

**Minutes of Board Workshop  
Edgewood Independent School District Board of Trustees  
Tuesday, September 3, 2024**

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

---

AMENDED ON SATURDAY AUGUST 31, 2024 AT 10:56 A.M.

A Board Workshop of the Board of Trustees of Edgewood ISD was held on Tuesday, September 3, 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. Superintendent's Report:**

**4. Study Session:**

A. The School Board will hear a presentation from Edgewood Fine Arts Academy, Kennedy High School, and Memorial High School principals on the State of the Campus for each school

B. The School Board will hear the September 2024 Leadership Board Presentation

C. The School Board will hear the September 2024 Assistant Superintendent of Business Operations Board Presentation

**5. Work Session:**

A. Discussion of the 2024-2025 After School Challenge Interlocal Agreement with the City of San Antonio in the amount of \$195,000.00

B. Discussion of the 2024-2025 Greater San Antonio After School All Stars Agreement in the amount of \$248,390.00

C. Discussion of the contract to purchase Edgenuity Academic Integrity Site Licenses and Professional Development for Kennedy High School, Memorial High School, and Edgewood Fine Arts Academy from Imagine Learning, in the amount of \$113,050.00, utilizing ESSER funds

D. Discussion of the Bexar Appraisal District's Certified Appraisal Roll for the Edgewood

Independent School District

E. Discussion of the No-new-revenue tax rate and voter-approval tax rate for the tax year 2024 for the Edgewood Independent School District

F. Discussion of a budget amendment for the General Operating Fund with no impact on the fund balances

G. Discussion of the Resolution to nominate candidates for the Bexar Appraisal District Board of Directors for the 2025 Term by Official Election Ballot

H. Discussion of the June 2024 non-cash donation of hand sanitizer from Austin Lighthouse to Perales Elementary

I. Discussion to adopt Big Rock Educational Services, Request for Proposal (RFP) 24-057 Professional Consulting Services to Support Instructional Excellence and Leadership, Ft. Worth Independent School District

J. Monthly Financial Statements

K. Monthly Tax Collection Report

L. Discussion of a waiver request of late fee penalties and interest on Taxes for Big Box Property Owner E LLC

M. Discussion of Declaration of Compliance with the Records Management Requirement of the Local Government Records Act and approval to designate Mrs. Myrna G. Martinez as the Records Management Officer for Edgewood Independent School District

N. Monthly Auxiliary and Paraprofessional Employment Board Report

O. Monthly Professional Employment Board Report

P. Specific personnel matter(s). Section 21.105 deals with Probationary Contract and Section 21.210 Term Contract abandonment

Q. Discussion of the addendum to the 2024-2025 Compensation Plan

R. Discussion to rescind December 2019 non-cash mobile home and storage shed donation of \$44,500 approved by the Board on February 18 2020, and return ownership to the donor, Eagles Flight Advocacy and Outreach

S. Discussion of the purchase of Big Rock Educational Services for Brentwood STEAM School of Innovation for the 2024-2025 school year in the amount of \$80,000.00

T. Discussion of the purchase of Big Rock Educational Services for Stafford Visual & Performing Arts for the 2024-2025 school year in the amount of \$80,000.00

U. Board Meeting Minutes:

1. Regular Board Meeting, August 20, 2024

**6. Adjournment:**