

**Minutes of Board Workshop
Edgewood Independent School District Board of Trustees
Tuesday, February 6, 2024**

Workshop minutes are taken for questions and answers purposes and not for use of binding documentation.

A Board Workshop of the Board of Trustees of Edgewood ISD was held on Tuesday, February 6, 2024, 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 a presentation regarding Lone Star Governance - Mindset

B. The School Board will hear the February 2024 Leadership Team Board Presentation

C. The School Board will hear a presentation regarding the Lone Star Governance Monthly Report for February 2024

D. The School Board will hear a presentation on the 2022-2023 Texas Academic Performance Report

E. The School Board will hear a presentation on the Edgewood Fine Arts Academy 6th - 8th Grade Programming

F. The School Board will hear the February 2024 Business Operations Board Presentation

5. Work Session:

A. Discussion of Board Travel to the Texas Association of School Boards (TASB) Governance Camp in Galveston, Texas, February 28, 2024 through March 2, 2024

B. Discussion of the Teacher Incentive Allotment Spending Plan for the distribution of Teacher Incentive Allotment fund for qualified TIA designated teachers

C. Discussion to terminate the Senate Bill 1882 contract agreement between Edgewood Independent School District and the Texas A&M University at San Antonio Institute for

School and Community Partnerships for the Wintson Intermediate School of Excellence

D. Discussion of the Amendment of additional District Selection Committee Members for the adoption of Science materials for grades K012, Technology applications for grades K-8, and Career and Technology Education (CTE) courses for the 2024-2025 school year

E. Discussion to approve the addition of the Personal Financial Literacy and Economics course (Service ID 03380083) as a course offering for high school students, beginning with the 2024-2025 school year

F. Discussion of the amended 2023-2024 Texas Teachers Evaluation and Support System (T-TESS) Appraisers

G. Discussion of the consulting contract for Steady State Impact Strategies to support the implementation and evaluation metrics of the 2023-2028 District Strategic Plan

H. Discussion to contract with Pattillo, Brown, and Hill, LLC for auditing services

I. Discussion for Request for Proposal (RFP) 23-024 Operations Supplies, Equipment, and Related Services

J. Discussion to award Request for Qualifications (RFQ) 23-015 for Architectural and Engineering Services

K. Discussion of General Fund Budget Amendment No. 4 for January 2024 to cover estimated increase in Professional Development and Student Travel expenses. Source of funds: General Fund with no effect to fund balance

L. Discussion of monthly donations for November 2023 in the amount of \$1,500.00

M. Discussion of monthly donations for January 2024 in the amount of \$12,000 from the Edgewood Education Foundation

N. Discussion of the monthly Financial Statements for November 2023

O. Discussion of the monthly Financial Statements for December 2023

P. Discussion of the monthly Tax Collection Report for November 2023

Q. Discussion of the monthly Tax Collection Report for December 2023

R. Discussion to purchase library furniture for the Edgewood Fine Arts Academy

S. Discussion of the monthly Professional Employment Board Report

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

U. Discussion regarding specific personnel matter(s). Section 121.105 deals with Probationary Contract and Section 21.106 Term Contract abandonment

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

W. Discussion regarding the Edgewood EISD School Board Resolution granting the Superintendent the authority to pay the Stafford Visual & Performing Arts Elementary employees during the period of emergency closure January 16, 2024, and the authority to take subsequent actions to further the implementation and purposes of this resolution

X. Discussion of the second reading of policies as recommended by the Texas Association of School Board (TASB) Policy Service for Policy Update 122 that includes changes to policies: CQB(LOCAL): Technology Resources – Cybersecurity, CSA(LOCAL): Facility Standards – Safety and Security, DC(LOCAL): Employment Practices, EHB(LOCAL): Curriculum Design – Special Programs, EHBC(LOCAL): Special Programs – Compensatory Services and Intensive Programs, EHBCA(LOCAL): Compensatory Services and Intensive Programs – Accelerated Instruction, FEA(LOCAL): Attendance – Compulsory Attendance, FFAC(LOCAL): Wellness and Health Services – Medical Treatment, FFB(LOCAL): Student Welfare – Crisis Intervention, FL(LOCAL): Student Records

Y. Discussion of the Board Meeting Minutes:

1. Special Called Meeting, December 12, 2023
2. Regular Board Meeting, January 16, 2024
3. Special Called Meeting, January 25, 2024

6. Adjournment: