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Superintendent

**School Board Workshop
Tuesday, May 30, 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 June 2023 Deputy Superintendent Board Presentation

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

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

5. Work Session:

A. Discussion of the Service Delivery Agreement between Communities In Schools of San Antonio and Edgewood ISD to serve Kennedy High School, Memorial High School, Edgewood Fine Arts Academy, and Brentwood STEAM School of Innovation for the 2023-2024 school year in the amount of \$156,000.00, utilizing federal and grant funds

B. Discussion of the Professional Service Agreement between Edgewood ISD and Meadows Mental Health Policy Institute for the 2023-2024 school year in the amount of \$124,500.00, utilizing federal and grant funds

C. Discussion of the 2023-2024 San Antonio Educational Partnership (SAEP) Agreement for Kennedy High School, Memorial High School, and Edgewood Fine Arts Academy in the amount of \$58,000.00, utilizing federal funds

D. Discussion of the purchase of an audiovisual system for the Emma Frey Media Center in the amount of \$45,698.88 and an audiovisual system for the Emma Frey Professional Development Center Cafeteria in the amount of \$112,741.41, from Visual Techniques, Inc., utilizing Title I Funds.

E. Discussion of the installation of playground equipment and tricycle path at Perales Elementary School for use by the Head Start students in an amount not to exceed \$80,749.00

F. Discussion of Final Budget Amendment for the 2022-2023 School Year

G. Discussion of the Adoption of the 2023-2024 District Official Budget and the Proposed 2023 Tax Rate

H. Discussion of Tax Levy payments to Bexar Appraisal District in the estimated amount of \$155,00.00 for the 2023-2024 school year

I. Discussion of the May 2023 donations in the amount of \$1,600.00

J. Discussion of the Quarterly Investment Report for the period of January 1, 2023 through March 31, 2023

K. Discussion of the Cooperative Purchasing Contracts Renewals for the 2023-2024 school year

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

M. Discussion to award Request for Proposal (RFP) 23-014 Integrated Pest Management (IPM) to Buchanan Pest Management

N. Informational Item: Monthly Tax Collection Report for April 2023

O. Informational Item: Monthly Financial Statements for April 2023

P. Informational Item: Monthly Auxiliary and Paraprofessional Employment Board Report

Q. Informational Item: Monthly Professional Employment Board Report

R. Discussion of the Edgewood ISD 2023-2024 Compensation Plan

S. Discussion of the purchase of district cellular managed services from Private Network Enterprises LLC in the amount of \$159,880.00

T. Discussion of the payment to the City of San Antonio for Cradlepoint Licensing, in the amount of \$144,000.00

U. Discussion of Board Meeting Minutes:

1. Regular Board Meeting, May 16, 2023

6. Adjournment:

X

Martha Castilla
Board President

X

Joseph Guerra
Board Secretary

X

Date