



SCHOOL BOARD
MARTHA CASTILLA
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, February 7, 2023
4:30 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 February 2023 Deputy Superintendent Board Presentation

B. The School Board will hear a presentation regarding the Lone Star Governance Monthly Report for February 2023

C. The School Board will hear a presentation on the 2021-2022 Texas Academic Performance Report (TAPR)

D. The School Board will hear the January 2023 Business Operations Board Presentation

E. The School Board will hear a presentation regarding the results of the ESSER survey

5. Work Session:

A. Discussion of the ratification of the 5-Year Revision of the 2022-2027 District of Innovation Plan that was approved by the Board on July 25, 2022

B. Discussion of the 2023-2024 Edgewood ISD Academic Calendar(s)

C. Discussion for the approval of One for Autism Academy for the 2022-2023 school year with the option to extend three additional years in one-year increments in the amount of \$48,000.00 to be paid with Local and Federal Funds

D. Discussion to purchase library books, district library e-books & digital from Follett for Roy Cisneros Leadership School for Boys, Gardendale Early Learning Program, Las Palmas Leadership School for Girls, Lyndon B. Johnson, Loma Park, Perales STEAM, Roosevelt Dual Language Academy, Stafford Visual & Performing Arts, Winston Intermediate School of Excellence, Stafford Early Childhood Center, Brentwood STEAM School of Innovation, Gus Garcia University, E.T. Wrenn, & John F. Kennedy High School in an amount not to exceed \$170,000.00 to be paid with ESSER Funds

E. Discussion of a partnership between RELAY/GSE and Edgewood ISD for the Leadership Programs MOU for the 2023-2024 school year

F. Discussion of general fund budget amendments for February 2023 with no effect on fund balance

G. Discussion of monthly donations for November 2022 and December 2022

H. Discussion of the monthly Financial Statements for the months of November 2022 and December 2022

I. Discussion of the monthly Tax Collection Report for the month of November 2022 and December 2022

J. Discussion of the Edgewood ISD Budget Calendar for the 2023-2024 school year

- K. Discussion of the approval of Edusource for the purchase of Graphic Design Services and Furniture in the amount not to exceed \$300,000.00
- L. Discussion of awarding Request for Proposal (RFP) #23-007 to Triple Crown Ford, LLC to purchase two Child Nutrition Vans
- M. Discussion of awarding Request for Proposal (RFP) #23-009 to Twin Flooring & Finishes and Allegiance Floors
- N. Discussion of awarding Request for Proposal (RFP) #23-010 to Fixed Maintenance and Repair and Precision Plumbing Solutions, LLC
- O. Discussion of a one-time retention incentive for eligible long-term Substitute Teachers
- P. Discussion of the monthly Professional Employment Board Report
- Q. Discussion of the monthly Auxiliary and Paraprofessional Employment Board Report
- R. Discussion of the second and final reading for the revision of Board Policy COA (Local) - Food and Nutrition Management Procurement
- S. Discussion regarding specific personnel matter(s). Section 121.105 deals with Probationary Contract and Section 21.106 Term Contract abandonment
- T. Discussion of the Edgewood ISD School Board 88th Legislative Priorities
- U. Discussion for the purchase of the renewal of Microsoft 365 Licensing in the amount of \$255,138.45
- V. Discussion of Board Meeting Minutes:
 - 1. Regular Board Meeting, January 17, 2023

6. Adjournment:

X

 Martha Castilla
 Board President

X

 Joseph Guerra
 Board Secretary

X

Date