

**Minutes of Workshop**  
**Edgewood Independent School District Board of Trustees**  
**Tuesday, September 5, 2023**

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A Workshop of the Board of Trustees of Edgewood ISD was held on Tuesday, September 5, 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:**

A. Update of Current District Events, Information, Operations and Programs

**4. Study Session:**

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

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

C. The School Board will hear a presentation from the Police Department on Safety Updates

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

**5. Work Session:**

A. Discussion of the 2023-2024 After School Challenge Interlocal Agreement with the City of San Antonio and Edgewood ISD in the amount of \$195,000.00

B. Discussion of the 2023-2024 Greater San Antonio After School All Stars Agreement in the amount of \$366,427.00

C. Discussion to add Cisneros Leadership School for Boys and Las Palmas Leadership School for Girls to the PowerSchool Group LLC contract for the Naviance System for students in grades 6-7, including Staff Professional Development, in the amount of \$1,352.10, utilizing Title I Funds

D. Discussion of the Bexar Appraisal District's Certified Appraisal Roll and Supplemental Appraisal Roll for the Edgewood Independent School District

E. Discussion of No-new-revenue tax rate and voter-approval tax rate for tax year 2023 for the Edgewood Independent School District

F. Discussion of the Resolution to nominate candidates for the Bexar Appraisal District Board of Directors for 2024 Term by Official Election Ballot

G. Discussion to approve the August 2023 donations

H. Monthly Tax Collection Report for the month of August 2023

I. Monthly Financial Statements for the month of August 2023

J. Monthly Auxiliary and Paraprofessional Employment Board Report

K. Monthly Professional Employment Board Report

L. Discussion regarding specific personnel matter(s). Section 21.105 deals with Probationary Contract and Section 21.210 Term Contract abandonment

M. Discussion of the Addendum to the 2023-2024 Compensation Plan

N. Discussion of the second and final reading of Board Policy AE (Local) - Educational Philosophy

O. Discussion of the first reading of policies as recommended by the Texas Association of School Boards (TASB) Policy Service for update 121 that includes changes to: CFB (Local): Accounting-Inventories, CKE (LOCAL): Safety Program/Risk Management-Security Personnel, CKEA (LOCAL): Security Personnel – Commissioned Peace Officers, CLB (LOCAL): Buildings, Grounds, and Equipment Management-Maintenance, CRF (LOCAL): Insurance and Annuities Management – Unemployment Insurance, CVA (LOCAL): Facilities Construction – Competitive Bidding, CVB (LOCAL): Compensation and Benefits – Leaves and Absences, FD (LOCAL): Admissions, FFI (LOCAL): Student Welfare – Freedom from Bullying

P. Discussion of Board Meeting Minutes:

1. Regular Board Meeting, July 25, 2023
2. Special Called Meeting, August 8, 2023
3. Regular Board Meeting, August 22, 2023

## 6. Adjournment:

School Board President  
Edgewood Independent School District

School Board Secretary  
Edgewood Independent School District

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Date