

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

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

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A Board Workshop of the Board of Trustees of Edgewood ISD was held on Tuesday, August 6, 2024, beginning at 5:00 PM, District Conference Center, 1930 Herbert Lane, San Antonio, TX 78227.

**Present:** Martha Castilla, 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. Superintendent's Report:**

**4. Study Session:**

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

B. The School Board will hear a presentation on the Lone Star Governance Monthly Monitoring Report for August 2024:

- Constraint Progress Measure (CMP) 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)

C. The School Board will hear a presentation on the Lone Star Governance 2023-2024 Summary of Goals

D. The School Board will hear a presentation on the 2024 STAAR 3-8 and End-of-Course Scores

E. The School Board will hear the August 2024 Business Operations Presentation

F. The School Board will hear updates regarding the Edgewood Independent School District Website

**5. Work Session:**

A. Discussion of the second 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

B. Discussion of the 2024-2025 San Antonio Educational Partnership (SAEP) Agreement for Kennedy High School, Memorial High School, and Edgewood Fine Arts STEAM Academy in the amount of \$58,000.00

C. Discussion of Quarterly Investment Reports for the period of April 1, 2024 through June 30, 2024

D. Discussion of the Edgewood Independent School District School Board Resolution authorizing Edgewood Independent School District's Assistant Superintendent of Business Operations as the individual to calculate the no-new-revenue tax rate, the voter-approval tax rate, and other truth-in-taxation requirements

E. Discussion of the Monthly Financial Statements for the month of July 2024

F. Discussion of the Monthly Tax Collection Report for the month of July 2024

G. Discussion to adopt Great Minds, Request for Proposal (RFP) 2112-450-275, Belton Independent School District

H. Discussion to adopt Zearn, Request for Proposal (RFP) 23-020 (AS), San Antonio Independent School District

I. Discussion of the adoption of the Edgewood Independent School District School Board Resolution regarding Hazardous Bus Routes for the 2024 - 2025 school year

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

K. Discussion of the monthly Professional Employment Board Report

L. Discussion of specific personnel matter(s). Section 21.105 deals with Probationary Contract and Section 21.210 Term Contract abandonment

M. Discussion of the Delegate and Alternate to the 2024 Texas Association of School Boards (TASB) Delegate Assembly

N. Board Meeting Minutes:

- Regular Board Meeting, July 29, 2024

**6. Adjournment:**