

Minutes of Workshop
Edgewood Independent School District Board of Trustees
Monday, September 30, 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 Monday, September 30, 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. Superintendent's Report:

4. Study Session:

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

B. The School Board will hear a presentation regarding the Academic Services Support Plan

C. The School Board will hear a presentation on the Lone Star Governance Monthly

Monitoring Reports for October 2024:

- Goal Progress Measure (GPM) 1.1 - Grade K Reading
- Goal Progress Measure (GPM) 1.2 - Grade 1 Reading
- Goal Progress Measure (GPM) 1.3 - Grade 2 Reading

D. The School Board will hear the October 2024 Business Operations Presentation

E. Report regarding the School Board Continuing Education Credits

5. Work Session:

A. Discussion of the Edgewood Independent School District 2024-2025 District Improvement Plan, pursuant to the Texas Education Code (TEC) 11.252(a)

B. Discussion of the Lone Star Governance Board Quarterly Progress Tracker for October 2024 - Quarter Thirty-One

C. Discussion to purchase Eureka Math TEKS Edition for students in grades 3 and 4 from

Great Minds in the amount of \$39,498.00, utilizing Title I funds

D. Discussion of the 2025-2026 Budget Calendar

E. Discussion of the list of vendors with purchases that may exceed the \$50,000 threshold

F. Discussion to adopt Texas College Bridge, a part of the NROC Project, Request For Proposal (RFP) CW-207508, Dallas Independent School District

G. Discussion to extend Request for Proposal (RFP) 23-013 Operations Supplies and Equipment

H. Monthly Financial Statements for the month of July 2024

I. Monthly Financial Statements for the month of August 2024

J. Monthly Tax Collection Report for the month of August 2024

K. Monthly Professional Employment Board Report

L. Monthly Auxiliary and Paraprofessional Employment Board Report

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

N. Discussion of the New District School Attendance Zone Boundaries

O. Board Meeting Minutes:

- Regular Board Meeting, September 17, 2024

6. Adjournment: