



SCHOOL BOARD
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Member
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Member
FRANK ESPINOSA
Member

DR. EDUARDO HERNANDEZ
Superintendent

School Board Workshop
Tuesday, November 1, 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 the November 2022 Deputy Superintendent Board Presentation

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

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

5. Work Session:

A. Discussion to honor the contribution made to Edgewood ISD by Dr. James Vasquez

B. Discussion of the 2023-2024 Course Catalog

C. Discussion of the Edgewood ISD 2022-2023 Campus Targeted Improvement Plans

D. Discussion of the out-of-state travel for students to attend a Broadway Tour of New York City, New York, March 9, 2023 through March 12, 2023

E. Discussion of the Quarterly Investment report for the period of July 1, 2022 through September 30, 2022

F. Discussion of the Annual Financial and Compliance report for the fiscal year ending June 30, 2022

G. Discussion of the monthly donations

H. Discussion of the list of vendors with purchases that may exceed the \$50,000.00 threshold

I. Discussion of the monthly Financial Statements

J. Discussion of the monthly Tax Collections

K. Discussion of the TASB Risk Management Fund for Worker's Compensation Aggregate Deductible Plan with an annual contribution for the 2023 calendar year

L. Discussion of the Head Start and Early Head Start Program Incentive Pay of up to \$1,000.00 for eligible full-time employees for the 2022-2023 school year

M. Discussion of the first reading for the removal of Policy EF (LOCAL) - Instructional Resources, and addition of Policy EFA (LOCAL) - Instructional Resources - Instructional Materials, and EFB (LOCAL) - Instructional Resources - Library Materials

N. Discussion to receive \$1,049,125.00 of American Rescue Plan Act-State and Local Fiscal Recovery Funds through Bexar County Grant Agreement

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

P. Discussion of the Professional Employment Board Report

Q. Discussion of City Public Services (CPS) Energy

R. Discussion of Request for Qualifications (RFQ) 23.002 for Geotechnical and Material Testing Services to multi-vendors

S. Discussion of the Request for Qualifications (RFQ) 23.001 for Hazardous Abatement Services to multi-vendors

6. Adjournment:

X

Martha Castilla
Board President

X

Joseph Guerra
Board Secretary

X

Date