

**Minutes of Board Workshop
Edgewood Independent School District Board of Trustees
Tuesday, April 2, 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, April 2, 2024, beginning at 4:00 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 April 2024 Leadership Board Presentation

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

C. The School Board will hear the April 2024 Business Operations Board Presentation

5. Work Session:

A. Discussion of the Lone Star Governance Board Quarterly Progress Tracker for April 2024 – Quarter Twenty-Nine

B. Discussion of the District Selection Committee Final Proclamation 2024 Adoption Recommendations for Science K-8 from Houghton Mifflin Harcourt, and 9th-12th from SAVVAS, Technology Applications K-8 from Learning.com, Financial Literacy and Economics from Ramsey, and Career and Technology Education (CTE) courses from the Goodhart-Wilcox, Cengage, iCEV & CodeHS publishing companies for the 2024-2025 school year

C. Discussion to purchase of Into Science! Arriba las Ciencias! for Kinder-5th grade in English and Spanish, Into Science for 6th-8th grade in English, and Into Reading/Arriba la Lectura! for all Kinder-5th grade, in an amount of \$187,500.00 from Texas Houghton Mifflin

Harcourt, utilizing Instructional Materials and Technology Allotment Funds

D. Discussion to purchase MyPerspectives English Language Arts Student Edition Consumables and Texas Experience Science for grades 9-12 from SAVVAS Learning Company in the amount of \$120,000.00, utilizing Instructional Materials and Technology Allotment Funds

E. Discussion to purchase the Foundations in Personal Finance for grade 12 in the amount of \$20,000.00 from Ramsey, utilizing Instructional Materials and Technology Allotment Funds

F. Discussion to purchase Fundamentals of Computer Science, Computer Science I, Computer Science II and Foundations of Cybersecurity from CodeHS in the amount of \$7,848.00, utilizing Instructional Materials and Technology Allotment Funds

G. Discussion to purchase Career and Technical Education resources for Principles of Applied Engineering and Medical Assisting course from eDynamic Learning in the amount of \$9,600.00, utilizing Instructional Materials and Technology Allotment Funds

H. Discussion to purchase CTE resources for Engineering Design and Presentation and Instructional Practices from iCEV Multimedia, LLC in the amount of \$7,822.50, utilizing Instructional Materials and Technology Allotment Funds

I. Discussion to purchase High School resources for Health Science Theory from Cengage in the amount of \$8,145.00, utilizing Instructional Materials and Technology Allotment Funds

J. Discussion to purchase Medical Terminology and Principles of Education and Training from Goodheart-Wilcox Publisher, in the amount of \$10,791.00, utilizing Instructional Materials and Technology Allotment Funds

K. Discussion to purchase TechApps for Texas from Learning.com for grades K-8, in the amount of \$37,965.00, utilizing Instructional Materials and Technology Allotment Funds

L. Discussion to purchase Eureka Math for grades K-2 from Great Minds, in the amount of \$70,000.00, utilizing Instructional Materials and Technology Allotment Funds

M. Discussion to purchase STEMscopes Math Instructional Resources from Accelerate Learning, for grades 3 to Algebra 1 in the amount of \$250,000.00 from Accelerated Learning, Inc. utilizing Instructional Materials and Technology Allotment Funds

N. Discussion to purchase supplemental instructional materials for Texas Social Studies Materials, Texas High School Math Digital for Algebra 2, Geometry, and Pre-Calculus from McGraw-Hill in the amount of \$40,000.00, utilizing Instructional Materials and Technology Allotment Funds

O. Discussion to purchase SpringBoard materials in Mathematics for grades 6-8, Algebra 1, Geometry, Algebra 2, and Pre-Calculus, and SpringBoard English Language Arts (ELA) for grades 6-12 from the College Board in the amount of \$60,000.00 utilizing Instructional Materials and Technology Allotment Funds

P. Discussion of the renewal of Texas Studies Weekly for grades K-5 from Studies Weekly in the amount of \$50,000.00, utilizing Instructional Materials and Technology Allotment Funds

Q. Discussion of the contract to purchase the Edgenuity Academic Integrity Site Licenses and Professional Development for Kennedy High School, Memorial High School, and Fine Arts STEAM Academy from Imagine Learning, in the amount of \$118,505.00, utilizing Federal Funds

R. Discussion of out-of-state travel for theater students at the Edgewood Fine Arts STEAM Academy to the International Thespian Festival Competition in Bloomington, Indiana, June 23-June 29, 2024

S. Discussion of the extension for RFP 22-001 Lawn Maintenance Services to Bexar Mowing, LLC

T. Discussion of consideration and extension for RFP 23-011 Student Athletic Insurance

U. Monthly Tax Collection Report for the month of February 2024

V. Monthly Financial Statements for February 2024

W. Discussion regarding Renewal of Personnel Contracts for the 2024-2025 School Year

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

Y. Monthly Auxiliary and Paraprofessional Employment Board Report

Z. Monthly Professional Employment Board Report

AA. Discussion & consideration of the EISD School Health Advisory Council (SHAC) Bylaws

BB. Discussion of Board Meeting Minutes:

1. Regular Board Meeting, March 26, 2024

6. Adjournment:

