

**Minutes of Board Workshop
Edgewood Independent School District Board of Trustees
Tuesday, June 4, 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, June 4, 2024, beginning at 5:00 PM, District Conference Center, 1930 Herbert Lane, San Antonio, TX 78227.

Absent: Martha Castilla, **Present:** Frank Espinosa, Luis Gomez, Joseph Guerra, James Hernandez, Richard Santoyo, Michael Valdez.

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 June 2024 Leadership Board Presentation

B. The School Board will hear a presentation on the May and June 2024 Lone Star Governance Monthly Monitoring Report:

- Goal 1 - The percentage of students in grade 3 who score at "meets" or above on STAAR Reading will increase from 26 percent to 60 percent by June 2027 (Baseline Grade 3 STAAR Reading measure June 2022)
 - GPM 1.1 - The percentage of students in kindergarten who score on or above grade level on a reading diagnostic assessment will increase from 36 percent to 52 percent by June 2027 (Baseline end of year reading measure June 2022)
 - GPM 1.2 - The percentage of student in grade 1 who score on or above grade level on a reading diagnostic assessment will increase from 36 percent to 62 percent by June 2027 (Baseline end of year reading measure June 2022)
 - GPM 1.3 - The percentage of students in grade 2 who score on or above grade level on a reading diagnostic assessment will increase from 35 percent to 61 percent by June 2027 (Baseline end of year reading measure June 2022)
- Goal 2 - The percentage of students in grade 3 who score at "meets" or above on

STAAR Mathematics will increase from 20 percent to 50 percent by June 2027

(Baseline Grade 3 STAAR Mathematics measure June 2022)

- GPM 2.1 - The percentage of students in kindergarten meeting the on grade level standard on mathematics diagnostic assessment will increase from 19 percent to 50 percent by June 2027 (Baseline end of year mathematics measure June 2022)
- GPM 2.2 - The percentage of students in grade 1 meeting the on grade level standard on mathematics diagnostic assessment will increase from 6 percent to 50 percent by June 2027 (Baseline end of year mathematics measure June 2022)
- GPM 2.3 - The percentage of students in grade 2 meeting the grade level standard on a mathematics diagnostic assessment will increase from 8 percent to 50 percent by June 2027 (Baseline end of year mathematics measure June 2022)

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

4. Work Session:

A. Discussion of payments to the City of San Antonio for students enrolled in the PK4SA Program for the 2024-2025 school year in the amount of \$368,000.00

B. Discussion of the College Board SAT Suite contract for the school year 2024-2025 in the amount of \$52,329.70

C. Discussion of the Service Delivery Agreement between Communities In Schools of San Antonio and Edgewood ISD to service Edgewood Fine Arts STEAM Academy, Kennedy High School, Memorial High School and Brentwood STEAM of Innovation for the 2024-2025 school year in the amount of \$160,680.00 utilizing federal funds

D. Discussion to increase the 2023-2024 contract for Speech Specialist of San Antonio in the amount of \$154,000.00, utilizing federal funds

E. Discussion of the Service Agreement between Edgewood ISD and Meadows Mental Health Policy Institute for the 2024-2025 school year in the amount of \$142,458.00, utilizing federal funds

F. Discussion to renew Naviance Premium Student Licenses and Professional Services from PowerSchool for the 2024-2025 school year in the amount of \$52,129.04, utilizing Title I Funds

G. Discussion to purchase Nearpod Premium Plus for all students K-12 from Nearpod in the amount of \$98,994.00, utilizing ESSER funds

H. Discussion of the SeeSaw Instruction and Insights purchase from SeeSaw for grades PK - 5th for school years 2024-2025 and 2025-2026 in the amount of \$67,668.80, utilizing ESSER funds

I. Discussion of the Speech Specialist of San Antonio, P.C. contracts to provide Bilingual Speech Therapy and Monolingual Speech Therapy in the amount of \$667,460.00 and Licensed Specialist in School Pathology in the amount of \$312,000.00 for the 2024-2025 school year for a total amount of \$979,460.00, utilizing Local funds

J. Discussion of the 2024-2025 Texas Teacher Evaluation and Support System (T-TESS) Appraisal Calendar

K. Discussion of the Big Rock Educational Services for Henry B. Gonzalez Elementary for the 2024-2025 school year in the amount of \$67,500.00

L. Discussion of out-of-state travel for Memorial Band students to Walt Disney World Resort in Orlando, Florida, March 7, 2025 - March 10, 2025

M. Discussion of the Final Budget Amendment for the 2023-2024 School Year

N. Discussion of the adoption of the 2024-2025 District Official Budget and the Proposed 2024 Tax Rate

O. Discussion of the Tax Levy payments to Bexar Appraisal District for the 2024-2025 school year

P. Discussion of May 2024 donations in the amount of \$24,594.00

Q. Discussion to extend Request for Proposal (RFP) 23-014 Buchanan Pest Management

R. Monthly Tax Collection Report for the month of May 2024

S. Monthly Financial Statements for the month of May 2024

T. Monthly Auxiliary and Paraprofessional Employment Board Report

U. Monthly Professional Employment Board Report

V. Discussion of the Edgewood ISD 2024-2025 Compensation Plan

W. Discussion of the Board Meeting Minutes:

- Regular Board Meeting, May 21, 2024

X. Discussion of the renewal of the District Legal Counsel Contract with J. Cruz & Associates, LLC for the 2024-2025 school year

5. Adjournment:

