

Minutes of Work Session
Edgewood Independent School District Board of Trustees
Wednesday, October 2, 2019

A Work Session of the Board of Trustees of Edgewood ISD was held on Wednesday, October 2, 2019, beginning at 6:00 PM, District Conference Center, 1930 Herbert Lane, San Antonio, TX 78227.

1. Call Meeting to Order at 6:00 p.m.

2. Communication from Citizens:

3. Board Study Session:

A. Target Improvement Plan

B. DAEP/Fine Arts Merger

4. Board Work Session:

A. School Board Continuing Education Credits

B. Contract with Maya Consulting

C. 2019-2020 Texas Teacher Evaluation and Support System (T-TESS) additional appraisers

D. Monthly Donations for August 2019

E. Fourth Quarterly Investment Report - June 1st - August 31st

F. Annual Investment Report for year ending June 30, 2019

G. Budget Amendments

H. Monthly Financial Statement for August 2019

I. Tax Collection Report for August 2019

J. Potential sale of property

K. Authorize the Disposal of Property

L. Fully Funded Insured Medical Health Insurance Plan with Blue Cross Blue Shield for the 2020 Benefit Year

M. Auxiliary and Paraprofessional Employment Board Report

N. Professional Employment Board Report

O. Automated Logic for services related to the installation of a new WebCTRL Building Automation System

P. Texas Chiller Systems (TCS) for services related to the installation of a new HVAC-Return Air Unit

Q. Disposal of Property

R. Board Meeting Minutes

5. Adjournment:

Martha Castilla

School Board President

Edgewood Independent School District

Joseph Guerra

School Board Secretary

Edgewood Independent School District

Date