

Minutes of Workshop
Edgewood Independent School District Board of Trustees
Monday, October 2, 2023

A Workshop of the Board of Trustees of Edgewood ISD was held on Monday, October 2, 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 October 2023 Deputy Superintendent Board Presentation

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

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

5. Work Session:

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

B. Discussion to approve the Professional Services Proposal from Frontline Education, for the purpose of creating and implementing Pre-Kindergarten and Kindergarten Skillbooks for the 2023-2024 school year

C. Discussion of the Edgewood ISD 2023-2024 District Improvement Plan, pursuant to the Texas Education Code (TEC) s 11.252(a)

D. Discussion of the Edgewood ISD 2023-2024 Campus Improvement Plan Goals and Performance Objectives

E. Discussion of Budget Amendment

F. Discussion of the 2023-2024 Budget Calendar

G. Discussion of the Quarterly Investment Report for July 1, 2023 through September 30,

2023

H. Discussion of Request for Proposal (RFP) 23-013, Operations, Supplies, and Equipment

I. Discussion to approve the September 2023 donations

J. Monthly Tax Collection Report for the month of September 2023

K. Monthly Financial Statements for the month of September 2023

L. Discussion regarding the 2022-2023 Superior Achievement rating based on the School Financial Integrity Rating System of Texas (FIRST) Report for Edgewood Independent School District

M. Discussion of the purchase of a 2023 15 passenger van

N. Discussion of recommendation for the Medical Health Insurance vendor to continue using Blue Cross Blue Shield for calendar year 2024

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

P. Monthly Auxiliary and Paraprofessional Employment Board Report

Q. Monthly Professional Employment Board Report

R. Discussion of the second and final 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

S. Discussion of the first reading for Board Policy FFA (Local) - Student Welfare: Wellness and Health Services

T. Review report regarding the School Board Continuing Education Credits

6. Adjournment:

School Board President
Edgewood Independent School District

School Board Secretary
Edgewood Independent School District

Date