excess Operating Fund Balance Reduction Plan

R. Discussion to purchase outdoor learning equipment that includes installation from Park Place Recreation Designs for Loma Park Elementary School in an amount not to exceed \$239,035.00

S. Review report regarding the School Board Continuing Education Credits

T. Discussion of Board Meeting Minutes:

1. Special Board Meeting, September 6, 2022
2. Regular Board Meeting, September 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