

**Minutes of Workshop**  
**Edgewood Independent School District Board of Trustees**  
**Tuesday, February 4, 2025**

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

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A Workshop of the Board of Trustees of Edgewood ISD was held on Tuesday, February 4, 2025, beginning at 5:00 PM, Guerra Center - District Conference Center, 1930 Herbert Lane, San Antonio, TX 78227.

**Absent:** Sergio Delgado, Frank Espinosa, James Hernandez, **Present:** Martha Castilla, Luis Gomez, Rudy Lopez, Michael Valdez. **Present:** Frank Espinosa. **Absent:** Rudy Lopez.

**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 the Leadership Team

B. The School Board will hear a presentation regarding the Lone Star Governance Monthly Report for February 2025:

- LSG Goal 1: The percentage of students in grade 3 who score at "meets" or above on STAAR Reading will increase from 26 to 60 percent by June 2027 (Baseline Grade 3 STAAR Reading measure June 2022).
- Goal Progress Measure (GPM) 1.1: The percentage of students in kindergarten who score on or above grade level on a reading diagnostic assessment will increase from 36 percent to 52 percent by June 2027 (Baseline end of year reading measure June 2022).
- Goal Progress Measure (GPM) 1.2: The percentage of students in grade 1 who score on or above grade level on a reading diagnostic assessment will increase from 36 to 62 by June 2027 (Baseline end of year reading measure June 2022).
- Goal Progress Measure (GPM) 1.3: The percentage of students in grade 2 who score on or above grade level on a reading diagnostic assessment will increase from 35 percent to 61 percent by June 2027 (Baseline end of year reading measure June 2022).

C. The School Board will hear a presentation on the 2023-2024 Texas Academic Performance Report (TAPR)

D. The School Board will hear a presentation from elementary principals from Henry B. Gonzalez, LB Johnson, Loma Park, and Perales Elementary on the State of the Campus

E. The School Board will hear the February 2025 Business Operations Board Presentation

**5. Work Session:**

A. Discussion of the proposed 2025-2026 Edgewood Independent School District Academic Calendar Option

B. Discussion to purchase Bluebonnet Learning Math English Materials for grades K-5 from Great Minds, in the amount of \$167,142.22 utilizing Instructional Materials & Technology Allotment funds

C. Discussion of Statement of Strategy for Campus Targeted Improvement Plans (TIP) for Henry B. Gonzalez Elementary, Stafford Visual and Performing Arts Elementary, Cisneros Leadership School for Boys, Brentwood STEAM School of Innovation, John F. Kennedy High School, and Learn4Life Edgewood

D. Discussion of General Fund Budget Amendment for the General Operating Fund with no impact to fund balance

E. Discussion to award Request for Proposal (RFP) 25-003 Trophies, Awards, Signs, Banners, Custom, Imprinted & Promotional items to multi-vendors

F. Discussion to award Request for Proposal 25-004 District Wide Academic Educational Consultants Provides to multi-vendors

G. Discussion of monthly donations

H. Discussion to extend Request for Proposal 21-003 General Maintenance Supplies, Materials and Services to multi-vendors

I. Discussion to extend Request for Proposal 23-009 Flooring to multi-vendors

J. Discussion for Request for Proposal (RFP) 23-024 Operations Supplies, Equipment, and Related Services

K. Discussion to extend Request for Qualifications (RFQ) 23-015 for Architectural and Engineering Services

L. Discussion of the monthly Financial Statements

M. Discussion of the monthly Tax Collection Report

N. Discussion to contract with Pattillo, Brown, and Hill, LLC for auditing services

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

P. Discussion of the monthly Professional Employment Board Report

Q. Discussion regarding specific personnel matter(s). Section 121.105 deals with Probationary Contract and Section 21.106 Term Contract abandonment

R. Discussion of the Board Meeting Minutes:

- Regular Board Meeting, January 23, 2025

**6. Adjournment:**