

**Minutes of Regular Meeting  
Edgewood Independent School District Board of Trustees  
Tuesday, June 14, 2016**

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A Regular Meeting of the Board of Trustees of Edgewood ISD was held on Tuesday, June 14, 2016, beginning at 6:30 PM, District Conference Center, 1930 Herbert Lane, San Antonio, TX 78227.

**1. Board will be Organized/Election of Officers**

**2. CALL MEETING TO ORDER**

A. Roll Call

B. Pledge of Allegiance

**3. CITIZENS TO BE HEARD:**

**4. PRESENTATIONS(S):**

A. The Board will hear a presentation on The Salary Study conducted by-TASB

B. Student Outcomes-Board will hear a presentation regarding EISD Summer School Program

C. Legal Policy Update

**5. CONSENT ITEMS:**

A. Approval of Budget Amendments for the period ending May, 2016.

B. Approval of promotions, transfers, new hires, resignations, retirements and reassignments for professional contract personnel where Board Action is required. [Note: Board action on this item, if any, is limited to those personnel items that require Board action; otherwise, the item is for information only, whether or not the Board approves a motion to approve this item; and, in any event, the Board does not approve transfers, resignations previously approved by the Interim Superintendent, retirements and reassignments.

C. Proposed approval to purchase consumable items from Mentoring Minds in the amount of \$14,442.54 utilizing Title I Funds.

D. Proposed approval to install a new field turf at the Veterans Stadium from AstroBuilders in the amount of \$335,757.00 and add \$25,000.00 in contingency funds for a grand total not to exceed \$360,757.00, to be paid utilizing local funds.

E. Proposed approval to purchase a complete condenser unit with installation for the walk-in freezer in the Culinary Arts classroom at Memorial High School from Reliance Air and Refrigeration, LLC, in the amount not to exceed \$4997.

F. Proposed approval to purchase of RTIm Direct software and support from Centris Group to provide a tool for student progress monitoring at a cost of \$55,030.00 and pay from State Compensatory Education and Title I Funds.

G. Proposed approval to purchase a variety of literature books from The Twig, for participants of the Abydos/WISE Summer Writing Institute in the amount of \$32,500.00 to be paid from Title I funds.

H. Proposed approval of the PreK4SA Contract which provides a projected funding award amount from the San Antonio Early Childhood Education Municipal Development Corporation (PreK4SA) in the amount of \$241,500.00 to fund extended day services for PreKinder-4 students at Burleson Early Childhood Center, Cardenas Early Childhood Center, Loma Park Early Childhood Center and Stafford Early Childhood Center and authorized to increase the spending cap for 2015-2016 PreK 4SA by \$90,000.00 to cover the 4th quarter billing cycle utilizing local funds.

I. Proposed approval of the implementation of the attached courses beginning with the 2016-2017 school year

J. Proposed approval of the SHAC recommendations and report to the Edgewood ISD Board of Managers for appointment of members to the SHAC.

K. Proposed approval of agreement with Psych on Site, Inc to provide talk therapy services to students at Edgewood Independent School District campuses enrolled in the Pathway to Progress School Behavioral Health Program

L. Proposed approval of agreement with The University of Texas Health Science Center at San Antonio UT Teen Health to implement a plan to prevent teen pregnancy and promote positive youth development from 2016-2020, with an awarded grant of \$30,000 annually.

M. Proposed approval of agreement with City of San Antonio's Metro Health to extend the 1115 Medicaid Waiver - Reducing the Risk, a teen pregnancy prevention high school curriculum with an awarded grant of \$115,000 and at no cost to the district.

N. Approval to amend Authorized Representatives for First Public / Lone Star Investment

Pool

O. Approval of Resolution to Designate Investment Officers as required by Public Funds Investment Act Chapter 2256, SEC. 2256.007

P. Proposal approval of services with Garza/Gonzalez & Associates for audit services to Edgewood ISD for the year ending August 31, 2016 in an estimated amount of \$76,200.00 and if additional time is necessary,

an additional fee based on hours invested at an hourly rate of \$110.00 utilizing local funds

Q. Proposed approval to purchase six (6) Blodgett Convection Ovens from Mission Restaurant Supply, at a cost not to exceed \$44,788.00, to be funded through Child Nutrition Funds

R. Proposed approval to purchase a Walk-In Freezer with floor from Reliance Air & Refrigeration, LLC for Wrenn Middle School kitchen, at a cost not to exceed \$23,825.66, to be funded through Child Nutrition Funds

S. Proposed approval to increase the spending cap for Ferguson Enterprises to \$50,000.00 to purchase materials and supplies for the plumbing department for district-wide usage, to be paid utilizing local funds

T. Approval of Gus Garcia Turnaround Plan as part of the House Bill 1842 campuses not meeting standard for two consecutive years or more.

## 6. ACTION ITEMS:

A. Submission of TASB Legal Policy Manual Update 104 for 1st reading and approval.

B. Approval of new authorization for “District Representatives” for the District’s accounts at Wells Fargo Bank, designating Edgewood ISD School Board President and School Board Secretary.

as signatories on such accounts, which shall authorize them to sign District checks, as required by Wells Fargo Bank, and will remove former School Board President Eddie M. Rodriguez and Chief of Operations and Police Kenneth M. Jacobs.

C. Proposed approval to Purchase Wenger instrument storage cabinets and band hall furniture for the 2015-2016 school year for the total amount of \$87,341.00 to be paid with local funds.

D. Proposed approval for the projected cost of cameras in the classroom and servers from Via Technology, LLC for self-contained units, as required in Senate Bill 507. In the amount of \$182, 297.88 paid from fund balance.

**7. Administrative Reports:**

A. Tax Report for April 2016

B. Donations for June 2016

C. Financial Statements for April 2016

**8. ADJOURN**

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Martha Castilla

School Board President

Edgewood Independent School District

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Joseph Guerra

School Board Secretary

Edgewood Independent School District

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Date