

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

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 Tuesday, March 4, 2025, beginning at 5:00 PM, Guerra Center - District Conference Center, 1930 Herbert Lane, San Antonio, TX 78227.

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

- EISD School Board Team of Eight
- Superintendent Community Council

4. Study Session:

A. The School Board will hear a presentation from the Las Palmas Leadership School for Girls, Roy Cisneros Leadership School for Boys, Roosevelt Dual Language, and Stafford Visual Performing Arts School principals on the State of the Campus for each school

B. The School Board will hear a presentation on the Lone Star Governance Monthly Monitoring Report for March 2025:

Lone Star Governance (LSG) Goal 2: The percentage of students in grade 3 who score at "meets" or above on STAAR Mathematics will increase from 20 percent to 50 percent by June 2027 (Baseline Grade 3 STAAR Mathematics measure June 2022)

- Goal Progress Measure (GPM) 2.1: The percentage of students in kindergarten meeting the on-grade level standard on a mathematics diagnostic assessment will increase from 19 percent to 50 percent by June 2027 (Baseline end of year mathematics measure June 2022)
- Goal Progress Measure (GPM) 2.2: The percentage of students in grade 1 meeting the

on-grade level standard on a mathematics diagnostic assessment will increase from 6 percent to 50 percent by June 2027 (Baseline end of year mathematics measure June 2022)

- Goal Progress Measure (GPM) 2.3: The percentage of students in grade 2 meeting the grade level standard on a mathematics diagnostic assessment will increase from 8 percent to 50 percent by June 2027 (Baseline end of year mathematics June 2022)

C. The School Board will hear the March 2025 Leadership Board Presentation

D. The School Board will hear the March 2025 Business Operations Board Presentation

5. Work Session:

A. Discussion to purchase Bluebonnet Learning Math English Materials for grades K-5 from Great Minds, in the amount of \$213,328.20 utilizing Instructional Materials and Technology Allotment funds

B. Discussion of the General Overview of the Certification of Provision of Instructional Materials for the 2025-2026 school year

C. Discussion of the first reading of (Local) policies as recommended by the Texas Association of School Board Policy Services for Policy Manual Update 124 that includes changes to:

- CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS
- CDA(LOCAL): OTHER REVENUES - INVESTMENTS
- CY(LOCAL): INTELLECTUAL PROPERTY
- DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
- EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS
- EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
- FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
- GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

D. Monthly Tax Collection Report for the month of January 2025

E. Monthly Financial Statements for January 2025

F. Discussion of the Quarterly Investment Reports for the period of July 1, 2024 through September 30, 2024 and October 1, 2024 through December 31, 2024

G. Monthly Auxiliary and Paraprofessional Employment Board Report

H. Monthly Professional Employment Board Report

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

J. Discussion regarding Renewal of Personnel Contracts for the 2025-2026 school year

K. Discussion to extend the interlocal agreement between the University Health Systems and Edgewood ISD for one additional year one-year

6. Adjournment: