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DR. EDUARDO HERNANDEZ
Superintendent

School Board Workshop

Tuesday, April 4, 2023

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!

Edgewood ISD Strategic Goals –

- **North Star Goal:** The number of STAAR accountable campuses rated “A” or “B” will increase from four (4) campuses in 2022 to sixteen (16) campuses by June 2028 (Baseline measure in June 2022).
- **Lone Star Governance (LSG) Goal 1:** The percent of students in grade 3 who score at “meets” or above STAAR reading will increase from 26 percent to 60 percent by June 2027 (Baseline grade 3 STAAR Reading measure June 2022).
- **Lone Star Governance (LSG) Goal 2:** The percent of students in grade 3 who score at “meets” or above on STAAR Mathematics will increase from 20 percent to 50 percent by June 2027 (Baseline grade 3 STAAR Mathematics measure June 2022).
- **Lone Star Governance (LSG) Goal 3:** The College and Career Readiness raw score (% of graduates who met the CCR standard) will increase from 43 percent to 85 percent by June 2027 (Baseline CCMR measure June 2022).
- **Local Goal 1:** Edgewood ISD will provide its two-way communication and parent engagement as indicated by improving its net promoter score from a negative net promoter score in May 2022 to a positive net promoter score by June 2028 (Baseline net promoter measure May 2022).
- **Local Goal 2:** Edgewood ISD will improve student life readiness skills for students in grades 6-12 by increasing our satisfactory rate from 0% in September 2022 to 85% by May 2028 as indicated in the College, Career, and Life Readiness Framework Six Competencies (Baseline student in readiness skills measure September 2022).

#1 Outcome: Graduate ALL Scholars College, Career or Military Ready per their expected date of graduation!

Board/Superintendent Priorities -

- Priority 1: Focus on Student Success
- Priority 2: Focus on Students, Families and Community
- Priority 3: Focus on Operational Excellence
- Priority 4: Focus on Employees and Organizational Improvement
- Priority 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 April 2023 Deputy Superintendent Board Presentation

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

C. The School Board will hear the April 2023 Business Operations Board Presentation

5. Work Session:

A. Discussion of the Lone Star Governance Quarterly Board Progress Tracker for April 2023 - Twenty-Fifth Quarter

B. Discussion of the adoption of two puberty videos, Puberty: A Girl's Journey Through the Physical, Emotional, and Social Changes and Puberty: A Boy's Journey Through the Physical, Emotional, and Social Changes for grades 4 and 5

C. Discussion of the agreement with Big Rock Educational Services for Henry B. Gonzalez Elementary, Loma Park Elementary, Lyndon B. Johnson Elementary, and Wrenn Middle Schools

D. Discussion of the approval to purchase MyPerspectives English Language Arts Student Edition Consumables from SAVVAS Learning Company utilizing Instructional Materials and Technology Allotment Funds

E. Discussion to purchase supplemental instructional materials for Texas Social Studies Materials, Texas High School Math Digital for Algebra 2, Geometry, and Pre-Calculus for grades 9-12 from McGraw Hill, utilizing Instructional Materials and Technology Allotment Funds

F. Discussion of the renewal of Texas Studies Weekly for grades K-5 to include online platform from Studies Weekly, utilizing Instructional Materials and Technology Allotment Funds

G. Discussion to approve the contract with Imagine Learning to purchase the Edgenuity

Digital Libraries Comprehensive All Site Licenses and professional development for Kennedy HS, Memorial HS and Fine Arts STEAM Academy, utilizing Federal Funds
H. Discussion to renew the Learning.com contract for the instructional materials for grade K-8 state required Technology Application TEKS, including the Internet's EasyTech Inquiry Bundle, implementation training, setup support, and a dedicated coordinator, utilizing Instructional Materials and Technology Allotment Fund

I. Discussion to purchase STEMscopes Science Instructional Resources for grades K to Biology, Physics, and Chemistry, and STEMscopes Math Instructional Resources for grades K to Algebra 1 from Accelerated Learning, Inc to be paid from Instructional Materials and Technology Allotment Funds

J. Discussion of the purchase of SpringBoard materials in Mathematics for grades 6-8 and Algebra 1 and SpringBoard Mathematics for Algebra 1, Geometry, Algebra 2, and Pre-Calculus, SpringBoard English Language Arts for grades 6-8 and SpringBoard English Language Arts for grades 9-10 from the CollegeBoard utilizing Instructional Materials and Technology Allotment Funds

K. Discussion of the 2023-2024 Allotment and TEKS Certification form

L. Discussion to renew the PowerSchool Group, LLC contract for the Naviance System for students in grades 6-12, utilizing ESSER Funds

M. Discussion of monthly donations

N. Discussion of the monthly Financial Statements

O. Discussion of the monthly Tax Collection Report

P. Discussion of Quarterly Investment Report for the period of October 1, 2022 through December 1, 2022

Q. Discussion for a one-year extension of the following RFP's: 22-001, 21-003, 21-002, 21-009, 22-002, 22-003, and 21-003S

R. Discussion of the renewal of Personnel Contracts for the 2023-2024 school year

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

T. Discussion of the monthly Professional Employment Board Report

U. Discussion of the second reading of policies recommended by the Texas Association of School Board (TASB) for Policy Update 120 - CB (Local) - State and Federal Revenue Sources, CKC (Local) - Safety Program/Risk Management Emergency Plans, FNG (Local) - Student Rights and Responsibilities Student and Parent Complaints/Grievances, and FO

(Local) - Student Discipline

V. Discussion of the resolution for vouchers education savings accounts, taxpayer savings grants, and other mechanisms that reduce public education funding

6. Adjournment:

X

Martha Castilla
Board President

X

Joseph Guerra
Board Secretary

X

Date