

Minutes of Workshop
Edgewood Independent School District Board of Trustees
Tuesday, August 8, 2023

A Workshop of the Board of Trustees of Edgewood ISD was held on Tuesday, August 8, 2023, beginning at 5:00 PM, District Conference Center, 1930 Herbert Lane, San Antonio, TX 78227.

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:

4. Study Session:

A. The School Board will hear the August 2023 Deputy Superintendent Board Presentation

B. The School Board will hear the August 2023 Business Operations Presentation

5. Work Session:

A. Discussion of the 2023-2024 Lone Star Governance Monthly Monitoring Calendar

B. Discussion of the renewal of the Head Start and Early Head Start Agreement for Education Services with the City of San Antonio for the 2024 to 2029 grant period in the amount of \$6,848,409.00

C. Discussion of the Air Tutor Contract Agreement to provide small group online instructional services for Accelerated Instruction purposes to address the mandates of HB 4545 and HB 1416, not to exceed \$270,000.00

D. Discussion of the Brainfuse Online Tutoring Services Learning Agreement to provide small group online instructional services for Accelerated Instruction purposes to address the mandates of HB 4545 and HB 1416, not to exceed \$112,420.00

E. Discussion of the amended 2023-2024 Texas Teacher Evaluation and Support System (T-TESS) appraisers

F. Discussion of the 2023-2028 District Strategic Plan

G. Monthly Tax Collection

H. Monthly Financial Statements

I. Discussion of a \$6,000,000 General Fund Budget Amendment for August 2023 to cover estimated carryover requisitions. Source funds: \$1,000,000 from the General Fund Balance and \$5,000,000 Operating Transfer In from Workers' Compensation Fund

J. Discussion of a waiver request of penalty and interest on Ad Valorem Taxes for Ms. Maricela I. Morales and Edgewood ISD

K. Discussion of the Edgewood ISD Board Resolution authorizing Edgewood ISD Assistant Superintendent of Business Operations as the individual to calculate the no-new-revenue tax rate, the voter-approval tax rate, and other truth-in-taxation requirements

L. Monthly Auxiliary and Paraprofessional Employment Board Report

M. Monthly Professional Employment Board Report

N. Discussion of the Addendum to the 2023-2024 Edgewood ISD Compensation Plan

O. Discussion of the Agreement with Donald L. Mooney Enterprises dba Nurses Etc. Nurses Staffing in the total amount not to exceed \$200,000.00

P. Discussion of the first reading for the proposed revision Board Policy AE (Local) - Educational Philosophy for the 2023-2024 school year

Q. Discussion of Board Meeting Minutes:

1. June 6, 2023 - Public Hearing
2. June 6, 2023 - Regular Board Meeting

6. Adjournment:

Martha Castilla
School Board President
Edgewood Independent School District

Joseph Guerra
School Board Secretary
Edgewood Independent School District

Date

