

Minutes of Workshop
Edgewood Independent School District Board of Trustees
Tuesday, May 7, 2024

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

A Workshop of the Board of Trustees of Edgewood ISD was held on Tuesday, May 7, 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. Study Session:

A. The School Board will hear the May 2024 Leadership Board Presentation

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

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

4. Work Session:

A. Discussion to purchase i-Ready Learning Teacher Toolbox Access Math and Reading + Writing for grades Pre-Kinder-5 for school year 2024-2025 and 2025-2026 from Curriculum Associates in the amount of \$115,121.00, utilizing ESSER Funds

B. Discussion to purchase Imagine Math in Espanol Site Licenses for school year 2024-2025 and 2025-2026 and Professional Development for grades Kinder-5 in the amount of \$108,500.00 from Imagine Learning, utilizing ESSER Funds

C. Discussion to purchase Student Math Notebooks and 2-year Student Licenses for grades Kinder-5 from ZEARN in the amount of \$114,774.40, utilizing ESSER Funds

D. Discussion to purchase MAP Growth Assessments for students in grades Kinder-12 from Northwest Evaluation Association (NWEA) for school year 2024-2025 and 2025-2026 in the amount of \$233,840.00, utilizing ESSER Funds

E. Discussion to renew the purchase of Writable for Into Reading for grades 3-12 from

Houghton Mifflin Harcourt for school year 2024-2025 and 2025-2026 in the amount of \$117,096.00, utilizing ESSER Funds

F. Discussion of the Shared Service Agreement between Edgewood ISD and the GLOBO Language Solutions, LLC for the Deaf and Hard of Hearing students for 2024-2025 school year in the amount of \$87,120.00, utilizing Federal Funds

G. Discussion of the Speech Specialists of San Antonio, P.C. contracts to provide Bilingual Speech Therapy and Monolingual Speech Therapy in the amount of \$667,460.00 and Licensed Specialists in School Psychology in the amount of \$312,000.00 for the 2024-2025 school year for the total amount of \$979,460.00, utilizing Federal Funds

H. Discussion to extend Request for Proposal (RFP) 22-002 Painting Services to Kessler Painting and TexPro Contracting

I. Discussion to approve the April 2024 donations in the amount of \$1,784.50 from InstaRaise by JMS Fundraising

J. Discussion of Quarterly Investment Reports for the period of January 31, 2024 through March 31, 2024

K. Monthly Tax Collection Report

L. Monthly Financial Statements

M. Discussion of a Resolution Declaring Support for Military-Connected Students and Families

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

O. Monthly Auxiliary and Paraprofessional Employment Board Report

P. Monthly Professional Employment Board Report

Q. Discussion of the Board Meeting Minutes:

1. Regular Board Meeting, April 22, 2024

5. Adjournment: