

Minutes of Workshop
Edgewood Independent School District Board of Trustees
Tuesday, August 5, 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, August 5, 2025, beginning at 5:00 PM, Guerra Center - District Conference Center, 1930 Herbert Lane, San Antonio, TX 78227.

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

- Board Cadence
- Board Team of 8
- Start of School

4. Study Session:

A. The School Board will hear the August 2025 Leadership Board Presentation

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

- Constraint Progress Measure (CPM) 1.1: The number of STAAR accountable campuses rated "A" or "B" will increase from four (4) campuses in 2022 to sixteen (16) campuses by June 2028 (Baseline measure June 2022)

C. The School Board will hear a presentation on the Lone Star Governance 2024-2025 Summary of Goals

D. The School Board will hear a presentation regarding Senate Bill 569 and the upcoming collaboration between Edgewood ISD and Ridgeline Education Corporation-Learn4Life

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

5. Work Session:

A. Discussion of the second and final reading of Local policies as recommended by the Texas Association of School Board Policy Services for Policy Manual Update 125:

- BDAA Local: Officers and Officials - Duties and Requirements of Board Officers
- BDB Local: Board Internal Organization - Board Committees
- BDF Local: Board Internal Organization - Advisory Committees
- EI Local: Academic Achievement
- FDE Local: Admissions - School Safety Transfers
- FEC Local: Attendance - Attendance for Credit
- FFAC Local: Wellness and Health Services - Medical Treatment

B. Discussion of the first and final reading of Board Policy EFB Local: Instructional Resources Library Materials

C. Discussion of the first and final reading of Board Policy FNCE Local: Student Conduct Personal Communication Devices/Electronic Devices

D. Discussion of the first and final reading of Board Policy FD Local: Admissions

E. Discussion of the first and final reading of Board Policy BF Local - Board Policies

F. Discussion of the Amended 2025-2026 Texas Teachers Evaluation and Support System (T-TESS) Appraisers

G. Discussion of Budget Amendment for the 2025-2026 school year

H. Discussion of Quarterly Investment Reports for the period of April 1, 2025 through June 30, 2025

I. Discussion to award Request for Proposal (RFP) 25-008 Graphic Design Services and Furniture for Elementary Cafeteria

J. Discussion to award Request for Qualifications (RFQ) Delinquent Tax Collection Services

K. Discussion to adopt Great Minds, Request for Proposal (RFP) 2410-450-372, Belton Independent School District

L. Discussion to award Request for Proposal (RFP) 25-007 Comprehensive Educational and Support Services for District-Wide Improvement and Engagement

M. Discussion to award Request for Proposal (RFP) 25-009 Charter Bus Services for Student and District Transportation

N. Discussion of the monthly Financial Statements for the month of June 2025

O. Discussion of the monthly Tax Collection Report for the month of June 2025

P. Discussion to approve the adoption of the Edgewood ISD Board Resolution regarding

Hazardous Bus Routes for the 2025-2026 school year

Q. Discussion to purchase the annual food and non-food items for the 2025-2026 school year from Purchasing Cooperative Texas 20

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

S. Discussion of the monthly Professional Employment Board Report

T. Discussion of the Edgewood ISD 2025-2026 Compensation Plan

6. Adjournment: