

Minutes of Workshop
Edgewood Independent School District Board of Trustees
Monday, November 4, 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, November 4, 2024, beginning at 5:00 PM, Guerra Center - 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 the November 2024 Leadership Board Presentation

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

C. The School Board will hear a presentation from the Las Palmas Leadership School for Girls, Roy Cisneros Leadership School for Boys, Brentwood STEAM School of Innovation, and Gus Garcia University Middle School principals on the State of the Campus for each school

D. The School Board will hear the November 2024 Business and Finance Board Presentation

E. The School Board will hear a presentation regarding the Edgewood ISD 89th Legislative Priorities for the 2024-2025 School Year

F. The School Board will hear a presentation regarding the Districtwide Intruder Detection Audit Report Findings

5. Work Session:

A. Discussion regarding the new courses recommended in the Edgewood ISD 2025-2026 Course Catalog

B. Discussion of the Edgewood Independent School District 2024-2025 Campus

Improvement Plan Goals and Performance Objectives

C. Discussion of the budget amendments for the General Operating Fund with no impact to fund balance

D. Discussion of the Annual Financial and Compliance Report for fiscal year ending June 30, 2024

E. Discussion of resolution to cast votes for the Bexar Appraisal District Board of Directors for the 2024-2025 Term by Official Election Ballot

F. Discussion to extend Request for Proposal (RFP) 23-002 Geotechnical and Material Testing Services to multi-vendors

G. Discussion to extend Request for Proposal (RFP) 21-002 Trash and Recycling Collection Services to Republic Services

H. Discussion to extend Request for Proposal (RFP) 23-018 Edgewood ISD Police Department Uniforms, Supplies, Equipment and Related Services to Palisades Group, LLC

I. Discussion to extend Request for Proposal (RFP) 23-019 Edgewood ISD Police Department Uniforms, Supplies, Equipment, and Related Services to multi-vendors

J. Discussion to extend Request for Proposal (RFP) 23-022 Refrigeration and Kitchen Equipment Preventative Maintenance Services and Repairs to Reliance Air & Refrigeration, LLC

K. Discussion to extend Request for Qualification (RFQ) 23-001 Hazardous Abatement Services to multi-vendors

L. Monthly Financial Statements for the month of September 2024

M. Monthly Tax Collection Report for the month of September 2024

N. Discussion of the July - September 2024 donations in the amount of \$80,200.00

O. Monthly Auxiliary and Paraprofessional Employment Board Report

P. Monthly Professional Employment Board Report

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

R. Discussion of a one-time \$1,000 incentive pay for Head Start and Early Head Start Program for eligible full-time employees for the 2024-2025 school year

S. Discussion of the TASB Risk Management Fund for Worker's Compensation Aggregate Deductible plan with an annual contribution for the 2025 calendar year

T. Discussion regarding the Board Resolution to call upon Texas Legislature to increase

Public School Funding

U. Discussion regarding the Edgewood ISD 89th Legislative Priorities for the 2024-2025 School Year

V. Board Meeting Minutes:

1. Public Hearing, October 15, 2024
2. Regular Board Meeting, October 15, 2024

6. Adjournment: