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Member

DR. EDUARDO HERNANDEZ  
Superintendent

**School Board Workshop  
Tuesday, May 2, 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 May 2023 Deputy Superintendent Board Presentation

B. The School Board will hear a presentation on the Lone Star Governance Monthly Monitoring Report for May 2023

C. The School Board will hear a presentation regarding the District-wide Intruder Detection Audit Report Findings

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

**5. Work Session:**

A. Discussion of payments to City of San Antonio for students enrolled in the Pre-K 4 SA program for the 2023-2024 school year in the amount of \$368,000.00

B. Discussion of the proposal from The New Teacher Project (TNTP) for continued work on the pulse surveys in Edgewood ISD for the months May 2023 - June 2023 in the amount of \$37,000.00

C. Discussion to purchase theatrical equipment from Texas Scenic of the Stafford Visual Performing Arts Elementary in the amount not to exceed \$230,000.00

D. Discussion of the Shared Services Agreement between Edgewood ISD and the GLOBO Language Solutions for the Deaf and Hard of Hearing for the 2023-2024 school year in the amount of \$178,200.00, utilizing Federal Funds

E. Discussion to purchase a two-year subscription of the Istation Reading and Istation Lectura for all k-5 students from Istation in the amount of \$187,182.20, utilizing Title I Funds

F. Discussion to purchase Nearpod Premium Plus licenses for all K-12 students in all subject areas for the 2023-2024 school year in the amount of \$57,836.00, utilizing Title I Funds

G. Discussion of the Shared Services Agreement between Edgewood ISD and Northside Regional Day School for Deaf for the 2023-2024 school year in the amount of \$54,994.00, utilizing Federal Funds

H. Discussion to purchase MAP Growth Assessments for students in grades K-12 from Northwest Evaluation Association (NWEA), in the amount of \$102,075.00, utilizing Title I Funds

I. Discussion of the Speech Specialist of San Antonio, P.C. contracts to provide Speech Therapy in the amount of \$550,000.00 and Occupational Therapy in the amount of \$64,000.00 for the 2023-2024 school year, a total amount of \$614,000.00, utilizing Local Funds

J. Discussion of additional Career and Technical Education Courses for the 2023-2024 school year

K. Discussion to renew the PowerSchool Group, LLC contract for the Naviance System for students in grades 6-12, including Staff Professional Development, in the amount of \$51,389.91, utilizing Title I and ESSER III Funds

L. Discussion to purchase Achieve 3000 Literacy with Boost for intervention that includes English Language Learning and Spanish Literacy for grades 6-10 from McGraw Hill for the 2023-2024 school year in the amount of \$165,594.10, utilizing Title I Funds

M. Discussion of out-of-state travel for the Edgewood Fine Arts Academy Theatre Arts students to attend the International Thespian Festival Competition in Bloomington, Indiana, June 18 - 24, 2023, in the amount of \$30,381.00, utilizing state activity and district local funds

N. Discussion of the RELAY agreement for 2023-2024 Teacher Professional Development in the amount of \$36,000.00, utilizing the 2022-2023 Title I, 1003 School Improvement Grant

O. Discussion to approve the April 2023 donations in the amount of \$7,000.00

P. Discussion of the monthly financial statements for the month of March 2023

Q. Discussion of the monthly tax collection report for the month of March 2023

R. Discussion of awarding Request for Proposal (RFP) 23-011 Student Athletic Insurance to the Brokerage Store, Inc. in the amount of \$77,152.00

S. Discussion of the monthly auxiliary and paraprofessional employment board report

T. Discussion of the monthly professional employment board report

U. Discussion regarding renewal of personal contracts for the 2023-2024 school year

V. Discussion regarding specific personnel matter(s). Section 21.105 deals with Probationary Contract and Section 21.106 Term Contract abandonment

W. Discussion to offer up to \$3,000 sign-on bonus for classroom teachers hired from June 1,

2023 – August 31, 2023, and November 1, 2023 – January 31, 2024, for the 2023-2024 academic year

X. Discussion to purchase a 20-passenger 2023 Minotour DRW 051MS micro-bus in the amount of \$95,000.00 utilizing federal funds.

Y. Discussion of Board Meeting Minutes

**6. Adjournment:**

X

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Martha Castilla  
Board President

X

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Joseph Guerra  
Board Secretary

X

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Date