



SCHOOL BOARD
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LUIS GOMEZ
Member
FRANK ESPINOSA
Member

DR. EDUARDO HERNANDEZ
Superintendent

School Board Workshop
Monday, December 12, 2022
8:30 AM
Edgewood ISD Central Office
5358 W Commerce St.
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 December 2022 Deputy Superintendent Board Presentation

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

C. The School Board will hear a presentation on the application process for The Holdsworth Partnership for Summer 2023 through 2028 in the amount not to exceed \$415,000.00

D. The School Board will hear a presentation regarding the Business Operations agenda

5. Work Session:

A. Discussion to amend Goal Progress Measures (GPM) 1.2 and 1.2 for Lone Star Governance (LSG) Goal 1 and Goal Progress Measures (GPM) 2.1, 2.2, and 2.3 for Lone Star Governance (LSG) Goal 2

B. Discussion of the amended 2022-2023 Texas Teacher Evaluation and Support System (T-TESS) appraisers

C. Discussion of October 2022 donations of \$4,870.00

D. Discussion of the monthly Financial Statements for the month of October 2022

E. Discussion of a Resolution by the School Board to approve the revisions to the investment Policy and Strategies for fiscal year 2022-2023

F. Discussion of the monthly Tax Collection Report for the month of October 2022

G. Discussion to award Toshiba a multi-year contract totaling \$817,186.00 for records management, document conversion, and cloud document management services for all districtwide records as required by the Texas State Library and Archives Commission

H. Discussion to award Request for Proposal (RFP) #23-005 Graphic Design Services and Furniture for Cafeteria to Edu Source

I. Discussion for installation of Poured-In-Place playground surfacing with concrete slab base at Stafford Early Childhood Center by Park Place Recreation Designs, in an amount not to exceed \$140,610.00

J. Discussion to award Request for Proposal (RFP) #23-006 Cooler-Freezer Units to Reliance Heating and Air Conditioning

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

L. Discussion of the monthly Professional Employment Board Report

M. Discussion of the second and final 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 of the first reading for the revision of Policy COA (LOCAL) - Food and Nutrition Management Procurement

O. Discussion of Board Meeting Minutes:

1. Public Hearing, November 15, 2022
2. Regular Board Meeting, November 15, 2022

6. Adjournment:

X

Martha Castilla
Board President

X

Joseph Guerra
Board Secretary

X

Date