

**Minutes of Board Workshop
Edgewood Independent School District Board of Trustees
Tuesday, November 7, 2023**

A Board Workshop of the Board of Trustees of Edgewood ISD was held on Tuesday, November 7, 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 November 2023 Business Operations Presentation

B. The School Board will hear a presentation from the Facilities and Finance Committee regarding enrollment, facilities, finances, and final recommendations for school consolidations and closures

C. The School Board will hear the November 2023 Leadership Board Presentation

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

5. Work Session:

A. Discussion to approve the District Selection Committee for the adoption of Science materials for grades K-12, Technology applications for grades K-8, and Career and Technology Education (CTE) courses for the 2024-2025 school year

B. Discussion of the Edgewood ISD 2024-2025 Course Catalog

C. Discussion of a Resolution to cast votes for the Bexar Appraisal District Board of Directors for January 1, 2024 - December 31, 2024

D. Discussion of the Annual Financial and Compliance report for the fiscal year ending June 30, 2023

E. Discussion of the Request for Proposal (RFP) 23-018 for Edgewood ISD Police

Department Supplies, Equipment, and Related Services to Palisades Group, LLC

F. Discussion of the Request for Proposal (RFP) 23-019 for Edgewood ISD Police Department Uniforms to GALL INC and San Antonio Code Blue

G. Discussion to award Request for Proposal (RFP) 23-002 Refrigeration and Kitchen Preventative Maintenance Services and Repairs

H. Discussion to extend for an additional one (1) year for Request for Proposal (RFP) 21-002 Trash and Recycling Collection Services to Republic Services

I. Discussion to extend Request for Proposal (RFP) 21-003 General Maintenance Supplies to multi-vendors

J. Discussion for one (1) year extension Request for Qualification (RFQ) 23-002 Geotechnical & Material Testing Services to multi-vendors

K. Discussion of a Resolution by the School Board of Edgewood ISD to Designate Investment Officers as required by Public Funds Investment Act for fiscal year 2023-2024

L. Discussion of a \$528,815.00 Child Nutrition Fund Budget Amendment for November 2023 to cover a carryover of Board Approved projects for various campuses from fiscal year 2023

M. Discussion of Budget Amendment #3 to the General Fund for campus and department adjustments

N. Discussion of the monthly Auxiliary and Paraprofessional Employment Board Report

O. Discussion of the Professional Employment Board Report

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

Q. Discussion of the TASB Risk Management Fund for Worker's Compensation Aggregate Deductible Plan with an annual contribution for the 2023 calendar year

R. Discussion to offer a \$5,000 sign-on/retention bonus for License Specialist in School Psychology (LSSP) for the 2023-2024 academic year

S. Discussion of the second and final reading update of Board Policy FFA (Local) - Student Welfare, Wellness and Health Services

T. Discussion of Board Meeting Minutes:

1. Special Called Meeting, September 5, 2023
2. Regular Board Meeting, September 19, 2023
3. Public Hearing, October 24, 2023
4. Regular Board Meeting, October 24, 2023

6. Adjournment:

Martha Castilla

School Board President

Edgewood Independent School District

Joseph Guerra

School Board Secretary

Edgewood Independent School District

Date