

**Minutes of Regular Meeting
Edgewood Independent School District Board of Trustees
Tuesday, July 23, 2024**

A Regular Meeting of the Board of Trustees of Edgewood ISD was held on Tuesday, July 23, 2024, beginning at 6:00 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. Update of Current District Events, Information, Operations and Programs

3. Communication from Citizens:

4. Presentation/Discussions:

A. The School Board will hear a presentation regarding the Lone Star Governance Monthly Monitoring Report for July 2024:

- Constraint Progress Measure (CPM) 1.1: The number of STAAR accountable campuses rated "A" or "B" will increase from four (4) campuses in 2022 to sixteen (16) campuses by June 2028 (Baseline measure June 2022)
- Constraint Progress Measure (CPM) 2.1: The superintendent shall not allow student outcome goal oriented professional learning to decrease below 60% (Baseline established in Eduphoria! AWARE January 2023)
- Constraint Progress Measure (CPM) 3.1: The turnover rate of teachers leaving the district will decrease from 23.7% to 18.7% by the end of the school year 2028. (Baseline 2022 Texas Academic Performance Report)

B. The School Board will hear a presentation regarding the Lone Star Governance Board Quarterly Progress Tracker for July 2024 - Quarter Thirty

5. Consent: (All items may be acted upon at the same time by the School Board)

A. Consideration and approval of the Lone Star Governance Monthly Monitoring Report for July 2024:

- Constraint Progress Measure (CPM) 1.1: The number of STAAR accountable campuses rated "A" or "B" will increase from four (4) campuses in 2022 to sixteen

(16) campuses by June 2028 (Baseline measure June 2022)

- Constraint Progress Measure (CPM) 2.1: The superintendent shall not allow student outcome goal oriented professional learning to decrease below 60% (Baseline established in Eduphoria! AWARE January 2023)
- Constraint Progress Measure (CPM) 3.1: The turnover rate of teachers leaving the district will decrease from 23.7% to 18.7% by the end of the school year 2028. (Baseline 2022 Texas Academic Performance Report)

B. Consideration and approval of the Lone Star Governance Board Quarterly Progress Tracker for July 2024 - Quarter Thirty

C. Consideration and approval of the 2024-2025 Lone Star Governance Monthly Monitoring Calendar

D. Consideration and approval of the first reading of policies as recommended by the Texas Association of School Board (TASB) Policy Service for Policy Update 123 that includes changes to policies: BBD(LOCAL): Board Members – Training and Orientation, BBFA(LOCAL): Ethics – Conflict of Interest Disclosures, CKC(LOCAL): Safety Program/Risk Management – Emergency Plans, CKEA(LOCAL): Security Personnel – Commissioned Peace Officers, CQC(LOCAL): Technology Resources – Equipment, DCE(LOCAL): Employment Practices – Other Types of Contracts, DGBA(LOCAL): Personnel-Management Relations – Employee Complaints/Grievances, EEH(LOCAL): Instructional Arrangements – Homebound Instruction, EF(LOCAL): Instruction Resources, EFA(LOCAL): Instructional Resources – Instructional Materials, EFB(LOCAL): Instructional Resources – Library Materials, FNG(LOCAL): Student Rights and Responsibilities – Student and Parent Complaints/Grievances, GF(LOCAL): Public Comments

E. Consideration and approval of the 2024-2025 Early College High School Memorandum of Understanding between John F. Kennedy Early College High School in partnership with Palo Alto College - Alamo Colleges Edgewood Independent School District

F. Consideration and approval of the 2024-2025 Early College High School Memorandum of Understanding between Memorial High Early College High School in partnership with Palo Alto College - Alamo Colleges Edgewood Independent School District

G. Consideration and approval of the 2024-2025 Pathways in Technology Early College High School Memorandum of Understanding between John F. Kennedy P-TECH High School and Memorial P-TECH High School in Partnership with Palo Alto and St. Philip's College

H. Consideration and approval of the 2024-2027 Dual Credit Memorandums of Understanding between Edgewood ISD and Alamo Colleges District for Palo Alto College

and St. Philip's College in an amount not to exceed \$60,000.00

I. Consideration and approval of the submission of a Low Attendance Day Waiver to the Texas Education Agency for January 16, 2024

J. Consideration and approval of the 2024-2025 Student Code of Conduct Updates

K. Consideration and approval of 2024-2025 Texas Teachers Evaluation and Support System (T-TESS) Appraisers

L. Consideration and approval of the annual products and services from the Education Service Center (ESC) Region 20 for the 2024-2025 school year

M. Consideration and approval to extend Request for Qualifications (RFQ) 22-003 Real Estate Appraisal Services

N. Consideration and approval to award Request for Proposal (RFP) 24-001 Cooler - Freezer Combo and Install to Mission Restaurant Supply

O. Consideration and approval of the June 2024 donations in the amount of \$1,500.00

P. Consideration and approval to extend Request for Proposal (RFP) 21-003S General Maintenance Supplies

Q. Consideration and approval of Cooperative Purchasing Contracts Report for 2024-2025

R. Consideration and approval to award Request for Proposal (RFP) 24-002 Special Education Services to multi-vendors for the 2024-2025

S. Consideration and approval to purchase the annual food and non-food items for the 2024-2025 school year from Purchasing Cooperative Texas 20

T. Consideration and approval of the Texas Association School Board (TASB) Risk Management Fund for September 1, 2024 - August 31, 2025

U. Consideration and approval of the Order of Election for the Edgewood Independent School District to take place on November 5, 2024, for the purpose of electing trustees for places: Four (4), Five (5), and Seven (7) for a term of four (4) years

V. Consideration and approval of the renewal of the District Legal Counsel Contract with JCA LAW, PLLC for the 2024-2025 school year

W. Consideration and approval of Edgewood Independent School District School Board travel to attend the Mexican American School Board Association (MASBA) Conference in San Antonio, Texas, September 12, 2024 - September 13, 2024. Estimated amount, \$400.00 per traveler

X. Consideration and approval of Edgewood Independent School District School Board travel

to attend the Texas Association of School Board Administrators/Texas Association of School Boards (TASA/TASB) Conference in San Antonio, Texas, September 27, 2024 - September 29, 2024. Estimated amount, \$500 per traveler

Y. Consideration and approval of board meeting minutes:

- Public Hearing, June 13, 2024
- Regular Board Meeting, June 13, 2024

6. Information Items:

- A. Monthly Financial Statements
- B. Monthly Tax Collection Report
- C. Auxiliary and Paraprofessional Employment Board Report
- D. Professional Employment Board Report

7. Adjournment:

Martha Castilla
 School Board President
 Edgewood Independent School District

Joseph Guerra
 School Board Secretary
 Edgewood Independent School District

Date