



Edgewood ISD-Bexar County

Regular Meeting

Tuesday, November 19, 2019 6:00 PM



SCHOOL BOARD

ROY SOTO
President
FRANK ESPINOSA
Vice President
STELLA CAMACHO
Secretary
TIMOTHY PAYNE
Member
MARTHA CASTILLA
Member
JOSEPH GUERRA
Member
JAMES HERNANDEZ
Member

DR. EDUARDO HERNANDEZ
Superintendent

School Board Regular Meeting

Tuesday, November 19, 2019

6:00 PM

District Conference Center, 1930 Herbert Lane, San Antonio, TX 78227

AGENDA

Mission – Edgewood ISD provides an exceptional learning experience that engages, empowers, and prepares students to compete and reach their highest potential in an ever-changing World.

Vision – For every child, success in life. Edgewood Proud!

Lone Star Goals –

- The percent of students in grades K-3 reading on or above grade level will increase from 54% to 64% by June 2022 (Baseline measure May 2017).
- The percent of students in grades 3 - Algebra 1 meeting standard on STAAR mathematics will increase from 66% to 76% by June 2023 (Baseline measure - 2018 STAAR Mathematics).
- The College, Career and Military Readiness Scaled Score will increase from 61 to 82 by June 2023 (Baseline measure Class of 2017 reported in 2018).

Superintendent Goals –

- Goal 1: Focus on Student Success
- Goal 2: Focus on Students, Families and Community
- Goal 3: Focus on Operational Excellence
- Goal 4: Focus on Employees and Organizational Improvement
- Goal 5: Focus on Financial Stewardship

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

Presenter: Roy Soto, Board President

A. Roll Call

Presenter: Roy Soto, Board President

B. Pledge of Allegiance to US and Texas Flag

Presenter: Students from Brentwood/Brentwood STEAM School of Innovation

2. Recognitions/Commendations:

Presenter: Keyhla Calderon-Lugo, Public Information Officer

A. Randal Glover - Nurse at Las Palmas

B. Analisa Palomino - 7th grader at Gus Garcia Middle School

C. Abel Ramos - Mechanic in Transportation

3. Communication from Citizens:

4. Superintendent's Report:

- A. Update of Current District Events, Information, Operations and Programs
Presenter: Dr. Eduardo Hernandez

5. Presentation/Discussions:

- A. The School Board will hear a presentation regarding Board/Superintendent Goal 4 - Focus on Employees and Organizational Improvement
Presenter: Travis McKelvain, Senior Executive Director of Human Resources
- B. The School Board will hear a presentation regarding Lone Star Governance Monthly Monitoring Report for November 2019
Presenter: Leticia Rodriguez, Director of School Improvement

6. Consent Agenda (All items may be acted upon at the same time by the School Board)

- A. Consideration and approval of contract with Education Elements as the approved Vendor on behalf of the Texas Education Agency utilizing federal funds from the 2019-2020 Student Success Initiative/Community Partnership Planning Grant
Presenter: Phillip Chavez, Deputy Superintendent 6
- B. Consideration and approval of the National Institute for Excellence in Teaching contract in the amount not to exceed \$ 85,000.00.
Presenter: Theresa Salinas, Senior Executive Director of Academic Services 24
- C. Consideration and approval of the IMA Selection Committee for the adoption of Proclamation 2020 instructional materials to include English Language Arts and Reading in grades 9-12, English as a Second Language grades 7-8, English I-II for Speakers of Other Languages and English Language Development and Acquisition (ELDA).
Presenter: Theresa Salinas, Senior Executive Director of Academic Services 32
- D. Consideration and approval of STEMscopes Math instructional resources for grades 3rd 5th grade in an amount not to exceed \$16,000.00
Presenter: Theresa Salinas, Senior Executive Director of Academic Services 35
- E. Consideration and approval of the Early Separation Notice Incentive Plan (ESNI) for eligible district employees
Presenter: Travis McKelvain, Senior Executive Director of Human Resources 41
- F. Consideration and approval to amend “not to exceed amount” for RFP #19-002 for Classroom Furniture approved by the Board February 19, 2019
Presenter: Myrna G. Martinez, Chief Financial Officer 46
- G. Consideration and approval of the 2018-19 Superior Achievement rating based on the School Financial Integrity Rating System of Texas (FIRST) Report for Edgewood Independent School District
Presenter: Myrna G. Martinez, Chief Financial Officer 54
- H. Consideration and approval of the Annual Financial and Compliance Report for fiscal year ending June 30, 2019
Presenter: Myrna G. Martinez, Chief Financial Officer 61
- I. Consideration and approval of the 2019 Certified Tax Roll for Edgewood Independent School District 63

Presenter: Myrna G. Martinez, Chief Financial Officer	
J. Consideration and approval of \$1,831,800 budget amendment to cover operating expenditures and ongoing innovation projects. Amendment is to come from prior year fund balance	66
Presenter: Myrna G. Martinez, Chief Financial Officer	
K. Consideration and approval of September 2019 donations totaling \$550.00.	70
Presenter: Myrna G. Martinez, Chief Financial Officer	
L. Consideration and approval of the purchase of 33 HP All-in-One Desktop Computer Equipment from Intech Southwest Services. The total amount is \$29,700.00	73
Presenter: Dr. J. Diego Vazquez-Cruz, Director of Technology	
M. Consideration and approval of the purchase of 40 Magnetic White Dry Erase Boards with Metal Backing from M&A Technology. The total amount is \$23,276.80	80
Presenter: Dr. J. Diego Vazquez-Cruz, Director of Technology	
N. Consideration and approval of the purchase of 2 Laptop Carts from Intech Southwest Services. The total amount is \$3,060.00	87
Presenter: Dr. J. Diego Vazquez-Cruz, Director of Technology	
O. Consideration and approval of the purchase of 13 Magnetic White Dry Erase Boards with Metal Backing from M&A Technology. The total amount is \$8,071.21	92
Presenter: Dr. J. Diego Vazquez-Cruz, Director of Technology	
P. Consideration and approval of the purchase of 44 Teacher Laptops Model 3390 2-in-1 from DELL EMC. The total amount is \$39,160.44	97
Presenter: Dr. J. Diego Vazquez-Cruz, Director of Technology	
Q. Consideration and approval of the purchase of 60 Student Laptops Model 3390 2-in-1 from DELL EMC. The total amount is \$50,688.00	109
Presenter: Dr. J. Diego Vazquez-Cruz, Director of Technology	
R. Consideration and approval of Board Meeting Minutes	119
Presenter: Amelia M. Portillo, Secretary to the Superintendent	
1. Public Hearing, October 22, 2019 and Regular Board Meeting, October 22, 2019	
7. Action:	
A. Approval of the Resolution to cast votes for the Bexar Appraisal District Board of Directors for 2020-2021 Term by Official Election Ballot	130
Presenter: Myrna G. Martinez, Chief Financial Officer	
8. Closed Session as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551.071.	
A. Consultation with legal counsel regarding issues in regards to possible reduction in force due to a program change	
9. Open Session:	
10. Information Items:	
A. Monthly Financial Statements for the month ending September 2019	135
Presenter: Myrna G. Martinez, Chief Financial Officer	
B. Monthly Tax Collection Report for the month of September 2019	145
Presenter: Myrna G. Martinez, Chief Financial Officer	
C. Auxiliary and Paraprofessional Employment Board Report	149

Presenter: Travis McKelvain, Senior Executive Director of Human Resources

D. Professional Employment Board Report

155

Presenter: Travis McKelvain, Senior Executive Director of Human Resources

11. Adjournment:

NOTICE:

- a. The School Board may go into executive session at any time during the meeting for personnel, real estate, security, school children, negotiated contracts for prospective gifts or donations, consultation and/or legal issues, or as otherwise permitted under the Open Meetings Act, as set out in Subchapter 551 of Title 5 of the Texas Government Code.
- b. Recess: The School Board may recess the meeting at any time and reconvene the meeting within 24 hours. The reconvened meeting will occur at the same location as the original meeting and will address the original agenda without the need for reposting.
- c. Any individual in need of services for the visually-impaired, the hearing-impaired, and/or non-English speakers may call the Superintendent's Office at 444-4520 by 12:00 p.m. on the date of the meeting.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

Edgewood Independent School District, in accordance with the Americans with Disabilities Act (ADA), shall make accessible all open meeting to those individuals with "disabilities" as defined by the ADA. Should such an individual require assistance in gaining access to an open meeting, the individual is requested to notify the principal or facility manager as soon as possible.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

For the School Board



Edgewood Independent School District

Regular Board Meeting

Date: November 19, 2019

AGENDA SECTION: Consent Item

SUBJECT: Consideration and approval of contract with Education Elements as the approved Vendor on behalf of the Texas Education Agency utilizing federal funds from the 2019-2020 Student Success Initiative/Community Partnership Planning Grant

BOARD POLICY: CH (LOCAL)

SUPERINTENDENT GOAL(S):

- Goal 1 – Focus on Student Success
- Goal 2 – Focus on Students, Families and Community
- Goal 3 – Focus on Operational Excellence
- Goal 4 – Focus on Employees & Organizational Improvement
- Goal 5 – Focus on Financial Stewardship

FISCAL NOTE: 429-21-6299.00-848-02400 \$100,000

PREPARED/PRESENTED BY: Phillip Chavez, Deputy Superintendent

Background Information:

Edgewood ISD was awarded the 2019-2020 Student Success Initiative (SSI) Community Partnership Planning Grant in the amount of \$600,000 over two years or \$300,000 per year. The planning grants for the Community Partnerships Initiative requires each grantee to spend \$100,000 of grant funding for each year of funding (\$200,000 total) to contract with the Texas Education Agency (TEA) appointed vendor to support the performance tasks activities. TEA has retained Education Elements to provide the technical and strategic assistance to school districts with the aim of creating successful and strategic community partnerships. Education Elements will provide onsite workshop facilitation, deliverable creation and project management services for Edgewood ISD from November 22, 2019 through the completion of the planning and implementation July 31, 2021.

Administrative Considerations:

Edgewood ISD submitted the 2019-2020 Student Success Initiative/Community Partnership Planning Grant to support significant improvements in educational and developmental outcomes for children



Edgewood ISD provides an exceptional learning experience that engages, empowers, and prepares students to compete and reach their highest potential in an ever-changing world.



Edgewood Independent School District

and youth who live in distressed communities. This grant will provide access to great schools and creating strong partnerships to increase family and community support. In addition, will prepare students to receive an excellent education from early learning and progressing to college and a career. Education Elements was designated as the “approved vendor” by the Texas Education Agency (TEA) to work closely with Edgewood ISD to support current and potential community partnerships.

Recommendation:

Consideration to approve the contract and retain the services with Education Elements as a TEA Approved Vendor in the amount of \$200,000 to be paid as services are rendered from November 22, 2019 through July 31, 2021 utilizing funds from the Student Success Initiative/Community Partnership Planning Grant.

Communication Deployment:

Board Minutes

Suggested Motion:

The Board approve the contract with Education Elements as the TEA Technical Assistance Provider for Student Success Initiative/Community Partnership Planning Grant.

Respectfully submitted,
Dr. Eduardo Hernandez, Superintendent of Schools



Edgewood ISD provides an exceptional learning experience that engages, empowers, and prepares students to compete and reach their highest potential in an ever-changing world.

EDUCATION ELEMENTS MASTER SERVICES AGREEMENT

This Education Elements Master Services Agreement (“**Agreement**”) is entered into as of 22 November 2019, (“**Effective Date**”), between Education Elements, Inc., a Delaware corporation having its principal place of business at 999 Skyway Road, San Carlos CA, 94070 (“**EdElements**”), and Edgewood Independent School District, having its principal place of business at 5358 West Commerce Street, San Antonio, Texas 78237 (“**Customer**”).

EdElements and Customer desire to have EdElements perform professional services for Customer, subject to and in accordance with the terms and conditions of this Agreement.

THEREFORE, the parties agree as follows:

1. SERVICES

1.1 Professional Services. From time to time, EdElements and Customer may execute statements of work, substantially in the form attached hereto as Exhibit A, that describe the specific services to be performed by EdElements (each such statement of work, as executed by the parties, a “**SOW**”). Each SOW will expressly refer to this Agreement, will form a part of this Agreement, and will be subject to the terms and conditions contained herein. A SOW may be amended only by written agreement of the parties. EdElements will perform the services specified in each SOW (the “**Services**”) in accordance with the terms and conditions of this Agreement and of each SOW.

1.2 Customer Responsibilities. In connection with each SOW, Customer will perform Customer’s duties and tasks under the SOW, and such other duties and tasks as may be reasonably required to permit EdElements to perform the Services. Customer will also make available to EdElements any data, information and any other materials required by EdElements to perform Services, including, but not limited to, any data, information or materials specifically identified in the SOW (collectively, “**Customer Materials**”). Customer will be responsible for ensuring that all such Customer Materials are accurate and complete.

1.3 INTENTIONALLY LEFT BLANK.

2. PAYMENT

2.1 Fees and Expenses. For EdElements’s performance of Services, Customer will pay EdElements the Services fees calculated in accordance with the terms set forth in the applicable SOW.

2.2 Payment Terms. EdElements will invoice Customer as outlined in the applicable SOW. Customer will pay each such invoice no later than thirty (30) days after Customer’s receipt thereof. Any invoice not paid within such thirty (30) day period will accrue interest at the rate of one and one-half percent (1.5%) per annum or the maximum amount permitted by law, whichever is lower.

2.3 Taxes. All fees, expenses and other amounts payable to EdElements hereunder do not include any sales, use, value added or other applicable taxes, tariffs or duties, payment. Under section 151.309 of the Texas Tax Code, Customer is exempt from all sales, use, and excise taxes and EdElements is responsible for payment of all state and local sales or use taxes which may become due for failure to comply with the provisions of the Texas Tax Code.

3. OWNERSHIP. Subject to Customer's rights in the Customer Materials, EdElements will exclusively own all rights, title and interest in and to any, methodologies, specifications, documentation, techniques, utilities, processes, inventions, devices, software programs, tools (including, without limitation, Touchpoint) and materials of any kind used or developed by EdElements or its personnel in connection with performing Services (collectively "**EdElements Materials**"), including all worldwide patent rights, copyright rights, trade secret rights, know-how and any other intellectual property rights ("**Intellectual Property Rights**") therein. Customer will have no rights in any EdElements Materials, except as expressly agreed to in writing by the parties. Unless otherwise specified in the applicable SOW, Customer may use the deliverables furnished to Customer under an SOW for its internal business purposes only. As between EdElements and Customer, Customer will exclusively own all rights, title and interest in and to the Customer Materials, including all Intellectual Property Rights therein. Nothing in this Agreement will be deemed to restrict or limit EdElements's right to perform similar services for any other party or to assign any employees or subcontractors to perform similar services for any other party; provided that EdElements complies with its obligations under this Agreement with respect to Customer Confidential Information.

4. CONFIDENTIAL INFORMATION

4.1 Confidential Information. "**Confidential Information**" means: (i) Customer Materials and EdElements Materials; (ii) any business or technical information that a party discloses to the other party and designates as "confidential" or "proprietary" at the time of disclosure; and (iii) any information that, due to its nature or the circumstances of its disclosure, the receiving party knows or has reason to know should be treated as confidential or proprietary.

4.2 Exclusions. Confidential Information does not include information that: (i) is or becomes generally known to the public through no fault or breach of this Agreement by the receiving party; (ii) is rightfully known by the receiving party at the time of disclosure without restrictions on use or disclosure; (iii) is independently developed by the receiving party without use of the disclosing party's Confidential Information; or (iv) is rightfully received by the receiving party from a third party, who has the right to provide such information and who provides it without restrictions on use or disclosure.

4.3 Use and Disclosure Restrictions. Each party will not use any Confidential Information disclosed by the other party except as necessary for the performance or enforcement of this Agreement. Each party shall take all reasonable steps to ensure that the other's confidential information is not disclosed or distributed by its employees or agents in violation of the terms of this Agreement, but in no event will either party use less effort to protect the Confidential Information of the other party than it uses to protect its own Confidential Information of like importance. Each party will ensure that any subcontractors that are permitted to access any of the other party's Confidential Information are legally bound to comply with the obligations set forth herein. The foregoing obligations will not restrict either party from disclosing such Confidential Information: (i) pursuant to the order or requirement of a court, administrative agency, or other governmental body; provided that the party required to make such a disclosure gives reasonable notice to the other party to contest such order or requirement; (ii) to its legal or financial advisors; (iii) as required under applicable securities regulations; and (iv) subject to customary restrictions, to present or future providers of venture capital and/or potential private investors in or acquirers of such party.

5. WARRANTY

5.1 Services Warranty. EdElements warrants that the Services will be performed in a good and workmanlike manner consistent with applicable industry standards. This warranty will be in effect for a period of thirty (30) days from the completion of any Services. As Customer's sole and exclusive remedy and EdElements's

entire liability for any breach of the foregoing warranty, EdElements will, at its sole option and expense, promptly re-perform any Services that fail to meet this limited warranty or refund to Customer the fees paid for the non-conforming Services.

5.2 Warranty Disclaimers. THE EXPRESS WARRANTIES IN SECTION 5.1 ARE IN LIEU OF, AND EDELEMENTS DISCLAIMS, ALL OTHER WARRANTIES, REPRESENTATIONS OR CONDITIONS, EXPRESS OR IMPLIED, INCLUDING ANY IMPLIED WARRANTIES OF MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE AND NONINFRINGEMENT.

6. INTENTIONALLY LEFT BLANK. A

7. **LIMITATION OF LIABILITY.** IN NO EVENT WILL EDELEMENTS BE LIABLE TO CUSTOMER OR TO ANY THIRD PARTY FOR ANY SPECIAL, INCIDENTAL, PUNITIVE, EXEMPLARY OR CONSEQUENTIAL DAMAGES (INCLUDING LOSS OF USE, DATA, BUSINESS OR PROFITS), ARISING OUT OF OR IN CONNECTION WITH THIS AGREEMENT OR THE SERVICES, HOWEVER CAUSED AND REGARDLESS OF THE THEORY OF LIABILITY, EVEN IF EDELEMENTS HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES. EDELEMENTS'S TOTAL LIABILITY TO CUSTOMER, FROM ALL CAUSES OF ACTION AND ALL THEORIES OF LIABILITY, WILL BE LIMITED TO AND WILL NOT EXCEED THE AMOUNTS PAID TO EDELEMENTS BY CUSTOMER UNDER THE SOW GIVING RISE TO ANY LIABILITY HEREUNDER.

8. **NON-SOLICITATION.** During the term of this Agreement and for a period of twelve (12) months thereafter, Customer will not recruit or otherwise solicit for employment any EdElements employees or subcontractors who participated in the performance of Services without EdElements's express prior written approval.

9. TERM AND TERMINATION

9.1 Term. This Agreement will commence on the Effective Date and, unless terminated earlier in accordance with the terms of this Agreement, will remain in force and effect for as long as EdElements is performing Services pursuant to any SOW.

9.2 Termination. Either party may terminate this Agreement (including all SOWs) if the other party breaches any material term of this Agreement or SOW and fails to cure such breach within thirty (30) days after receipt of written notice thereof. Either party may terminate this Agreement (including all SOWs) for convenience by providing the other party thirty (30) days written notice.

9.3 Non-Appropriation. If the term of this Agreement is greater than one year, EdElements acknowledges and agrees that the Agreement will be subject to approval in accordance with Customer's standard budget approval process. In the event that funds for this Agreement are not appropriated at the end of an applicable budget period, Customer may terminate this Agreement with thirty (30) days prior written notice.

9.4 Effect of Termination. Upon the expiration or termination of this Agreement, and except as otherwise set forth in this Agreement: (i) EdElements will promptly return to Customer all Customer Materials; (ii) each party will promptly return to the other party all Confidential Information of the other party in its possession or control; and (iii) Customer will, within thirty (30) days after receipt of EdElements's invoice, pay all accrued and unpaid fees and expenses.

9.5 Survival. The rights and obligations of the parties contained in Sections 1.3, 2, 3, 4, 6, 7, 8, 9.3, 9.4 and 10 will survive the expiration or termination of this Agreement or any SOW.

10. GENERAL

10.1 Relationship of the Parties. EdElements is performing Services as an independent contractor and nothing in this Agreement will be construed as establishing an employment, agency, partnership or joint venture relationship between Customer and EdElements or any EdElements personnel. EdElements has no authority to bind Customer by contract or otherwise. EdElements acknowledges and agrees that its personnel are not eligible for or entitled to receive any compensation, benefits or other incidents of employment that Customer makes available to its employees. EdElements is solely responsible for all taxes, expenses, withholdings and other similar statutory obligations arising out of the relationship between EdElements and its personnel and the performance of Services by such personnel.

10.2 Assignment. EdElements may not assign this Agreement without Customer's prior written consent, except that EdElements may assign this Agreement, without Customer's consent, to an affiliate or to a successor or acquirer, as the case may be, in connection with a merger or acquisition, the sale of all or substantially all of EdElements's assets, or the sale of that portion of EdElements's business to which this Agreement relates. Subject to the foregoing, this Agreement will bind and benefit the parties and their respective successors and assigns.

10.3 No Election of Remedies. Except as expressly set forth in this Agreement, the exercise by either party of any of its remedies under this Agreement will not be deemed an election of remedies and will be without prejudice to its other remedies under this Agreement or available at law or in equity or otherwise.

10.4 Governing Law. This Agreement will be governed by and construed in accordance with the laws of the State of Texas, excluding its body of law controlling conflict of laws. Any legal action or proceeding arising under this Agreement will be brought exclusively in the state courts located in Bexar County of Texas and the parties irrevocably consent to the personal jurisdiction and venue therein.

10.5 Severability. If any provision of this Agreement is held invalid or unenforceable by a court of competent jurisdiction, the remaining provisions of the Agreement will remain in full force and effect, and the provision affected will be construed so as to be enforceable to the maximum extent permissible by law.

10.6 Notices. All notices required or permitted under this Agreement will be in writing, will reference this Agreement, and will be deemed given: (i) when delivered personally; (ii) one (1) business day after deposit with a nationally-recognized express courier, with written confirmation of receipt; or (iii) three (3) business days after having been sent by registered or certified mail, return receipt requested, postage prepaid. All such notices will be sent to the addresses set forth above or to such other address as may be specified by either party to the other party in accordance with this Section.

10.7 Waiver. The failure by either party to enforce any provision of this Agreement will not constitute a waiver of future enforcement of that or any other provision.

10.8 Entire Agreement. This Agreement, together with all Statements of Work, constitutes the complete and exclusive agreement of the parties with respect to its subject matter and supersedes all prior understandings and agreements, whether written or oral, with respect to its subject matter. [In the event of a conflict, the terms and conditions of each SOW will take precedence over the terms and conditions of this Agreement. Any waiver, modification or amendment of any provision of this Agreement will be effective only if in writing and signed by the parties hereto.

10.9 Force Majeure. Neither party will be responsible for any failure or delay in its performance under this Agreement (except for the payment of money) due to causes beyond its reasonable control, including, but not

limited to, labor disputes, strikes, lockouts, shortages of or inability to obtain labor, energy, raw materials or supplies, war, acts of terror, riot, acts of God or governmental action.

10.10 Counterparts. This Agreement may be executed in counterparts, each of which will be deemed an original, but all of which together will constitute one and the same instrument.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the Effective Date.

CUSTOMER:

By: _____

Name: Dr. Eduardo HernandezTitle: SuperintendentDate: November 22, 2019**EDUCATION ELEMENTS, INC.:**

By: _____

Name: _____

Title: _____

Date: _____

Education Elements

999 Skyway Road, Suite 325
San Carlos, CA, 94608

Edgewood ISD Community Partnerships Grant

Planning Phase 2019

19 October 2019

Our Understanding

Edgewood ISD seeks to partner with Education Elements, an approved technical assistance provider, for services in order to meet the requirements of the TEA Community Partnerships Grant. In the spring of 2018, the Texas Education Agency (TEA) released a request for qualifications (RFQ) for Community Partnership Technical Assistance providers (RFQ 701-18-044). The intent of Community Partnerships Grant is to improve educational outcomes in communities in Texas by providing support and technical assistance for wrap-around and holistic services for students. Edgewood ISD is in Cohort 2, beginning their planning in the following task areas:

- Landscape Analysis
- Collective Action Network Development
- Vision Setting / Theory of Action / Logic Model Development
- Data Performance Management and Routines
- Sustainability Planning

Education Elements is uniquely positioned to provide this support to Edgewood ISD. Education Elements has worked with more than 600 schools and 140 district and charter networks across the United States implement critical initiatives just like this one. LEAs come to us to build enrollment, increase student engagement, improve student achievement, build leadership capacity, among other challenges. We welcome the opportunity to partner with Edgewood ISD to solve your critical challenges.

Outcomes + Approach

By the end of this planning phase and the completion of the work within our engagement, Edgewood ISD will have a set of plans and deliverables to directly support the design principles and outcomes, as outlined by TEA. We have identified a series of touchpoints (onsite visits) and virtual working sessions to ensure that you meet the goals of each performance task.

As part of this engagement, we will conduct **five onsite working sessions** to incrementally push the work forward from November 2019 through June 2020. We will co-create agendas and materials with the Edgewood ISD team to ensure that the content, activities and approach meet the needs and context of your team. We will provide all materials (e.g. print outs) and facilitation to ensure that the Edgewood ISD team can focus on participation and collaboration. In addition to onsite working sessions, we will be able to accommodate additional **virtual working sessions** on specific topics to ensure continuity.

We will also set up **project management structures** to monitor and manage the successful delivery and completion of this project. We will provide templates and initial tasks based on our understanding of TEA requirements to be adjusted and customized for Edgewood ISD specific needs.

Below provides more details on TEA Requirements, as well as our approach and anticipated deliverables. Our team excels at looking under the hood to get at the root of the issues and empower education leaders to make decisions. We utilize a variety of protocols and processes to move the work forward and to ensure that all individuals have the time and space to ask questions of the data and share their reactions. We create a safe environment for team members to be vulnerable and open. We set norms during our projects and design our engagements, touchpoints, communications and teams to help them with the presenting problems (e.g achievement) as well as the underlying ones (e.g. organization design).

TEA Task + TEA Design Principles	Activities	Workshops + Deliverables
1. LANDSCAPE ANALYSIS		
<ul style="list-style-type: none"> ● Size and Scope of Impacted Populations ● Needs Assessment & Root Cause Analysis ● Assessment and Mapping of Existing Resources / Assets ● Landscape Analysis of Existing Programs and Work Completed to To Date ● Assessment of Existing Barriers 	<ul style="list-style-type: none"> ● Collect documents related to Edgewood ISD strategy, data and related programs ● Conduct interviews / focus groups / school visits (up to one day) to better understand current state ● Gather and synthesize information to develop workshop materials and initiate Needs Assessment Report ● Facilitate Kickoff + Landscape Analysis Workshop to uncover and document needs ● Share executive briefing on analysis and recommendations 	<p>Onsite Visits:</p> <ul style="list-style-type: none"> ● Kickoff + Landscape Analysis Workshop (up to one day) ● Interviews / Focus Groups / School Visits (up to one day) <p>Deliverables:</p> <ul style="list-style-type: none"> ● Workshop Materials ● Workshop Outputs into a Needs Assessment Report (TBD TEA template) with Executive Summary ● Project Management Plans

TEA Task + TEA Design Principles	Activities	Workshops + Deliverables
2. COLLECTIVE ACTION NETWORK DEVELOPMENT		
<ul style="list-style-type: none"> ● Develop Process that Involves Community Members ● Identify Appropriate Partners ● Building Initiative Steering Committee ● Define Roles and Responsibilities Across Network Partners 	<ul style="list-style-type: none"> ● Review documentation related to the Edgewood ISD’s past relationships with community partners ● Support Edgewood ISD to identify key partners to involve in planning and visioning ● Develop engagement plan to guide Edgewood ISD team to 	<p>Onsite Visits:</p> <ul style="list-style-type: none"> ● Collective Action Network Workshop (up to one day) <p>Deliverables:</p> <ul style="list-style-type: none"> ● Workshop Materials ● Workshop Outputs into a Network Partners Engagement Plan (TBD TEA template) with Executive Summary

- Formalize Partnership Commitments
- Set Performance Expectations Across Network

interview leaders and change agents across community

- Facilitate Collective Action Network Workshop to design roles and responsibilities, commitments, performance expectations.
- Formalize workshop outputs into a Network Partners Engagement Plan.

- Project Management Plans

**TEA Task +
TEA Design Principles**

Activities

Workshops + Deliverables

3. VISION SETTING

- Vision Setting
- Logic Model Development
- Description of Strategies to Meet Pre-Defined Outcomes

- Facilitate a series of vision-setting activities to incrementally build out logic model, set goals and develop strategies to meet pre-defined outcomes from TEA
- Create Visioning and Logic Model Materials from workshop discussions and decisions

- Onsite Visits:
- Visioning Workshop (up to one day)
- Deliverables:
- Workshop Materials
 - Workshop Outputs into a **Visioning and Logic Model Materials** (TBD TEA template) with Executive Summary
 - Project Management Plans

**TEA Task +
TEA Design Principles**

Activities

Workshops + Deliverables

4. DATA PERFORMANCE MANAGEMENT + LAUNCHING ROUTINES

- Implement Data Driven Performance Routines to Track Progress
- Facilitation Support
- Iterative Strategic Planning
- Addressing Barriers/Challenges

- Identify focus areas with aligned indicators
- Design data collection, reporting processes as well as articulation of enablers (incl cadence, decision making authorities)
- Facilitate Data Performance Management Workshop workshops to review progress and iterate strategic direction
- Document routines from workshop discussions and decisions

- Onsite Visits:
- Data Performance Management Workshop (up to one day)
- Deliverables:
- Workshop Materials
 - Workshop Outputs into a **Data Performance Management Report** (TBD TEA template) with Executive Summary
 - Project Management Plans

**TEA Task +
TEA Design Principles**

Activities

Workshops + Deliverables

5. SUSTAINABILITY PLAN

- | | | |
|---|---|---|
| <ul style="list-style-type: none">● Sustainability Planning● Fundraising Plan● Leveraging Community Resources● Budgeting Support● Aligning Long-Term Incentives | <ul style="list-style-type: none">● Identify areas of focus for sustainability planning● Design a budget model to accommodate long-term needs● Provide executive briefing | <p>Onsite Visits:</p> <ul style="list-style-type: none">● TBD <p>Deliverables:</p> <ul style="list-style-type: none">● Long Term Sustainability Plan with budgeting and cost data● Project Management Plans |
|---|---|---|

Our Point of View + References

Since we haven't had the opportunity to work together yet - here is a bit more about how we operate as a crew. We are a mission-driven company that believes every student deserves equal-access to a high-quality education. We are passionate and love what we do. We do not think of the work as a series of projects, but instead as the building of partnerships and friendships. We measure our success by the success of the leaders and school districts we support. We want all students to reach their fullest potential. We want all teachers to love to teach. We approach each new project with the mindset that while we can share what has worked elsewhere, we must seek to understand the current culture and context of each region, network, and school.

Our clients work with us, and refer us to others, for three key reasons:

1. We are expert facilitators, who engage diverse groups and bring in processes and protocols that drive collaboration, alignment, and action.
2. We customize our approach based on your unique needs, taking time to learn your context. We never bring in a one-size-fits-all solution.
3. We get results. We are one of the few education consulting companies that publishes an annual impact report showing how visions and plans translated into results at the district, school, and community level.

"From the beginning, we've taken the position that sustainable educational change doesn't happen because each teacher alone leans into their craft. Rather, we believe that because we are all connected within communities, districts, schools, and teams, our work together is as important as the individual work we need to do. Our theory of practice has always been focused on systemic change within and across these groups, with the belief that by shifting the culture, and growing competencies as they relate to leading change, school and district leaders can realize long-term success."

Excerpt from our [What We Believe at Education Elements](#), Blog Post from December 2018

We currently partner with many districts across Texas and across the nation that are tackling community-based problem solving and continuous improvement efforts. We'd love to connect you and your team to our research, references and current clients around the country with whom we've engaged in similar work with successful outcomes.

Resources

Co-Authored White Papers

[Strategic Planning Stakeholder Engagement Guide](#)

Our own Blog Posts [BYOT](#)

[Stakeholder Engagement and Change: 4 Steps to Effective Engagement During Strategic Planning](#)

[Three Steps to Selecting Your Superhero Strategic Planning Team](#)

[Four Steps to Incorporating and Responding to Stakeholder Feedback in the Strategic Planning Process](#)

References

We would love for you to speak with our current clients to learn more about how we partner with LEA's and support their most critical initiatives

San Marcos CISD

San Marcos CISD is focusing on PLCs as a key lever in impacting teacher effectiveness and student achievement. We supported the Principals and school leadership teams of San Marcos CISD in identifying the key problems they wanted to tackle, conducting current state assessments of PLCs on their campuses, and redesigning PLC structures, protocols, expectations, and goals for the 19-20 school year.

Please reach out to **Dr. Monica Ruiz-Mills** (Assistant Superintendent of Teaching, Learning, and Assessment) monica.ruizmills@smcisd.net

Dallas ISD

Beginning in Fall 2018, Dallas ISD expanded its focus on high-quality coaching as an essential vehicle for teacher development and growth with the goal of impacting student achievement at all campuses. We continue to partner with leaders in Dallas ISD School Leadership to support the group of 80 district level instructional lead coaches, to develop their ability to impact schools with high quality leadership and instructional coaching.

Please reach out to **Dawn Walker** (Director of School Leadership) dskinner@dallasisd.org

Temple ISD

Texas [15 campuses with nearly 9,000 students]

Through a variety of grants (Raise Your Hand Texas, TEA Math Innovation Zones) and direct funding, Temple ISD has focused on shifting classroom instruction by empowering teachers to design their own learning environments. We have supported both leadership group and teachers design new instructional models and communicate changes within the school community and beyond.

Please reach out to **Dr. Bobby Ott** (Superintendent) bobby.ott@tisd.org or **Lisa Adams** (Assistant Superintendent of Curriculum & Instruction) at (254) 215 - 6823 or lisa.adams@tisd.org

Project Team

Our company leaders bring deep experience in multiple areas of educational leadership. We draw from our experience teaching and leading in public schools, as well as prior work supporting districts at Leeds Global, Gartner Consulting, Edison Schools, Leap Innovations, NewSchools Venture Fund, and the Monitor Group.

Every member of our consulting team has a deep background in education, next generation learning models, and change management. Our team is passionate and mission-driven and includes former teachers, coaches, principals, school board members, and consultants -- all of whom are committed to improving student outcomes.

Education Elements Roles & Responsibilities	
Role	Responsibilities
Quality Assurance	<ul style="list-style-type: none">● Provide high-level oversight and support to the project as needed● Make adjustments to resources and the scope of work as needed
Project Lead	<ul style="list-style-type: none">● Responsible for successful, high-quality delivery of tasks & deliverables● Manages projects on a daily basis● Primary point of contact for Edgewood ISD
Subject Matter Experts - TBD	<ul style="list-style-type: none">● Shares critical expertise to team during specific tasks or across entire project● Creates deliverables, frameworks, presentations as needed

We propose the following Education Elements team members to support Edgewood ISD leadership in this engagement:



Simma Reingold
Quality Assurance

Simma Reingold is a Partner at Education Elements, leading engagements that directly tackle issues central to strategic planning, innovation, change management and technology. Over the course of her career, she has supported many of our largest cities and urban districts to creatively explore how we can close the achievement gap and expand equitable access to high-quality learning experiences for all students. Highlights of the past few years include assisting district leadership teams to redesign professional development programs, procure standards-aligned core curriculum, build digital ecosystems to seamlessly integrate student data, and develop student-centered learning models to guide learning and teaching transformation. She has shared her expertise as a technical advisor to the Gates Foundation NGLC districts, presenter at iNACOL and Learning Forward Conferences, as well as being a contributor to a variety of education publications.

Prior to joining Education Elements, Simma was a Director in Gartner’s K12 Education Practice where she partnered with some of the largest districts to architect digital ecosystems, procure new education technology tools, and develop analytics programs. Simma started her career implementing enterprise software, working with health systems to collaboratively design, configure, test and bring live integrated suites of applications across health care institutions. Simma holds a Master in Health Administration and a Bachelor of Science from Cornell University. When she isn’t traveling for work or pleasure, Simma hikes up four flights of stairs to her Brooklyn apartment.



Maggie Hodge
Project Lead

Maggie Hodge is a Senior Design Principal on the Design and Implementation Team. After working as a student teacher in college, she began her career in education as a Pre-K and Kindergarten teacher in New Orleans public schools. In addition to her role as a teacher, Maggie has served as an RTI chair, grade level leader, school leader, and district level leader in traditional public schools and charter schools in San Francisco, New Orleans, and Austin. Maggie holds an M.Ed in School Administration and Supervision, and pursues educational equity by focusing on school leader development, instructional coaching best practices, new teacher development, and innovative classroom design. In her spare time Maggie can be found in the yoga or spin studio, paddle boarding, or spending time with loved ones and her dog, Gizmo.

Shared Governance

We focus on building leadership capacity and growing sustainable practices even after we leave. We will ask Edgewood ISD to identify individuals to fill the following roles:

- *Project Sponsor (1 person):* Signs off on major deliverables, clears organizational barriers for project success.
- *Project Team (1-3 people):* Manages planning, logistics, communications.
- *Advisory Team (10-15 people):* Participates in meetings or key conversations to design and refine major deliverables.
- *Community (50+ people):* Representatives from diverse communities to provide input into the vision and direction, as appropriate.

Investment Summary

We have calculated an all-inclusive price of **\$100,000** that incorporates the work outlined in this proposal including expenses (e.g. workshop materials, supplies, travel costs, hotels and meals). This includes:

- 5 x Onsite Visits
- 10 x Virtual Working Sessions
- Project Management Calls (Weekly - biweekly depending on tasks)

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

OFFICE USE ONLY CERTIFICATION OF FILING

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.

Education Elements, Inc.
San Carlos, CA United States

Certificate Number:
2019-554562

Date Filed:
10/23/2019

Date Acknowledged:

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.

Edgewood Independent School District

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.

~~NA~~ # 14732

2019-2020 Student Success Initiative/Community Partnership Planning Grant

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary

5 Check only if there is NO Interested Party.


6 UNSWORN DECLARATION

My name is Anthony Kim, and my date of birth is 07/30/1970.

My address is 999 Skyway Road #325, San Carlos, CA, 94070, USA.
(street) (city) (state) (zip code) (country)

I declare under penalty of perjury that the foregoing is true and correct.

Executed in San Mateo County, State of CA, on the 23 day of October, 2019.
(month) (year)



Signature of authorized agent of contracting business entity
(Declarant)

HOUSE BILL 89 VERIFICATION

All fields must be completed

I, Amy Jenkins,
[Person Name]

the undersigned representative of Education Elements, Inc.
[Company or Business Name]

(hereafter referred to as Company) being an adult over the age of eighteen (18) years of age,
do

hereby depose and verify that the Company named above, under the provisions of Subtitle F,
Title 10, Texas Government Code Chapter 2270:

1. Does not boycott the country of Israel currently; and
2. Will not boycott the country of Israel during the term of the contract the above-named Company, business or individual with the Edgewood Independent School District.

Signature: 

Date: 10/31/19

Pursuant to Section 2270.001, Texas Government Code:

1. "Boycott Israel" means refusing to deal with, terminating business activities with, or otherwise taking any action that is intended to penalize, inflict economic harm on, or limit commercial relations specifically with Israel, or with a person or entity doing business in Israel or in an Israeli-controlled territory, but does not include an action made for ordinary business purposes; and
2. "Company" means a for-profit sole proprietorship, organization, association, corporation, partnership, joint venture, limited partnership, limited liability partnership, or any limited liability company, including a wholly owned subsidiary, majority-owned subsidiary, parent company or affiliate of those entities or business associations that exist to make a profit.

Contract No. _____



Edgewood Independent School District

Regular Board Meeting

Date: November 19, 2019

AGENDA SECTION: Consent Item

SUBJECT: Consideration and approval of the National Institute for Excellence in Teaching contract in the amount not to exceed \$ 85,000.00.

BOARD POLICY: EK Legal, EHDD Legal, EFA Legal

SUPERINTENDENT GOAL(S):

- Goal 1 - Focus on Student Success
- Goal 2 - Focus on Students, Families and Community
- Goal 3 – Focus on Operational Excellence
- Goal 4 – Focus on Employees & Organizational Improvement
- Goal 5 – Focus on Financial Stewardship

FISCAL NOTE: Title One School Improvement Grant
211-13-6299-00-848-024-SIG

PREPARED/PRESENTED BY: Theresa Salinas Senior Executive Director Academic Services

Background Information:

On July 30, 2019 the board approved a Teacher Leadership Grant in the amount \$58,000.00 from the Texas Education Agency for Lyndon B. Johnson Elementary, Gus Garcia Middle School, and Memorial High School. Through this grant the National Institute for Excellence in Teaching (NIET) has provided training and direct campus support to teachers and leaders from these three school. As an approved TEA-vetted vendor for supporting school improvement we are requesting that NIET provide the following services to all of our comprehensive schools:

Conduct a Campus Needs Assessment for all schools:

- Determine strengths/areas of growth for each school site
- Analyze lesson plans and current data, observe classrooms, Educators Developing Great Educators (Edge) Meetings, and instructional leaders leading team meetings and teacher planning sessions.

Professional Development aligned to the district instructional expectations and targeted improvement plans:

- Instructional Leadership Team: Purpose and Practices
- Job-embedded teacher led professional development focused on instructional excellence and student need- Student Work Analysis, Questioning etc.



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Edgewood Independent School District

On-site coaching to build instructional capacity

Administrative Considerations:

Per Board Policy CH (Local), single purchases over \$50,000 or more shall require Board approval

Recommendation:

Consideration and approval of the National Institute for Excellence in Teaching contract in the amount not to exceed \$ 85,000.00

Communication Deployment:

Board Minutes

Suggested Motion:

The Board approves the contract for National Institute for Excellence in Teaching.

Respectfully submitted,
Dr. Eduardo Hernandez, Superintendent of Schools



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**National Institute for Excellence in Teaching Proposal of Services
for Edgewood ISD
September 30, 2019**

September 30, 2019

Theresa Salinas
Rodriguez
Senior Executive
of Academic
Services
Edgewood ISD
5358 W Commerce
San Antonio, TX 78237

Dear Theresa:

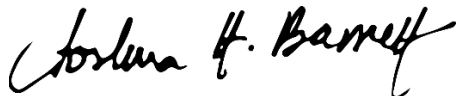
We are pleased to present the Edgewood ISD Senior Leadership Team and School Board with this Proposal of Services from the National Institute for Excellence in Teaching.

As per our ongoing discussion, please find included an outline of proposed services to include training and support services beginning fall 2019 through school year 2020. These training services begin with a thorough strengths-based needs assessment and co-planning session with district leadership to confirm a plan of support beginning fall 2019.

From our meeting on September 17th, we agreed that conducting the needs assessment for the other identified 13 schools outside of those in the TEA Teacher Leadership Grant is proposed as the first step of services. From the identified patterns and trends, we would then determine the total number of follow-up support days along with a narrowed focus for schools across the district. This support would be identified to align with our School Improvement Solutions support and would be in direct alignment with the districts' current initiatives. As a TEA- vetted Approved Provider for School Improvement, we would create a tailored support plan for the district's identified schools. The number of days would be between 20-35 days of on-site support and/or workshop based training opportunities for instructional coaches and school leaders. These support visits will be customized to the needs of administrators and schools.

Please find attached Appendix A with more details on the possible proposed support plan services and projected costs. We appreciate the opportunity to partner together and look forward to supporting your schools.

Sincerely,

A handwritten signature in black ink that reads "Joshua H. Barnett". The signature is written in a cursive style with a large initial 'J' and 'B'.

Joshua H. Barnett, Ph.D.
Co-President & Chief Learning Officer
National Institute for Excellence in Teaching

Edgewood ISD

Proposed NIET School Improvement Support Topics

2019-2020				
Estimated Date	# of Days	Support Visit Focus	Target Audience	Actions
Fall 2019	1 day per site (13)	STRENGTHS-BASED NEEDS ASSESSMENT	13 School Sites	<ul style="list-style-type: none"> Determine strengths/areas of growth for each school site Conduct individual interviews with admin, demonstration teachers, teachers Analyze lesson plans and current data Observe classrooms, PLC's, Instructional Leadership Meeting Debrief with Site Administrator and District Senior Leadership
Winter/ Spring 2019-2020	20 days onsite support (District Identified Schools)	FOLLOW UP SUPPORT DAYS Support in Continued Growth Around Instructional Excellence: <ul style="list-style-type: none"> Observe EDGE meetings and provide feedback Facilitated classroom learning walks with debrief/ action step planning 	School/District Administrators and Instructional Coaches	Type of support to include but not limited to: <ul style="list-style-type: none"> Progress Monitoring of school data and goal setting, checking for short term wins/QCLs, side by side classroom walk-through observations with specific plans for follow-up coaching with teachers, calibration around TTESS language, planning and feedback for EDGE meetings, leadership meetings support for school admin, coaching/support plans, and planning next steps
Winter/ Spring 2019-2020	6 days (District Training Days)	PROFESSIONAL DEVELOPMENT Empowering Teacher Leaders/Instructional Coaches <ul style="list-style-type: none"> Instructional Excellence through Rigorous Expectations Student Centered Instruction Daily Data Driven Instruction 	School/District Administrators, Instructional Coaches and Teacher Leaders	<ul style="list-style-type: none"> Foundations of Teacher Leadership Instructional Expertise: High Quality Instruction, Student Learning, Reflective Practice (QCLs) Data Driven Decision Making: Assessments, Rigor, Informed Instruction Instructional Leadership Teams: Purpose and Practices Aligning School Improvement Goals with TEA/ESF Reports <i>(for Comprehensive Schools)</i> Implementing job embedded teacher led professional development focused on instructional excellence and student need. Planning and preparing for these high impact EDGE Meetings that focus on current learning and student outcomes/progress.

NIET Estimated Costs for Outlined Services

Proposed Training/Support	Days	Cost
Fall 2019		
○ Needs Assessment (.5 day onsite & .5 day offsite per school)	13	\$26,000
11/2019-4/2020		
○ Professional Development/Onsite Coaching and Support	26	\$52,000
○ Travel		\$1,500
Total: Fall 2019 – June 2020		\$79,500

*Proposed support days can be increased or decreased as needed in each school. Daily rate calculations will be applied for any days added or subtracted from proposed plan at \$2,000/day.

**Proposed plan does not include associated travel costs.

***Proposed details are subject to change as authentic needs are assessed before, during and throughout the project

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.
 Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

OFFICE USE ONLY CERTIFICATION OF FILING

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.

National Institute for Excellence in Teaching
 Santa Monica, CA United States

Certificate Number:
 2019-516018

Date Filed:
 07/12/2019

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.

Edgewood Independent School District

Date Acknowledged:

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.

1-746003122
 2019-20 Teacher Leadership Grant Program

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary

5 Check only if there is NO Interested Party.

6 UNSWORN DECLARATION

My name is Katie Von Rembow, and my date of birth is 11/10/82.

My address is 3739 N Steele Blvd Ste 340, Fayetteville, AR, 72703, USA.
(street) (city) (state) (zip code) (country)

I declare under penalty of perjury that the foregoing is true and correct.

Executed in _____ County, State of _____, on the _____ day of _____, 20____.
(month) (year)

Katie Von Rembow
 Signature of authorized agent of contracting business entity
 (Declarant)

HOUSE BILL 89 VERIFICATION

All fields must be completed

I, Katie Von Rembow,
[Person Name]

the undersigned representative of National Institute for Excellence in Teaching
[Company or Business Name]

(hereafter referred to as Company) being an adult over the age of eighteen (18) years of age, do hereby depose and verify that the Company named above, under the provisions of Subtitle F, Title 10, Texas Government Code Chapter 2270:

1. Does not boycott the country of Israel currently; and
2. Will not boycott the country of Israel during the term of the contract the above-named Company, business or individual with the Edgewood Independent School District.

Signature: Katie Von Rembow

Date: 10/29/19

Pursuant to Section 2270.001, Texas Government Code:

1. "Boycott Israel" means refusing to deal with, terminating business activities with, or otherwise taking any action that is intended to penalize, inflict economic harm on, or limit commercial relations specifically with Israel, or with a person or entity doing business in Israel or in an Israeli-controlled territory, but does not include an action made for ordinary business purposes; and
2. "Company" means a for-profit sole proprietorship, organization, association, corporation, partnership, joint venture, limited partnership, limited liability partnership, or any limited liability company, including a wholly owned subsidiary, majority-owned subsidiary, parent company or affiliate of those entities or business associations that exist to make a profit.

Contract No. 1-746003122



Edgewood Independent School District

Regular Board Meeting

Date: November 19, 2019

AGENDA SECTION: Consent Item

SUBJECT: Consideration and approval of the IMA Selection Committee for the adoption of Proclamation 2020 instructional materials to include English Language Arts and Reading in grades 9-12, English as a Second Language grades 7-8, English I-II for Speakers of Other Languages and English Language Development and Acquisition (ELDA).

BOARD POLICY: EK Legal, EHDD Legal, EFA Legal

SUPERINTENDENT GOAL(S): Goal 1 - Focus on Student Success
 Goal 2 - Focus on Students, Families and Community
 Goal 3 – Focus on Operational Excellence
 Goal 4 – Focus on Employees & Organizational Improvement
 Goal 5 – Focus on Financial Stewardship

FISCAL NOTE: N/A

PREPARED/PRESENTED BY: Theresa Salinas Senior Executive Director Academic Services

Background Information:

The approved IMA Selection Committee will convene to review and make a recommendation for Proclamation 2020 for the adoption of the following materials:

English Language Arts and Reading

English I, English II, English III, English IV, Reading I, II, III, College Readiness and Study Skills, Visual Media Analysis and Production, Contemporary Media, Literary Genres, Creative Writing, Research and Technical Writing, Practical Writing Skills, Humanities, Public Speaking I, II, III, Communication Applications, Oral Interpretation I, II, III, Debate I, II, III, Journalism, Advanced Broadcast Journalism I, II, III, Photojournalism, Advanced Journalism: Yearbook I, II, III, Advanced Journalism: Newspaper I, II, III, Advanced Journalism: Literary Magazine.

English as a Second Language

English Learners Language Arts, grade 7, English Learners Language Arts, grade 8, English I for



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Edgewood Independent School District

Speakers of Other Languages, English II for Speakers of Other Languages English Language Development and Acquisition (ELDA).

Administrative Considerations:

N/A

Recommendation:

Approval the IMA Selection Committee for the adoption of instructional materials for Proclamation 2020.

Communication Deployment:

Board Minutes

Suggested Motion:

Approval of the IMA Selection Committee for the adoption of Proclamation 2020 instructional materials to include English Language Arts and Reading in grades 9-12, English as a Second Language grades 7-8, English I-II for Speakers of Other Languages and English Language Development and Acquisition (ELDA).

Respectfully submitted,
Dr. Eduardo Hernandez, Superintendent of Schools



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2019-2020 Instructional Materials Allotment (IMA) Committee

Proclamation 2020 calls for English language arts and reading instructional materials for high school courses and English as a second language instructional materials for middle and high school courses.

Secondary Teacher	Course	Campus
Larry Machado	English	John F. Kennedy High School
Gloria Garcia	English	John F. Kennedy High School
John Howard	Journalism	John F. Kennedy High School
Johanna Lalama	ESL	John F. Kennedy High School
Araceli Salinas	English	Memorial High School
Ana Ooka	English	Memorial High School
Robert Zertuche	Journalism/English	Memorial High School
Dana Lopez	English	Memorial High School
Leonora Samaniego	English	Memorial High School
Gabriel Isaac	English/ESL	Memorial High School
Laura Stevenson	English	Edgewood Fine Arts Academy
Caresa Medellin	English	Edgewood Fine Arts Academy
Rick Martinez	ESL	Brentwood Middle School
Alice Kinnard	ESL	Gus Garcia Middle School
Lorenzo Escobar	ESL	E.T. Wrenn Middle School

November 11, 2019



Edgewood Independent School District

Regular Board Meeting

Date: November 19, 2019

AGENDA SECTION: Consent Item

SUBJECT: Consideration and approval of STEMscopes Math instructional resources for grades 3rd 5th grade in an amount not to exceed \$ 16,000.00.

BOARD POLICY: EFA (LEGAL)

- SUPERINTENDENT GOAL(S):
- Goal 1 - Focus on Student Success
 - Goal 2 - Focus on Students, Families and Community
 - Goal 3 – Focus on Operational Excellence
 - Goal 4 – Focus on Employees & Organizational Improvement
 - Goal 5 – Focus on Financial Stewardship

FISCAL NOTE: Instructional materials allotment funds:
199-11-6399-00-837-0-30-000

PREPARED/PRESENTED BY: Theresa Salinas, Senior Executive Director Academic Services

Background Information:

On June 25, 2019 the board approved STEMscopes Science in the amount of \$118,097.00. We are requesting the purchase of STEMscopes Math to supplement our current math program resources. Accelerate Learning, STEMscopes for math creates a blended learning environment where teachers are able to teach, intervene, and accelerate student learning. STEMscopes promotes student inquiry and real-world understanding of mathematics through hands-on and digital experiences in building math fluency, problem-based tasks, career connections, and small group activities to support intervention. Professional development via video accompanies every unit. Additional features: interactive gamified learning, PBL connections, video dictionary, teacher toolbox, and STEMcoach.

Administrative Considerations:

Per Board Policy CH (Local), single and aggregate purchases over \$50,000 or more shall require Board approval.

Recommendation:

Consideration and approval of the STEMscopes Math instructional resources



Edgewood ISD provides an exceptional learning experience that engages, empowers, and prepares students to compete and reach their highest potential in an ever-changing world.



Edgewood Independent School District

for grades 3rd – 5th grade in an amount not to exceed \$16,000.00.

Communication Deployment:

Board Minutes

Suggested Motion:

The Board approves the STEMscopes Math instructional resources for grades 3rd-5th grade.

Respectfully submitted,
Dr. Eduardo Hernandez, Superintendent of Schools



Edgewood ISD provides an exceptional learning experience that engages, empowers, and prepares students to compete and reach their highest potential in an ever-changing world.

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STEMscopes Quote

Quote/Invoice Number: 00040284
 Account Name: EDGEWOOD IND SCHOOL DISTRICT
 Shipping Address: 5358 W Commerce St
 San Antonio, Texas 78237-1398
 United States
 Contact Name: Carrie Pullins
 Email: carrie.pullins@eisd.net
 Phone: (210) 444-1031

MAIL PAYMENTS TO:
 Division: Accelerate Learning Inc.
 Company Address: PO BOX 732464
 Dallas, 75373-2464

Created Date: 9/16/2019
 Prepared By: Kaz Kuzminski

Description: STEMscopes one year online math quote for grades 3-5 based on student counts provided by Carrie Pullins

The quantity below represents the total number of students for each grade level.

Product	ISBN	Grade	Quantity	Years	List Price	Sales Price	Total Price
TX Math Grade 3 Online	978-1-64306-056-9	Grade 3	734.00	1 Year	\$6.95	\$6.95	\$5,101.30
TX Math Grade 4 Online	978-1-64306-057-6	Grade 4	735.00	1 Year	\$6.95	\$6.95	\$5,108.25
TX Math Grade 5 Online	978-1-64306-058-3	Grade 5	760.00	1 Year	\$6.95	\$6.95	\$5,282.00

Value of Free Products: \$0.00
 Subtotal: \$15,491.55
 Shipping: \$0.00
 Order Total: \$15,491.55

STEMscopes Quote

CUSTOMER LICENSE TERMS AND CONDITIONS

These Customer License Terms and Conditions (these "Terms") are a legally binding agreement between Accelerate Learning, Inc. d/b/a STEMscopes ("ALI") and the customer ("Customer") entering into an order (the "Order") that references these Terms. In the event of any conflict between these Terms and the terms and conditions elsewhere in the Order, these Terms will supersede and govern as between ALI and Customer.

License and Permitted Use: Subject to Customer's continued compliance with these Terms and the Order, ALI grants Customer a nonexclusive, nontransferable, and nonassignable license during the term of the relevant order to use (and grants Customer's authorized students access to use) the digital, print, and hands-on platforms and materials provided by ALI or its designated distributor (collectively, the "STEMscopes Content") solely for its internal educational purposes. Customer is responsible for its and its employees', contractors', and users' compliance with these Terms. Customer may not directly or indirectly (a) sell, resell, sublicense, disclose, assign, transfer, or otherwise make the STEMscopes Content available to any third party other than its authorized users; (b) access or use the STEMscopes Content for any purpose other than its internal educational purposes; (c) decompile, reverse engineer, reverse assemble, or otherwise attempt to discover any source code of the STEMscopes Content; (d) copy, mirror, frame, modify, or create derivative works based on the STEMscopes Content; or (e) transmit any viruses, malware, or other malicious code using the STEMscopes Content or otherwise interfere with, disrupt the integrity or performance of, or attempt to gain unauthorized access to the STEMscopes Content or any related systems or networks.

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Payment Terms: Payment is due net 30 days after receipt of invoice.

Freight Charges: Standard freight charge is 8% of the price of the print or kit product purchased. There are no freight charges for online products.

Sales Tax: All orders are subject to applicable sales tax.

CUSTOMER SERVICE

Phone: 281-833-4500

Fax: 281-833-4510

Email: stemscopes@acceleratelearning.com

MAIL PO's and correspondence to:

Accelerate Learning Inc.

5177 Richmond Ave, Suite 1025

Houston, Texas 77056

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

**OFFICE USE ONLY
CERTIFICATION OF FILING**

Certificate Number:
2019-503768

Date Filed:
06/12/2019

Date Acknowledged:

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.
Accelerate Learning, Inc.
Houston, TX United States

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.
Edgewood Independent School District

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.
CP 14/031 MP-02
PreK-12 digital curriculum and supplemental print and kits

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary
	Eagle Purchaser, Inc.	Houston, TX United States	X	
	Johnson, Vernon	Houston, TX United States	X	
	Walburg, James	Houston, TX United States	X	

5 Check only if there is NO Interested Party.

6 UNSWORN DECLARATION

My name is James B Walburg, and my date of birth is 12-05-1953.

My address is 5177 Richmond Ave, Suite 1025, Houston, TX, 77056, USA.
(street) (city) (state) (zip code) (country)

I declare under penalty of perjury that the foregoing is true and correct.

Executed in Tarrant County, State of TX, on the 8 day of November, 2019.
(month) (year)

James B Walburg
Signature of authorized agent of contracting business entity
(Declarant)

HOUSE BILL 89 VERIFICATION

All fields must be completed

I, James B Walburg,
[Person Name]

the undersigned representative of Accelerate Learning Inc.
[Company or Business Name]

(hereafter referred to as Company) being an adult over the age of eighteen (18) years of age, do hereby depose and verify that the Company named above, under the provisions of Subtitle F, Title 10, Texas Government Code Chapter 2270:

1. Does not boycott the country of Israel currently; and
2. Will not boycott the country of Israel during the term of the contract the above-named Company, business or individual with the Edgewood Independent School District.

Signature: *James B Walburg* CFO Date: 11/4/2019

Pursuant to Section 2270.001, Texas Government Code:

1. *“Boycott Israel” means refusing to deal with, terminating business activities with, or otherwise taking any action that is intended to penalize, inflict economic harm on, or limit commercial relations specifically with Israel, or with a person or entity doing business in Israel or in an Israeli-controlled territory, but does not include an action made for ordinary business purposes; and*
2. *“Company” means a for-profit sole proprietorship, organization, association, corporation, partnership, joint venture, limited partnership, limited liability partnership, or any limited liability company, including a wholly owned subsidiary, majority-owned subsidiary, parent company or affiliate of those entities or business associations that exist to make a profit.*

Contract No. _____



Edgewood Independent School District

Regular Board Meeting

Date: November 19, 2019

AGENDA SECTION: Consent Item

SUBJECT: Consideration and approval of the Early Separation Notice Incentive Plan (ESNI) for eligible district employees.

BOARD POLICY: N/A

- SUPERINTENDENT GOAL(S):
- Goal 1 - Focus on Student Success
 - Goal 2 - Focus on Students, Families and Community
 - Goal 3 – Focus on Operational Excellence
 - Goal 4 – Focus on Employees & Organizational Improvement
 - Goal 5 – Focus on Financial Stewardship

FISCAL NOTE: N/A

PREPARED/PRESENTED BY: Travis McKelvain, Sr. Executive Director of Human Resources

Background Information:

The Early Separation Notice Incentive is to incentivize eligible full-time teachers to provide written notice of retirement or resignation to Human Resources Department no later than February 21, 2020. This allows the Human Resources Department to plan and manage staffing needs at an earlier stage giving the district the competitive advantage for the 2020-2021 school year.

Administrative Considerations:

Proposed \$250,000 budget for the Early Separation Notice Incentive Plan (ESNI) for eligible district employees.

Recommendation:

Proposed \$250,000 budget for the Early Separation Notice Incentive Plan (ESNI) for eligible district employees.

Communication Deployment:

Board minutes.



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Edgewood Independent School District

Suggested Motion:

Approval

Respectfully submitted,
Dr. Eduardo Hernandez, Superintendent of Schools



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HUMAN RESOURCES DEPARTMENT

Proposed Early Separation Notice Incentive Cost Estimate

Purpose of the Proposed Early Separation Notice Incentive:

The Early Separation Notification Incentive (ESNI) is to incentivize eligible full-time teachers to provide written notice of retirement or resignation to Human Resources Department no later than February 21, 2020, so that the department can begin to plan for and manage staffing needs for the 2020 – 2021 school year.

Proposed ESNI Budget:

The Proposed Early Separation Notice Incentive (ESNI) budget for the 2019-2020 contract is \$250,000. Under ESNI, the first 25 qualified individuals to submit the required notice of separation and complete 2019-2020 contract will receive \$5,000, the next 20 will receive \$4,000, and the final 15 will receive \$3,000.

- The amount of the one-time incentive will be based on the approved schedule less mandated deductions per employee that qualifies.
- The payment will be included in the employee's final paycheck.

19-20 Eligible Employee Count:

Based on the proposed requirements for the 2019-2020 Early Separation Notice Incentive (ESNI) requirements for full-time teachers who will have met all requirements at the end of the contract year is **463** employees.

- **401** of those teachers are estimated to complete a minimum of three (3) years of service with Edgewood Independent School District at the end of the 2019-2020 contract year.
- **62** of those teachers will meet or have met the 80/90 rule for retirement for the 2019-2020 contract year.

Attachments:

- Example of Early Separation Notification Incentive Memo to eligible employees (if approved)

Early Separation Notice Incentive (ESNI) – Frequently Asked Questions (FAQ) Sheet



HUMAN RESOURCES DEPARTMENT

EARLY SEPARATION NOTICE INCENTIVE (ESNI) FREQUENTLY ASKED QUESTIONS (FAQ)

1. What is the purpose of the Early Separation Notice Incentive?

The purpose of the Early Separation Notification Incentive (ESNI) is to incentivize eligible full-time classroom teachers to provide written notice of retirement or resignation to Human Resources, no later than 4:30 p.m. on February 21, 2020, so that the Human Resources Department can begin to plan for and manage staffing needs for the 2020-2021 school year.

2. When does the ESNI begin?

The ESNI was approved and adopted by the School Board on November 19, 2019 to go into effect on December 2, 2019.

3. Who is eligible to participate?

Only full-time classroom teachers:

- who will have completed a minimum of three (3) years of service with EISD by the end of the 2019-2020 school year; and
- whose written notice of retirement or resignation is **received** by Human Resources, on or after December 2, 2019 and no later than 4:30 p.m. on February 21, 2020; and
- who complete the 2019-2020 work year calendar; and
- whose separation is effective at the end of their 2019-2020 work year calendar. (Classroom teachers who opt to retire in August will NOT be eligible to receive the incentive.)

The incentive will **NOT** be offered to individuals in the following positions:

- a. administration
- b. counselors,
- c. other professionals,
- d. paraprofessional or classified personnel;
- e. temporary, part-time, or substitute employees, as defined by District policy; or
- f. Classroom teachers who received the ESNI in 2017 and have been rehired by the district.

4. Who should I contact if I have questions regarding eligibility?

The Human Resources Department at (210) 444 – 4569.

5. What is the deadline to be eligible for the ESNI?



HUMAN RESOURCES DEPARTMENT

To be eligible for the ESNI, written notice to retire or resign must be submitted via Laserfiche on or after December 2, 2019 and no later than 4:30 p.m. on February 21, 2020. Forms received prior to December 2, 2019 are NOT eligible for the ESNI.

6. Can I rescind or revoke my Laserfiche resignation/retirement form of separation from the District?

In accordance with policy, the completed Notice of Retirement/Resignation Form submitted by the employee and accepted by Superintendent is final and cannot be rescinded or revoked.

7. Can I submit my written notice via email or through my campus/department supervisor?

No. E-mail will **not** serve as an acceptable form of notification. The notice must be submitted via laserfiche which will provide the Human Resources Department with a date and time stamp.

8. How much is the ESNI?

The amount of the one-time incentive will be based on the approved schedule less mandated deductions per employee that qualifies. Under ESNI, the first 25 qualified individuals to submit the required notice of separation and complete their 2019-2020 contract will receive \$5,000, the next 20 will receive \$4,000, and the final 15 will receive \$3,000.

9. When and how will the ESNI be paid?

The ESNI payment will be included in the employee's final paycheck. The ESNI payment will be subject to all mandated deductions as applicable.

10. Does a classroom teacher who is on leave of absence qualify for the ESNI?

Yes. Eligible full-time classroom teachers currently on paid, family medical, and/or temporary disability leave of absence are eligible for the ESNI if they submit Laserfiche form, on or after December 2, 2019 and no later than 4:30 p.m. on February 21, 2020, and whose separation is effective at the end of their 2019-2020 work year calendar.

11. Will participation in the ESNI affect future employment with EISD?

Eligible full-time classroom teachers who participate in the ESNI will not be eligible for rehire by the District in a full-time capacity at any time before or during the 2020-2021 school year. Employees are eligible to be considered for substitute or part-time positions. If, under extenuating circumstances and with the approval of the Superintendent, the District rehires any of these individuals prior to the 2020-2021 school year, the former employee must return the entire incentive received as part of the ESNI, minus applicable deductions, prior to signing a new contract of employment.



Edgewood Independent School District

Regular Board Meeting

Date: November 19, 2019

AGENDA SECTION: Consent Item

SUBJECT: Consideration and approval to amend “not to exceed amount” for RFP #19-002 for Classroom Furniture approved by the Board February 19, 2019

POLICY: CH (LEGAL)

- SUPERINTENDENT GOAL(S):
- Goal 1 - Focus on Student Success
 - Goal 2 - Focus on Students, Families and Community
 - Goal 3 – Focus on Operational Excellence
 - Goal 4 – Focus on Employees & Organizational Improvement
 - Goal 5 – Focus on Financial Stewardship

FISCAL NOTE: State, Local, and Federal Funds

PREPARED/PRESENTED BY: Myrna G. Martinez, Chief Financial Officer

Background Information:

Texas Education Code §44.031(a) states that all school district contracts for the purchase of goods and services valued at \$50,000 or more in the aggregate, for each 12-month period are to be made by the method that provides the best value to the district. Additionally, any single acquisition threshold over \$150,000 requires approval by the School Board. Board Policy CH (LEGAL) states, “*In determining the best value for the district, the district is not restricted to considering price alone but may consider any other factors stated in the selection criteria offeror. And, in determining the best value for the district, the district is not restricted to considering price alone but may consider any other factors stated in the selection criteria.*”

Administrative Considerations:

A Request for Proposal (RFP) was advertised in the local newspaper on January 11 and 18, 2019 to purchase classroom furniture. Bids were received on January 30, 2019 at 2 PM in the Edgewood ISD Central Office Building. Ten (10) bids were received with four (4) being located in the State of Texas. The bid covers a period of one year, March 1, 2019, or date of award, whichever is sooner, through



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Edgewood Independent School District

February 29, 2020. Since approval, furniture has been purchased from Indeco for various campuses and the original threshold set of \$950,000 is not sufficient to cover the needs of the District. Indeco has provided good customer service and quality furniture for the District and we are recommending that the Board allow the District to purchase furniture contingent on funds being available from Indeco based on evaluation and need.

Recommendation:

Finance recommends that the Board allow the District to purchase furniture contingent on funds being available utilizing local, state, or federal funds based on the terms outlined in RFP #19-002 from Indeco based on evaluation and need.

Communication Deployment:

Board Minutes.

Suggested Motion:

Motion for the School Board to allow the District to exceed the original estimated \$950,000 threshold of RFP #19-002 for the purchase of classroom furniture contingent on local, state or federal funds availability.

Respectfully submitted,
Dr. Eduardo Hernández, Superintendent of Schools



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Edgewood Independent School District

Regular Board Meeting

Date: February 19, 2019

AGENDA SECTION: Consent

SUBJECT: Consideration and approval to award RFP #19-002 Classroom Furniture.

BOARD POLICY: CH (LOCAL)

SUPERINTENDENT GOAL(S): Goal 1 – Focus on Student Success
 Goal 2 – Focus on Students, Families, and Communities
 Goal 3 – Focus on Operational Excellence
 Goal 4 – Focus on Employees & Organizational Improvement
 Goal 5 – Focus on Financial Stewardship

FISCAL NOTE: State, Local, and Federal Funds

PREPARED/PRESENTED BY: Phillip Chavez, Chief Transformation & Innovation Officer

Background Information:

Texas Education Code §44.031(a) states that all school district contracts for the purchase of goods and services valued at \$50,000 or more in the aggregate, for each 12-month period are to be made by the method that provides the best value to the district. Additionally, any single acquisition threshold over \$150,000 requires approval by the School Board. Board Policy CH (LEGAL) states, *“In determining the best value for the district, the district is not restricted to considering price alone but may consider any other factors stated in the selection criteria offeror. And, in determining the best value for the district, the district is not restricted to considering price alone but may consider any other factors stated in the selection criteria.”*

Administrative Considerations:

A Request for Proposal (RFP) was advertised in the local newspaper on January 11 and 18, 2019 to purchase classroom furniture. Bids were received on January 30, 2019 at 2 PM in the Edgewood ISD Central Office Building. Ten (10) bids were received with four (4) being located in the State of Texas. The bid covers a period of one year, March 1, 2019, or date of award, whichever is sooner, through February 29, 2020. The new classroom furniture being purchased will replace existing classroom furniture such as student and teacher desks, chairs, collaborative tables, seating blocks, cabinets, etc.). The age and condition of the existing furniture makes the replacement necessary. The committee evaluated the 10 bids on Friday, February 1, 2019 for Best Value to the district and



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Edgewood Independent School District

ranked each proposal submitted in relation to the published selection criteria. The committee recommends the bid be awarded to the highest ranking bidder (Indeco Sales) per evaluation. This vendor meets the specifications and conditions established by the District by delivering the Best Value in percentage of discount to the District. The district has purchased classroom furniture in previous years from Indeco Sales and is satisfied with their products and service. The RFP process complies with all state and federal bid laws.

Recommendation:

The committee recommends RFP #19-002 be awarded to Indeco Sales for the purchase of classroom furniture for two campuses in support of the furniture redesign plan in the estimated amount not to exceed *\$950,000 utilizing local, state, and federal funds. *This is an estimate only and does not imply for full guarantee expenditures.

Communication Deployment:

Board Minutes

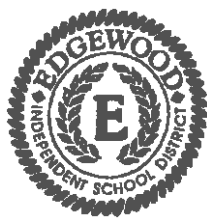
Suggested Motion:

Motion for the School Board to award RFP #19-002 Classroom Furniture to Indeco Sales.

Respectfully submitted,
Dr. Eduardo Hernandez, Superintendent of Schools



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EDGEWOOD INDEPENDENT SCHOOL DISTRICT
PURCHASING DEPARTMENT
PROPOSAL INVITATION

EDGEWOOD INDEPENDENT SCHOOL DISTRICT ("DISTRICT") INVITES YOUR FIRM TO
SUBMIT PROPOSALS FOR:

REQUEST FOR PROSPOSAL
Classroom Furniture

RFP NUMBER: 19-002

RFP MUST BE DELIVERED BY: Wednesday, January 30, 2019 at 2:00 pm

RFP MUST BE DELIVERED TO: Edgewood Independent School District

Purchasing Department

5358 W Commerce Street

San Antonio, Texas 78237

Submit with your proposal all pages that require signatures and/or initials. Failure to do so may result in disqualification of your proposal.

The Edgewood Independent School District (hereafter referred to as EISD) will be accepting Request for Proposals for **CLASSROOM FURNITURE** It is the policy of District to select a professional and qualified company to provide an Internal Operational Review in Edgewood ISD.

Proposals shall be received no later than 2:00 PM, Wednesday January 30, 2019

Proposals must be plainly marked on the outside of envelope

"RFP 19-002 Classroom Furniture

Deliver proposals to Purchasing Department, Edgewood ISD, 5358 West Commerce Street, San Antonio, TX 78237.

Faxed or emailed proposals will not be accepted. Only proposals received by the date and time specified will be considered.

ARTICLES AND DESCRIPTION

Edgewood Independent School District is receiving sealed bid proposals for the purchase of Classroom Furniture, Bid #19-002as per the attached specifications. Bids will be accepted at the office of the Purchasing office, 5358 W. Commerce, San Antonio, TX 78237, until 2:00 p.m., Wednesday, January 30, 2019, at which time they will be opened and tabulated for School Board approval. Bidders are invited to be present for the bid opening.

It is not the policy of Edgewood Independent School District to purchase on the basis of low bids alone; best value being the controlling factor; it being understood the District reserves the right to arrive at such by whatever means it may determine.

All proposals shall include the cost of transportation to Edgewood Independent School District's Warehouse, Schools, or Departments. Any exceptions to or deviations from this, or any other terms and conditions listed in this bid, must be stated in writing and attached to this bid at the time of the bid opening.

Bidders must fill in all blanks on items being bid, for example Bidder's Brand Name and Model Number, Unit Price and Total Price. The above information must be clear and concise. Unit Price and total columns must be figured correctly (if applicable) by the bidder or the bid may be rejected. **This bid form must be used and all bids are to be signed below. Failure to follow these instructions could be cause for the bid not to be accepted.**

This Bid is a firm offer which shall be irrevocable and open for acceptance for calendar days (60 calendar days unless otherwise specified) from the day set for submission of bids.

NOTE: Use this form. If necessary to go into detail, Attach a letter. Exclude Federal & State tax. The right is reserved to accept or reject quotations on each item separately or as a whole.

DELIVERY: _____

DISCOUNT: _____

SIGNATURE: _____

NAME: _____
(Type or Print)

TITLE: _____

TELEPHONE: _____

FAX#: _____

BY: *Signature on File*
Kim Tocci, Purchasing Lead Buyer

BID SPECIFICATIONS

1. Edgewood Independent School District (“EISD” or “District”) requests sealed bids for the purchase of **Classroom Furniture**. The intent of this bid is to offer Edgewood campuses and departments with a list of qualified and approved vendors from which they can purchase Administration Furniture. Administration Furniture includes, for example:
 - Double-space Linear Cabinets
 - Classic Tabletops w/ Café Bases (Round Bottom)
 - Arise Podiums
 - Arise Desks
 - Collaborative Tables
 - Colored Seating Blocks
 - Expanse Shape Flip-top Student Desks
 - Expanse Shape Student Desks w/ adjustable legs
 - Arperture Shape Student Desks w/ Adjustable Height Leg kit
 - T-Leg Tables
 - Beta Shape Flip-top Student Desks
 - Beta Shape Student Desks w/ adjustable legs
 - Alphabet Four-legged Chairs
 - Alphabet Workstations
 - Alphabet Stools
 - Teacher P-Desks
 - Flip-top Tables
 - Nesting Tables
 - Aperture Tables
 - Activity Tables
 - Mobile Storage (Double-face) w/ Divider Panel
 - Mobile Storage (Single-face) w/ Magnetic Marker Board Panel
 - Nebula Tables
 - Makerspace Cabinets
 - Makerspace Cabinets w/Locking Doors, Tray Kits, Perforated Metal End Panels
2. This bid will cover a period of one year, beginning March 1, 2019, or date of award, whichever is sooner, through February 29, 2020. Edgewood reserves the right to extend this contract for one (1) additional one-year term with the same terms and conditions if agreeable to both the District and vendor(s). Renewal of Contract will be in accordance with Local Government Code 271.903 concerning non-appropriation of funds for multi-year contracts. The Board of Trustees of Edgewood Independent School District, or its designee, reserve the right to rescind the Contract at the end of each fiscal year if it is determined that there are insufficient funds to extend the Contract.
3. As required in Texas Education Code §44.031(b), in determining to whom to award this contract, the District shall consider: the purchase price, the reputation of the vendor and the vendor’s goods or services, the quality of the vendor’s goods or services, the extent to which the goods or services meet the district’s needs, the vendor’s past relationship with the district, the impact on the ability of the district to comply with laws and rules relating to historically underutilized businesses, the total long-term cost to the district to acquire the vendor’s goods or services, whether the vendor or the vendor’s ultimate parent company or majority owner: A) has its principal place of business in Texas or B) employs at least 500 persons in Texas and finally, any other relevant factor specifically listed in the request for bids or proposals.
4. **Vendors will offer a discount from on-line or print catalog prices. If an online catalog is not available, EISD schools and departments may contact you by phone for a copy of your current catalog as well as pricing and availability.**
5. **No quantities are guaranteed or implied. Items will be purchased on an as-needed basis.**
6. It is the intent of the District to award this contract to multiple vendors, as may appear most advantageous to the District.
7. Bid information will be furnished to all campuses and departments. Ordering and Direct Delivery will involve all locations within Edgewood Independent School District.
8. Freight will be prepaid by the vendor. Inside delivery and set-up is required.
9. Vendor **must** notify Purchasing Department, at (210) 444-4589, immediately if items are placed on back order, and before making substitutions.
10. The percent of discount bid must remain the same throughout the contract period. Any manufacturer price increase during the contract period must be submitted to the Purchasing Office for approval.

11. Edgewood Independent School District will apply the discount to the total amount of each purchase order.
12. The District must have your bid returned and on file in the Purchasing Department. Faxed or emailed copies will not be accepted as a response.

QUESTIONS REGARDING BID PROCESS OR SPECIFICATIONS, CONTACT:

Kim Tocci, Purchasing Lead Buyer
Purchasing@eisd.net



Edgewood Independent School District

Regular Board Meeting

Date: November 19, 2019

AGENDA SECTION: Consent Item

SUBJECT: Consideration and approval of the 2018-19 *Superior Achievement* rating based on the School Financial Integrity Rating System of Texas (FIRST) Report for Edgewood Independent School District

POLICY: 19 TAC §109.1005

- SUPERINTENDENT GOAL(S):
- Goal 1 - Focus on Student Success
 - Goal 2 - Focus on Students, Families and Community
 - Goal 3 – Focus on Operational Excellence
 - Goal 4 – Focus on Employees & Organizational Improvement
 - Goal 5 – Focus on Financial Stewardship

FISCAL NOTE: N/A

PREPARED/PRESENTED BY: Myrna G. Martinez, Chief Financial Officer

Background Information:

The Schools Financial Integrity Rating System of Texas (FIRST) is a financial accountability rating system that was developed in 1999 by the Texas Education Agency (TEA) in response to Senate Bill 875 of the 76th Texas Legislature. The primary goal of School FIRST is to achieve quality performance in the management of school districts financial resources, and to provide the maximum allocation for instructional purposes.

The School FIRST accountability rating system assigns one of four financial accountability ratings to Texas school districts, with the highest being “A” for *Superior*, followed by “B” for *Above Standard*, “C” for *Meeting Standard*, and the lowest being “F” for *Substandard Achievement*. The district’s 2018-19 Schools FIRST rating is based on the District’s financial data for the 2017-18 fiscal year.

School districts are required to distribute the report to parents and taxpayers. The School Board is also required to present the report in a public meeting within two months after receiving the Final School FIRST rating. In accordance with 19 TAC §109.1005, the District has published its two required notices for the public meeting with the first ad posted November 2, 2019 and the second ad



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Edgewood Independent School District

on November 9, 2019.

Edgewood ISD received the final rating of “A” for *Superior Achievement* from TEA on October 31, 2019 and presented at its public meeting on November 19, 2019; the Annual Management Report on School FIRST is hereby recommended for acceptance by the School Board.

Administrative Considerations:

Consideration and approval of the 2018-19 School Financial Integrity Rating System of Texas (FIRST) Report for Edgewood Independent School District.

Recommendation:

School Board to consider and approve the 2018-19 School Financial Integrity Rating System of Texas (FIRST) Report for Edgewood Independent School District.

Communication Deployment:

Board Minutes.

Suggested Motion:

Motion for the School Board to approve the 2018-19 School Financial Integrity Rating System of Texas (FIRST) Report for Edgewood Independent School District.

Respectfully submitted,
Dr. Eduardo Hernández, Superintendent of Schools



Edgewood ISD provides an exceptional learning experience that engages, empowers, and prepares students to compete and reach their highest potential in an ever-changing world.

DATE:	October 31, 2019
SUBJECT:	Official Notification of the 2018–2019 Release of Final FIRST Ratings
CATEGORY:	Information Update
NEXT STEPS:	Required reporting

The state's school financial accountability rating system, known as the School Financial Integrity Rating System of Texas (FIRST), ensures that Texas public schools are held accountable for the quality of their financial management practices and that they improve those practices. The system is designed to encourage Texas public schools to better manage their financial resources to provide the maximum allocation possible for direct instructional purposes.

Final 2018–2019 Financial Integrity Rating System of Texas (FIRST) ratings based on fiscal year 2018 are now publicly available on the Texas Education Agency (TEA) website:

- [School districts](#)
- [Open-enrollment charter schools and charter schools operated by institutions of higher education \(IHE\)](#)

A previous “To the Administrator Addressed” letter (dated August 8, 2019) instructed your school district or charter school (local education agency or LEA) to view its *preliminary* FIRST rating. The letter also provided information about the data the TEA analyzes to produce the rating and described the appeal process available to your LEA. This appeals process is now complete, and the FIRST ratings are final.

Required Reporting

Within two months of the release of its final FIRST rating, your LEA must announce and hold a public meeting to distribute a financial management report that explains the LEA’s rating and its performance under each indicator for the current and previous year’s ratings. The report also must provide the financial information described in Title 19, Texas Administrative Code (TAC), [§109.1001\(q\)\(3\)](#). We encourage your LEA to include in the report additional information that will be beneficial to stakeholders, especially information explaining any special circumstances that may have affected the LEA’s performance under one or more of the indicators.

The required newspaper notice to inform taxpayers of the meeting must be published no more than 30 days and no fewer than 10 days before the public meeting. Your LEA may combine the meeting with a scheduled regular meeting of the board of trustees.

For full requirements related to the report and meeting, see 19 TAC [§109.1001\(q\)](#). For a template that your LEA can use in developing its financial management report, see the TEA [FIRST](#) web page or [FIRST Rating for Charter Schools](#) web page.

Accreditation Status

Please note that the TEA considers an LEA’s FIRST rating when assigning an accreditation status, as required by the accreditation status rules in 19 TAC [§97.1055](#).

Contact for Further Information

If you have questions about your LEA’s FIRST rating, please contact the Division of Financial Compliance at (512) 463-9095 or by email at financialaccountability@tea.texas.gov.



Texas Education Agency

Commissioner Mike Morath

1701 North Congress Avenue • Austin, Texas 78701-1494 • 512 463-9734 • 512 463-9838 FAX • tea.texas.gov

David Marx
Director
Financial Compliance

RATING YEAR **2018-2019** DISTRICT NUMBER **district #** **Select An Option** **Help** **Home**



Financial Integrity Rating System of Texas

2018-2019 RATINGS BASED ON SCHOOL YEAR 2017-2018 DATA - DISTRICT STATUS DETAIL

Name: EDGEWOOD ISD(015905)	Publication Level 1: 8/7/2019 3:33:27 PM
Status: Passed	Publication Level 2: 8/8/2019 2:06:12 PM
Rating: A = Superior	Last Updated: 8/8/2019 2:06:12 PM
District Score: 94	Passing Score: 60

#	Indicator Description	Updated	Score
1	<u>Was the complete annual financial report (AFR) and data submitted to the TEA within 30 days of the November 27 or January 28 deadline depending on the school district's fiscal year end date of June 30 or August 31, respectively?</u>	8/5/2019 10:43:15 PM	Yes
2	Review the AFR for an unmodified opinion and material weaknesses. The school district must pass 2.A to pass this indicator. The school district fails indicator number 2 if it responds "No" to indicator 2.A. or to both indicators 2.A and 2.B.		
2.A	<u>Was there an unmodified opinion in the AFR on the financial statements as a whole? (The American Institute of Certified Public Accountants (AICPA) defines unmodified opinion. The external independent auditor determines if there was an unmodified opinion.)</u>	8/5/2019 10:43:15 PM	Yes
2.B	<u>Did the external independent auditor report that the AFR was free of any instance(s) of material weaknesses in internal controls over financial reporting and compliance for local, state, or federal funds? (The AICPA defines material weakness.)</u>	8/5/2019 10:43:15 PM	Yes
3	<u>Was the school district in compliance with the payment terms of all debt agreements at fiscal year end? (If the school district was in default in a prior fiscal year, an exemption applies in following years if the school district is current on its forbearance or payment plan with the lender and the payments are made on schedule for the fiscal year being rated. Also exempted are technical defaults that are not related to monetary defaults. A technical default is a failure to uphold the terms of a debt covenant, contract, or master promissory note even though payments to the lender, trust, or sinking fund are current. A debt agreement is a legal agreement between a debtor (= person, company, etc. that owes money) and their creditors, which includes a plan for paying back the debt.)</u>	8/5/2019 10:43:16 PM	Yes
4	<u>Did the school district make timely payments to the Teachers Retirement System (TRS), Texas Workforce Commission (TWC), Internal Revenue Service (IRS), and other government agencies?</u>	8/5/2019 10:43:16 PM	Yes
5	This indicator is not being scored.		
			1 Multiplier Sum
6	<u>Was the number of days of cash on hand and current investments in the general fund for the school</u>	8/5/2019	10

	<u>district sufficient to cover operating expenditures (excluding facilities acquisition and construction)? (See ranges below.)</u>	10:43:16 PM	
7	<u>Was the measure of current assets to current liabilities ratio for the school district sufficient to cover short-term debt? (See ranges below.)</u>	8/5/2019 10:43:17 PM	8
8	<u>Was the ratio of long-term liabilities to total assets for the school district sufficient to support long-term solvency? (If the school district's change of students in membership over 5 years was 7 percent or more, then the school district passes this indicator.) (See ranges below.)</u>	8/5/2019 10:43:17 PM	10
9	<u>Did the school district's general fund revenues equal or exceed expenditures (excluding facilities acquisition and construction)? If not, was the school district's number of days of cash on hand greater than or equal to 60 days?</u>	8/5/2019 10:43:18 PM	10
10	<u>Was the debt service coverage ratio sufficient to meet the required debt service? (See ranges below.)</u>	8/5/2019 10:43:19 PM	8
11	<u>Was the school district's administrative cost ratio equal to or less than the threshold ratio? (See ranges below.)</u>	8/5/2019 10:43:20 PM	8
12	<u>Did the school district not have a 15 percent decline in the students to staff ratio over 3 years (total enrollment to total staff)? (If the student enrollment did not decrease, the school district will automatically pass this indicator.)</u>	8/5/2019 10:43:21 PM	10
13	<u>Did the comparison of Public Education Information Management System (PEIMS) data to like information in the school district's AFR result in a total variance of less than 3 percent of all expenditures by function?</u>	8/5/2019 10:43:22 PM	10
14	<u>Did the external independent auditor indicate the AFR was free of any instance(s) of material noncompliance for grants, contracts, and laws related to local, state, or federal funds? (The AICPA defines material noncompliance.)</u>	8/5/2019 10:43:22 PM	10
15	<u>Did the school district not receive an adjusted repayment schedule for more than one fiscal year for an over allocation of Foundation School Program (FSP) funds as a result of a financial hardship?</u>	8/5/2019 10:43:22 PM	10
			94 Weighted Sum
			1 Multiplier Sum
			94 Score

DETERMINATION OF RATING

A.	Did the district answer 'No' to Indicators 1, 3, 4, or 2.A? If so, the school district's rating is F for Substandard Achievement regardless of points earned.
B.	Determine the rating by the applicable number of points. (Indicators 6-15)
	A = Superior 90-100
	B = Above Standard 80-89
	C = Meets Standard 60-79

F = Substandard Achievement

<60

No Rating = A school district receiving territory that annexes with a school district ordered by the commissioner under TEC 13.054, or consolidation under Subchapter H, Chapter 41. No rating will be issued for the school district receiving territory until the third year after the annexation/consolidation.

Home Page: [Financial Accountability](#) | Send comments or suggestions to FinancialAccountability@tea.texas.gov

THE **TEXAS EDUCATION AGENCY**
1701 NORTH CONGRESS AVENUE · AUSTIN, TEXAS, 78701 · (512) 463-9734

FIRST 5.7.1.0



Edgewood Independent School District

Regular Board Meeting

Date: November 19, 2019

AGENDA SECTION: Consent Item

SUBJECT: Consideration and approval of the Annual Financial and Compliance Report for fiscal year ending June 30, 2019.

BOARD POLICY: Policy CFC (Legal)

SUPERINTENDENT GOAL(S):

- Goal 1 - Focus on Student Success
- Goal 2 - Focus on Students, Families and Community
- Goal 3 – Focus on Operational Excellence
- Goal 4 – Focus on Employees & Organizational Improvement
- Goal 5 – Focus on Financial Stewardship

FISCAL NOTE: Not applicable

PREPARED/PRESENTED BY: Myrna G. Martinez, Chief Financial Officer

Background Information:

The Texas Education Code §44.008(d), states, “a copy of the annual audit report, approved by the board of trustees, shall be filed by the district with the agency not later than the 150th day after the end of the fiscal year for which the audit was made.” And the Texas School Law requires each year for school districts to submit its financial records to a certified or independent auditor holding a permit from the Texas State Board of Public Accountancy. As such, Edgewood ISD engaged the audit firm of Garza/Gonzalez & Associates to audit the financial statements as of and for the year ended June 30, 2019.

The decision of the Board must be certified within the audit report and be forwarded to the Texas Education Agency, Division of School Financial Audits and the Municipal Advisory Council of Texas within 150 days following the end of the school district’s fiscal year, which ended June 30, 2019. The President and Secretary of the Board must sign the Certificate of Board. In addition, a copy of the audit report is also sent to the following entities to meet reporting requirements:

- Dun and Bradstreet
- Federal Audit Clearinghouse
- Moody’s Investors Service
- Standard and Poor’s Rating Service



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- First Southwest Company
- Mergent Inc.
- Moak, Casey & Associates
- Texas Health & Human Services Commission
- TexSTAR Investment Pool
- US Department of Education

Administrative Considerations:

On January 22, 2019, the Board took action to change Policy CE (Local) to change the District's annual operating budget to a fiscal year end of June 30th effective 2018-19. This report therefore reflects operations of the District for 10 months during this transition year.

Administration believes that the audit report for fiscal year ended June 30, 2019 accurately reflects the financial position of the District and validates the monthly financial reports presented to the Board.

Recommendation:

Per Accounting Audits Policy CFC (Legal) - the Annual Financial and Compliance Report for Year Ended June 30, 2019 be accepted, and the Board President and Board Secretary sign the Certificate of Board so that Edgewood ISD may file the report as required under law.

Communication Deployment:

Board Minutes and submit to TEA.

Suggested Motion:

Motion for the School Board to approve the Annual Financial and Compliance Report for Year ending June 30, 2019.

Respectfully submitted,
Dr. Eduardo Hernández, Superintendent of Schools



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Edgewood Independent School District

Regular Board Meeting

Date: November 19, 2019

AGENDA SECTION: Consent Item

SUBJECT: Consideration and approval of the 2019 Certified Tax Roll for Edgewood Independent School District

BOARD POLICY: Policy CCH (Legal)

- SUPERINTENDENT GOAL(S):
- Goal 1 - Focus on Student Success
 - Goal 2 - Focus on Students, Families and Community
 - Goal 3 – Focus on Operational Excellence
 - Goal 4 – Focus on Employees & Organizational Improvement
 - Goal 5 – Focus on Financial Stewardship

FISCAL NOTE: Not Applicable

PREPARED/PRESENTED BY: Myrna G. Martinez, Chief Financial Officer

Background Information:

Section 26. 09(e) of the State Property Tax Code requires the Tax Roll to be approved by the taxing units governing body. *“The assessor shall enter the amount of tax determined as provided by this section in the appraisal roll and submit it to the governing body of the unit for approval. The appraisal roll with amounts of tax entered as approved by the governing body constitutes the unit’s tax roll.”*

Administrative Considerations:

Approval of the 2019 Certified Tax Roll for Edgewood ISD by the School Board as provided by the Bexar County Tax Assessor-Collector.

Recommendation:

It is recommended that the School Board approve the 2019 Certified Tax Roll as of October 1, 2019 provided by the Bexar County Tax Assessor-Collector for the Edgewood ISD.

Communication Deployment:

Board Minutes.



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Edgewood Independent School District

Suggested Motion:

The School Board approves the 2019 Certified Tax Roll for Edgewood ISD as provided by the Bexar County Tax Assessor-Collector.

Respectfully submitted,
Dr. Eduardo Hernández, Superintendent of Schools



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2019 CERTIFIED TAX ROLL AS OF OCTOBER 1, 2019

TAX ASSESSMENT ROLLS OF EDGEWOOD ISD FOR THE YEAR 2019 SHOW THE FOLLOWING SUMMARIES:

ROLL	NUMBER ACCTS	MARKET VALUE	TAXABLE VALUE	FREEZE LOSS	TOTAL LEVY
REAL PROPERTY	20,200	1,879,962,082	1,336,341,612	1,157,378.20	16,191,204.05
PERSONAL PROPERTY	1,192	301,567,031	274,895,121	.00	3,584,007.17
MOBILE HOME PROPERTY	0	0	0	.00	.00
MINERAL PROPERTY	0	0	0	.00	.00
OTHER PROPERTY	0	0	0	.00	.00
TOTAL	21,392	2,181,529,113	1,611,236,733	1,157,378.20	19,775,211.22

65

RATE OF TAXATION ASSESSMENT RATIO 100%
TOTAL TAX RATE 01.298270

ALBERT URESTI, MPA, PCC
TAX ASSESSOR-COLLECTOR BEXAR COUNTY
BY :





Edgewood Independent School District

Regular Board Meeting

Date: November 19, 2019

AGENDA SECTION: Consent

SUBJECT: Consideration and approval of \$1,831,800 budget amendment to cover operating expenditures and ongoing innovation projects. Amendment is to come from prior year fund balance.

BOARD POLICY: CE (Legal)

- SUPERINTENDENT GOAL(S):
- Goal 1 – Focus on Student Success
 - Goal 2 – Focus on Students, Families and Community
 - Goal 3 – Focus on Operational Excellence
 - Goal 4 – Focus on Employees & Organizational Improvement
 - Goal 5 – Focus on Financial Stewardship

FISCAL NOTE: Amendment for general fund 199 – \$1,831,800 fund balance:

11 Total	853,857	increase
12 Total	(64,648)	decrease
13 Total	(514,621)	decrease
21 Total	216,499	increase
23 Total	(76,800)	decrease
31 Total	(100,300)	decrease
32 Total	(75,400)	decrease
33 Total	(77,400)	decrease
34 Total	(175,523)	decrease
35 Total	75,000	increase
36 Total	(260,000)	decrease
41 Total	929,697	increase
51 Total	1,118,854	increase
52 Total	24,800	increase
53 Total	(44,262)	decrease
61 Total	(4,500)	decrease
99 Total	6,547	increase

Revised 11/8/19. No effect to total amount.

PREPARED/PRESENTED BY: Myrna G. Martinez, Chief Financial Officer



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Background Information:

As the fiscal year progresses, schools and departments may need to amend their budgets as specific needs are identified that will support the goals and objectives of their programs. As per the Texas Education Agency Resource Guide, budget amendments must be approved by the School Board before new appropriations may be expended.

Board Policy CE (Legal) states “A board shall have the authority to amend the approved budget or to adopt a supplementary emergency budget to cover necessary unforeseen expenses. Copies of any amendment or supplementary budget must be prepared and filed in accordance with State Board rules.”

The original budget is amended when a change is made increasing any one of the functional spending categories or increasing revenue object accounts and other resources.

Administrative Considerations:

Consideration and approval of budget amendment to cover various operating expenses.

Recommendation:

Consideration and approval of budget amendments.

Communication Deployment:

Board Minutes and approval via TxEIS Finance System.

Suggested Motion:

Motion for the School Board to approve the budget amendment of \$1,831,800 recommended by the CFO.

Respectfully submitted,
Dr. Eduardo Hernández, Superintendent of Schools



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**EDGEWOOD INDEPENDENT SCHOOL DISTRICT
ESTIMATED REVENUES, APPROPRIATED EXPENDITURES OTHER RESOURCES AND USES**

Revised 11/8/19. No
effect to total amount.

**AMENDED BUDGET FOR THE NOVEMBER 2019 REGULAR BOARD MEETING (PROJECTED AS OF OCTOBER 29, 2019)
(Unaudited)**

	10 General Fund Current Budget	10 General Fund Proposed Budget	Increase/ (Decrease)	50 Debt Service Current Budget	50 Debt Service Proposed Budget	Increase/ (Decrease)	98 Memorandum Proposed Budget
REVENUES:							
5700	Local, Intermediate	\$ 18,081,552	\$ 18,063,352	(18,200)	3,366,414	\$ 3,366,414	- \$ 21,429,766
5800	State Program Revenues	77,893,401	77,893,401	-	3,190,461	3,190,461	- 81,083,862
5900	Federal Program Revenues	12,456,791	12,456,791	-	-	-	- 12,456,791
5030	Total Revenues	108,431,744	108,413,544	(18,200)	6,556,875	6,556,875	- 114,970,419
EXPENDITURES:							
0011	Instruction	52,702,551	53,556,408	853,857	-	-	- 53,556,408
0012	Instructional Resources & Media Svcs.	1,359,681	1,295,033	(64,648)	-	-	- 1,295,033
0013	Curriculum & Personnel Development	2,857,433	2,342,812	(514,621)	-	-	- 2,342,812
0021	Instructional Leadership	2,920,921	3,137,420	216,499	-	-	- 3,137,420
0023	School Leadership	6,769,088	6,692,288	(76,800)	-	-	- 6,692,288
0031	Guidance & Counseling Services	4,266,286	4,165,986	(100,300)	-	-	- 4,165,986
0032	Social Work Services	1,240,628	1,165,228	(75,400)	-	-	- 1,165,228
0033	Health Services	1,438,772	1,361,372	(77,400)	-	-	- 1,361,372
0034	Pupil Transportation	2,260,173	2,084,650	(175,523)	-	-	- 2,084,650
0035	Food Services	8,549,543	8,624,543	75,000	-	-	- 8,624,543
0036	Co-curricular Activities	3,171,000	2,911,000	(260,000)	-	-	- 2,911,000
0041	General Administration	4,189,080	5,118,777	929,697	-	-	- 5,118,777
0051	Plant Maintenance & Operations	11,362,790	12,481,644	1,118,854	-	-	- 12,481,644
0052	Security & Monitoring System	2,100,668	2,125,468	24,800	-	-	- 2,125,468
0053	Data Processing Services	3,049,173	3,004,911	(44,262)	-	-	- 3,004,911
0061	Community Services	215,566	211,066	(4,500)	-	-	- 211,066
0071	Debt Service	595,666	595,666	-	6,556,875	6,556,875	- 7,152,541
0081	Facilities Acquisition & Construction	4,097,950	4,097,950	-	-	-	- 4,097,950
0095	Pynt-Juv. Justice Alternative Ed. Program	5,000	5,000	-	-	-	- 5,000
0099	Other Intergovernmental	125,000	131,547	6,547	-	-	- 131,547
6050	Total Expenditures	113,276,969	115,108,769	1,831,800	6,556,875	6,556,875	- 121,665,644
OTHER SOURCES AND USES							
7060	Other Sources (+)	599,656	599,656	-	-	-	- 599,656
8060	Other Uses (-)	-	-	-	-	-	- -
7000	Total Other Sources (Uses)	599,656	599,656	-	-	-	- 599,656
1200	Excess (Deficiency) of Revenues and Other Sources Over Expenditures and Other Uses	\$ (4,245,569)	\$ (6,095,569)	(1,850,000)	- \$	-	- \$ (6,095,569)
0100	Estimated Fund Balance- September 1 (Beg)	49,823,002	49,823,002	-	2,374,210	2,374,210	-
3000	Estimated Fund Balance- August 31 (Ending)	\$ 45,577,433	\$ 43,727,433	(1,850,000)	2,374,210	\$ 2,374,210	-

08

The Amended Budget includes adjustments to budget as requested
by campuses and departments.

Edgewood ISD - Business & Finance

Nov-2019	Amendments															
Function	1	2	3	4	5	6	7	8	9	10	11	12	13	14	Totals	Function
11	(20,792)		(251)	(5,000)	879,900										853,857	11
12					(64,648)										(64,648)	12
13	2,592		251		(517,464)										(514,621)	13
21					216,499										216,499	21
23				5,000	(81,800)										(76,800)	23
31					(100,300)										(100,300)	31
32					(75,400)										(75,400)	32
33					(77,400)										(77,400)	33
34					(175,523)										(175,523)	34
35					75,000										75,000	35
36					(260,000)										(260,000)	36
41		(2,400)			932,097										929,697	41
51		2,400			1,116,454										1,118,854	51
52					24,800										24,800	52
53					(44,262)										(44,262)	53
61					(4,500)										(4,500)	61
71															-	71
81															-	81
95															-	95
99					6,547										6,547	99
Totals	(18,200)	0	0	0	1,850,000	0	0	0	0	0	0	0	0	0	1,831,800	

Amend. #	Increase Function	Decrease Function	Fund Balance Effect	Purpose	Campus #	Campus/Department
1	13	11, 00	\$ (18,200)	For City of San Antonio budget changes to Pre-K program and a decrease in revenue.	742	Finance Dept.
2	51	41	\$ -	For textbook software.	740	Textbooks
3	13	11	\$ -	For paraprofessional training.	818	Head Start Admin.
4	23	11	\$ -	For computers for office staff and principal.	113	Roosevelt ES
5	1X,2X,3X ,4X,5X,61	00	\$ 1,850,000	ESNI, Retention, & other projects including realignment of TRS on behalf payments by function.	742	Finance Dept.



Edgewood Independent School District

Regular Board Meeting

Date: November 19, 2019

AGENDA SECTION: Consent Item

SUBJECT: Consideration and approval of September 2019 donations totaling \$550.00.

BOARD POLICY: Policy CDC (Local)

- SUPERINTENDENT GOAL(S):
- Goal 1 - Focus on Student Success
 - Goal 2 - Focus on Students, Families and Community
 - Goal 3 – Focus on Operational Excellence
 - Goal 4 – Focus on Employees & Organizational Improvement
 - Goal 5 – Focus on Financial Stewardship

FISCAL NOTE: \$550.00 increase to fund 499.

PREPARED/PRESENTED BY: Myrna G. Martinez, Chief Financial Officer

Background Information:

As cited in Section 11.151(a) of the Texas Education Code, *the trustees of the independent school district constitute a body corporate and in the name of the district may receive bequests and donations and other monies or funds coming legally into their hands.* In accordance with this section of the education code, the School Board is to officially receive all donations.

Administrative Considerations:

September 2019 donations received for the benefit of campuses and/or departments. These funds are deposited into special accounts designed for the use by the campus and/or department receiving the donation. There is no impact to the general operating budget of the District.

\$550.00 was deposited into fund 499 for various departments to include: Police (\$250) and Parental Involvement (\$300.00).

Recommendation:

Approval of September 2019 donations totaling \$550.00.



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Edgewood Independent School District

Communication Deployment:

Board minutes, letters of gratitude to donors and budget adjustments in financial software.

Suggested Motion:

The School Board approves the September 2019 donations for various campuses and departments.

Respectfully submitted,
Dr. Eduardo Hernández, Superintendent of Schools



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**Edgewood Independent School District
Accounting Department**

**Donations Monthly Report
For the Month of September 2019**

Based on Section 11.151(a) of the Texas Education Code, the trustees of the independent school districts constitute a body corporate and in the name of the district may acquire and hold real and personal property, sue and be used, and receive bequests and donations or other monies or funds coming legally into their hands. In accordance with this section of the education code, the School Board is to officially receive all donations and designate that the funds be used in the manner specified by each donor.

Donating Entity or Individual	Amount of Donation	Campus/Department Receiving Donation	Fund
Edgewood District Alumni Association	\$ 250.00	EISD Police Department	499
Thompson Education Consulting	\$ 100.00	Parental Involvement Department	499
Melissa Machado dba Cositas Bonitas	\$ 200.00	Parental Involvement Department	499
TOTAL DONATIONS:	\$ 550.00		



Edgewood Independent School District

Regular Board Meeting

Date: November 19, 2019

AGENDA SECTION: Consent Item

SUBJECT: Consideration and approval of the purchase of 33 HP All-in-One Desktop Computer Equipment from Intech Southwest Services. The total amount is \$29,700.00

BOARD POLICY: CH (LOCAL)

- SUPERINTENDENT GOAL(S):
- Goal 1 - Focus on Student Success
 - Goal 2 - Focus on Students, Families and Community
 - Goal 3 – Focus on Operational Excellence
 - Goal 4 – Focus on Employees & Organizational Improvement
 - Goal 5 – Focus on Financial Stewardship

FISCAL NOTE: 211 11 6395 00 046 0 30 0 00

PREPARED/PRESENTED BY: Dr. J. Diego Vázquez-Cruz, Director of Technology

Background Information:

33 HP All-in-One Desktop Computers are necessary to support the delivery of Curriculum and Instructional Programs at Gus Garcia Middle School; these computer units will be used by Gus García Middle School Students. The use of computer equipment correlates directly with the Technology Communication Tools Texas K-12 Technology Standards. EISD students will continue to learn how to use a variety of instructional applications such as Office 365 for individual and collaborative writing, communication, and publishing activities. The \$29,700.00 will be paid with Title I Budget Funds.

Administrative Considerations:

Per Board Policy CH (LOCAL), single purchases over \$50,000 or more shall require Board approval.

Recommendation:

The recommendation is to approve the purchase of 33 HP All-in-One Desktop Computer Equipment from Intech Southwest Services in the total amount of \$29,700.00

Communication Deployment:

Board Minutes



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Edgewood Independent School District

Suggested Motion:

The Board approves the purchase of 33 HP All-in-One Desktop Computer Equipment from Intech Southwest Services.

Respectfully submitted,
Dr. Eduardo Hernández, Superintendent of Schools



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Intech Southwest
 4778 Research Drive
 San Antonio, Texas
 United States
<http://www.intechsouthwest.com>
 (P) 210-690-0000
 (F) 210-690-0200

Quotation (Open)	
Date	Oct 16, 2019 01:57 PM CDT
Modified Date	Oct 16, 2019 01:57 PM CDT
Doc #	400066 - rev 1 of 1
Description	(3) HP ELITEONE 800 G4 -
SalesRep	Lopez, Sam (P) 210-690-0000
Customer Contact	Vazquez-Cruz, Juan (P) 210-444-7970 jvcruz@eisd.net


ALL-IN-ONE COMPUTERS

Customer
 Edgewood ISD (EWISD)
 Vazquez-Cruz, Juan
 5358 W Commerce St
 San Antonio, TX 78237
 United States
 (P) 210-444-4500
 (F) 210-444-4602

Bill To
 Edgewood ISD
 Payable , Accounts
 1930 Herbert Lane
 San Antonio, TX 78227
 United States
 (P) 210.444.7970

Ship To
 Edgewood ISD
 Payable , Accounts
 1930 Herbert Lane
 San Antonio, TX 78227
 United States
 (P) 210.444.7970

Customer PO:	Terms: Undefined	Ship Via: UPS Ground
Special Instructions:		Carrier Account #:

#	Image Description	Part #	Qty	Unit Price	Total
DIR-TSO-4159					
1	 HP EliteOne 800 G4 All-in-one - 1 x Core i5 8500 / 3 GHz - RAM 8 GB - SSD 256 GB - NVMe, TLC - DVD-Writer - UHD Graphics 630 - GigE, Bluetooth 5.0 - WLAN: 802.11a/b/g/n/ac, Bluetooth 5.0 - Win 10 Pro 64-bit - vPro - monitor: LED 23.8" 1920 x 1080 (Full HD) - keyboard: QWERT Note: ELITEONE NON TOUCHSCREEN "23.5"	4HK05UT#ABA	33	\$900.00	\$29,700.00

Subtotal:	\$29,700.00
<i>Product Subtotal:</i>	<i>\$29,700.00</i>
Tax (0.000%):	\$0.00
Shipping:	\$0.00
Total:	\$29,700.00

This quote is valid for 30 days from the Quotation Date. Please contact your sales representative for updated pricing if your order is placed after that time period.

RMA Policy: Defective merchandise must be returned within 15 days of receipt of product or manufacturer warranty applies for repair. Non-defective merchandise must be returned within 30 days of receipt. Non-defective product must be unopened and factory-sealed to be eligible for return. Intech Southwest offers a replacement only for unopened software returns. Returns will only be accepted if accompanied by a valid RMA number provided by Intech Southwest. Some special orders are non-returnable and the manufacturer must be contacted. Intech Southwest reserves the right to refuse the return of incomplete and opened products or charge a 15% restocking fee for returns that are accepted.

QUOTE#: 102919dc

ORDER

Date: Oct 29, 2019

Delivery: Typically 10 Days ARO

Quote Valid until (see below) or while supplies last

Quoted by: Debi Cooper



M&A Technology
 3370 Nacogdoches Road
 Suite 152
 San Antonio, Tx. 78217
 (888) 243-5092
 Local: (210) 946-5103
 Fax: (210) 946-5112

Edgewood ISD
 Joe Rios

BUYBOARD

DESCRIPTION

QTY

PRICE

TOTAL

By October 30, 2019

PRICING VALID IF PURCHASED BY 10/30/19

HP Inc. - HP EliteOne 800 G4 drop ship from HP #4HK05UT#ABA
 All-in-one - 1 x Core i5 8500 / 3 GHz - RAM 8 GB - SSD 256 GB - NVMe, TLC - DVD-Writer -
 UHD Graphics 630 - GigE, Bluetooth 5.0 - WLAN: 802.11a/b/g/n/ac, Bluetooth 5.0 -
 Win 10 Pro 64-bit - vPro - monitor: LED 23.8" 1920 x 1080 (Full HD) - keyboard: QWERTY US

33 \$1,098.06 \$36,235.98

By November 22, 2019

HP Inc. - HP EliteOne 800 G4 drop ship from HP #4HK05UT#ABA
 All-in-one - 1 x Core i5 8500 / 3 GHz - RAM 8 GB - SSD 256 GB - NVMe, TLC - DVD-Writer -
 UHD Graphics 630 - GigE, Bluetooth 5.0 - WLAN: 802.11a/b/g/n/ac, Bluetooth 5.0 -
 Win 10 Pro 64-bit - vPro - monitor: LED 23.8" 1920 x 1080 (Full HD) - keyboard: QWERTY US

33 \$1,145.90 \$37,814.70

free shipping

Grand Total:

\$74,050.68

QUOTE CONFIRMATION



DEAR FELIPE HERNANDEZ,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
KZQN471	10/29/2019	KXQC901	8924420	\$38,027.88

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
HP SB EliteOne 800 G4 AiO 23.8" Core i5-8500 8GB RAM 256GB W10P - Non-Touch	33	5152956	\$1,152.36	\$38,027.88
Mfg. Part#: 4HK05UT#ABA UNSPSC: 43211508 Contract: Texas HP DIR TSO 4159 (DIR-TSO-4159)				

PURCHASER BILLING INFO		SUBTOTAL	\$38,027.88
Billing Address: EDGEWOOD ISD EDGEWOOD ISD 4131 ELDRIDGE AVE SAN ANTONIO, TX 78237-1874 Phone: (210) 444-7970 Payment Terms: NET 30 Days-Govt/Ed		SHIPPING	\$0.00
		SALES TAX	\$0.00
		GRAND TOTAL	\$38,027.88
DELIVER TO		Please remit payments to:	
Shipping Address: EDGEWOOD ISD EDGEWOOD ISD 4131 ELDRIDGE AVE SAN ANTONIO, TX 78237-1874 Phone: (210) 444-7970 Shipping Method: UPS Ground		CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	

Need Assistance? CDW•G SALES CONTACT INFORMATION			
	Matt Albertson	(866) 222-4918	mattalb@cdwg.com

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdwg.com/content/terms-conditions/product-sales.aspx>
 For more information, contact a CDW account manager
 © 2019 CDW•G LLC, 200 N. Milwaukee Avenue, Vernon Hills, IL 60061 | 800.808.4239

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

OFFICE USE ONLY CERTIFICATION OF FILING

Certificate Number:
2019-558631

Date Filed:
11/05/2019

Date Acknowledged:

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.

Intech Southwest Services, LLC
San Antonio, TX United States

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.

Edgewood ISD

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.

Region 20
Technology Products

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary

5 Check only if there is NO Interested Party.



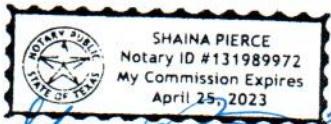
6 UNSWORN DECLARATION

My name is Kevin Reyher, and my date of birth is 10/14/69.

My address is 4778 Research Drive, San Antonio, TX, 78240, USA.
(street) (city) (state) (zip code) (country)

I declare under penalty of perjury that the foregoing is true and correct.

Executed in Bexar County, State of Texas, on the 5th day of November, 20 19.
(month) (year)



[Signature]
Signature of authorized agent of contracting business entity
(Declarant)

HOUSE BILL 89 VERIFICATION

All fields must be completed

I, Kevin Reyher,
[Person Name]

the undersigned representative of Intech Southwest Services, LLC
[Company or Business Name]

(hereafter referred to as Company) being an adult over the age of eighteen (18) years of age, do hereby depose and verify that the Company named above, under the provisions of Subtitle F, Title 10, Texas Government Code Chapter 2270:

1. Does not boycott the country of Israel currently; and
2. Will not boycott the country of Israel during the term of the contract the above-named Company, business or individual with the Edgewood Independent School District.

Signature: 

Date: 11/5/19

Pursuant to Section 2270.001, Texas Government Code:

1. "Boycott Israel" means refusing to deal with, terminating business activities with, or otherwise taking any action that is intended to penalize, inflict economic harm on, or limit commercial relations specifically with Israel, or with a person or entity doing business in Israel or in an Israeli-controlled territory, but does not include an action made for ordinary business purposes; and
2. "Company" means a for-profit sole proprietorship, organization, association, corporation, partnership, joint venture, limited partnership, limited liability partnership, or any limited liability company, including a wholly owned subsidiary, majority-owned subsidiary, parent company or affiliate of those entities or business associations that exist to make a profit.

Contract No. ~~000000~~ Region 20



Edgewood Independent School District

Regular Board Meeting

Date: November 19, 2019

AGENDA SECTION: Consent Item

SUBJECT: Consideration and approval of the purchase of 40 Magnetic White Dry Erase Boards with Metal Backing from M&A Technology. The total amount is \$23,276.80

BOARD POLICY: CH (LOCAL)

SUPERINTENDENT GOAL(S): Goal 1 - Focus on Student Success
 Goal 2 - Focus on Students, Families and Community
 Goal 3 – Focus on Operational Excellence
 Goal 4 – Focus on Employees & Organizational Improvement
 Goal 5 – Focus on Financial Stewardship

FISCAL NOTE: 199 11 6395 00 046 0 30 0 00

PREPARED/PRESENTED BY: Dr. J. Diego Vázquez-Cruz, Director of Technology

Background Information:

40 sets of Magnetic White Dry Erase Boards with Metal Backing are necessary to support the delivery of Curriculum and Instructional Programs at Gus García Middle School; these Magnetic Dry Erase Boards will be installed in classrooms and will be used by Gus García Middle School Students; the Dry Erase Boards will support the implementation of audio-visual equipment such as LED Projectors and Document Cameras. The use of computer equipment correlates directly with the Technology Communication Tools Texas K-12 Technology Standards. The \$23,276.80 will be paid with State Compensatory Education Funds.

Administrative Considerations:

Per Board Policy CH (LOCAL), single purchases over \$50,000 or more shall require Board approval.

Recommendation:

The recommendation is to approve the purchase of 40 sets of Magnetic White Dry Erase Boards with Metal Backing from M&A Technology in the total amount of \$23,276.80



Edgewood ISD provides an exceptional learning experience that engages, empowers, and prepares students to compete and reach their highest potential in an ever-changing world.



Edgewood Independent School District

Communication Deployment:

Board Minutes

Suggested Motion:

The Board approves the purchase of 40 sets of Magnetic White Dry Erase Boards with Metal Backing from M&A Technology.

Respectfully submitted,
Dr. Eduardo Hernández, Superintendent of Schools



Edgewood ISD provides an exceptional learning experience that engages, empowers, and prepares students to compete and reach their highest potential in an ever-changing world.

Edgewood ISD | 5358 West Commerce | San Antonio, TX 78237 | (210) 444 - 4500

QUOTE#: 102919dc

ORDER

Date: Oct 29, 2019

Delivery: Typically 10 Days ARO

40 SETS OF MAGNETIC DRY ERASE BOARDS

Quote Valid until 11/22

Quoted by: Debi Cooper



M&A Technology
 3370 Nacogdoches Road
 Suite 152
 San Antonio, Tx. 78217
 (888) 243-5092
 Local: (210) 946-5103
 Fax: (210) 946-5112

Edgewood ISD
Michael Trevino

BUYBOARD

DESCRIPTION	QTY	PRICE	TOTAL
Moore Inc products ~ Option to use dry erase boards as Projection Screens			
Steel sheet backer *could be used with short throw or interactive projector			
Part #: 76448 with overall dimensions 4'H x 18'W to include... <ul style="list-style-type: none"> · Center Board with dimensions 4'H x 8'W · 2 Side Boards with dimensions 4'H x 5'W 	40	\$544.49	\$21,779.60
MT-12G Magetic marker tray for board	80	\$9.34	\$747.20
Shipping - One shipment / one location	1	\$750.00	\$750.00
Grand Total:			\$23,276.80

QUOTE CONFIRMATION



DEAR FELIPE HERNANDEZ,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
KZQT918	10/29/2019	KZQT918	8924420	\$30,449.20

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
MooreCo Interactive whiteboard Mfg. Part#: 76448 UNSPSC: 44111905 Contract: NIPA ESCR4 Tech & IWB Solutions Products/Services (R160201)	40	5604536	\$736.99	\$29,479.60
Best-Rite marker and eraser holder Mfg. Part#: MT-12G UNSPSC: 44111905 Contract: MARKET	80	3371875	\$12.12	\$969.60

PURCHASER BILLING INFO	SUBTOTAL	\$30,449.20
Billing Address: EDGEWOOD ISD EDGEWOOD ISD 4131 ELDRIDGE AVE SAN ANTONIO, TX 78237-1874 Phone: (210) 444-7970 Payment Terms: NET 30 Days-Govt/Ed	SHIPPING	\$0.00
	SALES TAX	\$0.00
	GRAND TOTAL	\$30,449.20
	DELIVER TO Shipping Address: EDGEWOOD ISD EDGEWOOD ISD 4131 ELDRIDGE AVE SAN ANTONIO, TX 78237-1874 Phone: (210) 444-7970 Shipping Method: DROP SHIP-COMMON CARRIER	
Please remit payments to: CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515		

Need Assistance? CDW•G SALES CONTACT INFORMATION

	Matt Albertson		(866) 222-4918		mattalb@cdwg.com
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This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdwg.com/content/terms-conditions/product-sales.aspx>
 For more information, contact a CDW account manager

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Intech Southwest
 4778 Research Drive
 San Antonio, Texas
 United States
<http://www.intechsouthwest.com>
 (P) 210-690-0000
 (F) 210-690-0200

Quotation (Open)	
Date	Oct 29, 2019 10:52 AM CDT
Modified Date	Oct 29, 2019 03:15 PM CDT
Doc #	400389 - rev 1 of 1
Description	Whiteboard Quote - LIFT GATE DELIVERY INCLUDED
SalesRep	Cameron, Duncan (P) 2106900000
Customer Contact	Vazquez-Cruz, Juan (P) 210-444-7970 jvcruz@eisd.net

Customer
 Edgewood ISD (EWISD)
 Vazquez-Cruz, Juan
 5358 W Commerce St
 San Antonio, TX 78237
 United States
 (P) 210-444-4500
 (F) 210-444-4602

Bill To
 Edgewood ISD
 Payable , Accounts
 1930 Herbert Lane
 San Antonio, TX 78227
 United States
 (P) 210.444.7970

Ship To
 Edgewood ISD
 Payable , Accounts
 1930 Herbert Lane
 San Antonio, TX 78227
 United States
 (P) 210.444.7970

Customer PO:	Terms: Undefined	Ship Via: UPS Ground
Special Instructions:	Carrier Account #:	

#	Image	Description	Part #	Qty	Unit Price	Total
DIR-TSO-4159 / REGION 20 PURCHASING COOP #17022						
1		MooreCo - Three Individual Boards - Low Gloss White	balt 76448	40	\$739.00	\$29,560.00
Note: THREE INDIVIDUAL BOARDS - LOW GLOSS WHITE (4x18 OVERALL): (2) 202KF-26 (1) 2G5KH-26						
2		Magnetic Accessory Tray	BES-MT-12G	80	\$18.00	\$1,440.00

Subtotal:	\$31,000.00
Product Subtotal:	\$31,000.00
Tax (0.000%):	\$0.00
Shipping:	\$0.00
Total:	\$31,000.00

This quote is valid for 30 days from the Quotation Date. Please contact your sales representative for updated pricing if your order is placed after that time period.

RMA Policy: Defective merchandise must be returned within 15 days of receipt of product or manufacturer warranty applies for repair. Non-defective merchandise must be returned within 30 days of receipt. Non-defective product must be unopened and factory-sealed to be eligible for return. Intech Southwest offers a replacement only for unopened software returns. Returns will only be accepted if accompanied by a valid RMA number provided by Intech Southwest. Some special orders are non-returnable and the manufacturer must be contacted. Intech Southwest reserves the right to refuse the return of incomplete and opened products or charge a 15% restocking fee for returns that are accepted.



HOUSE BILL 89 VERIFICATION

All fields must be completed

I, Donna Shepard _____
[Person Name]

the undersigned representative of M&A Technology _____
[Company or Business Name]

(hereafter referred to as Company) being an adult over the age of eighteen (18) years of age, do hereby depose and verify that the Company named above, under the provisions of Subtitle F, Title 10, Texas Government Code Chapter 2270:

1. Does not boycott the country of Israel currently; and
2. Will not boycott the country of Israel during the term of the contract the above-named Company, business or individual with the Edgewood Independent School District.

Signature: _____

Date: 11/5/19 _____

Pursuant to Section 2270.001, Texas Government Code:

1. "Boycott Israel" means refusing to deal with, terminating business activities with, or otherwise taking any action that is intended to penalize, inflict economic harm on, or limit commercial relations specifically with Israel, or with a person or entity doing business in Israel or in an Israeli-controlled territory, but does not include an action made for ordinary business purposes; and
2. "Company" means a for-profit sole proprietorship, organization, association, corporation, partnership, joint venture, limited partnership, limited liability partnership, or any limited liability company, including a wholly owned subsidiary, majority-owned subsidiary, parent company or affiliate of those entities or business associations that exist to make a profit.

Contract No. _____



Edgewood Independent School District

Regular Board Meeting

Date: November 19, 2019

AGENDA SECTION: Consent Item

SUBJECT: Consideration and approval of the purchase of 2 Laptop Carts from Intech Southwest Services. The total amount is \$3,060.00

BOARD POLICY: CH (LOCAL)

SUPERINTENDENT GOAL(S):

- Goal 1 - Focus on Student Success
- Goal 2 - Focus on Students, Families and Community
- Goal 3 – Focus on Operational Excellence
- Goal 4 – Focus on Employees & Organizational Improvement
- Goal 5 – Focus on Financial Stewardship

FISCAL NOTE: 211 11 6395 00 002 0 30 0 00

PREPARED/PRESENTED BY: Dr. J. Diego Vázquez-Cruz, Director of Technology

Background Information:

2 Laptop Carts are necessary to store 60 Student Laptops at John F. Kennedy High School; these laptop carts will be used in the classroom by John F. Kennedy Students. The use of computer equipment correlates directly with the Technology Communication Tools Texas K-12 Technology Standards. EISD students will continue to learn how to use a variety of instructional applications such as Office 365 for individual and collaborative writing, communication, and publishing activities. In addition, these devices will be used during state assessment administration days. The \$3,060.00 will be paid with Title I Budget Funds.

Administrative Considerations:

Per Board Policy CH (LOCAL), single purchases over \$50,000 or more shall require Board approval.

Recommendation:

The recommendation is to approve the purchase of 2 Teacher Laptop Carts Intech Southwest Services in the total amount of \$3,060.00



Edgewood ISD provides an exceptional learning experience that engages, empowers, and prepares students to compete and reach their highest potential in an ever-changing world.



Edgewood Independent School District

Communication Deployment:

Board Minutes

Suggested Motion:

The Board approves the purchase of 2 Laptops Carts from Intech Southwest Services.

Respectfully submitted,
Dr. Eduardo Hernández, Superintendent of Schools



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Edgewood ISD | 5358 West Commerce | San Antonio, TX 78237 | (210) 444 - 4500



Intech Southwest
 4778 Research Drive
 San Antonio, Texas
 United States
<http://www.intechsouthwest.com>
 (P) 210-690-0000
 (F) 210-690-0200

LAPTOP CARTS

Quotation (Open)

Date
 Oct 29, 2019 04:12 PM
 CDT

Modified Date
 Oct 29, 2019 04:19 PM
 CDT

Doc #
 400409 - rev 1 of 1

Description
 2 LOCK N CHARGE CARRIER 30
 CARTS

SalesRep
 Lopez, Sam
 (P) 210-690-0000

Customer Contact
 Vazquez-Cruz, Juan
 (P) 210-444-7970
jvcruz@eisd.net

Customer
 Edgewood ISD (EWISD)
 Vazquez-Cruz, Juan
 5358 W Commerce St
 San Antonio, TX 78237
 United States
 (P) 210-444-4500
 (F) 210-444-4602

Bill To
 Edgewood ISD
 Payable , Accounts
 1930 Herbert Lane
 San Antonio, TX 78227
 United States
 (P) 210.444.7970

Ship To
 Edgewood ISD
 Payable , Accounts
 1930 Herbert Lane
 San Antonio, TX 78227
 United States
 (P) 210.444.7970

Customer PO:	Terms: Undefined	Ship Via: UPS Ground
Special Instructions:		Carrier Account #:

#	Image Description	Part #	Qty	Unit Price	Total
DIR TSO-4159					
1	THE CARRIER 30 CART IS DESIGNED TO ACCOMMODATE NEARLY ANY DEVICE TYPE. FEATURING	10135	2	\$1,530.00	\$3,060.00

This quote is valid for 30 days from the Quotation Date. Please contact your sales representative for updated pricing if your order is placed after that time period.

RMA Policy: Defective merchandise must be returned within 15 days of receipt of product or manufacturer warranty applies for repair. Non-defective merchandise must be returned within 30 days of receipt. Non-defective product must be unopened and factory-sealed to be eligible for return. Intech Southwest offers a replacement only for unopened software returns. Returns will only be accepted if accompanied by a valid RMA number provided by Intech Southwest. Some special orders are non-returnable and the manufacturer must be contacted. Intech Southwest reserves the right to refuse the return of incomplete and opened products or charge a 15% restocking fee for returns that are accepted.

Subtotal: \$3,060.00
Product Subtotal: \$3,060.00
 Tax (0.000%): \$0.00
 Shipping: \$0.00
Total: \$3,060.00



GTS Technology Solutions, Inc.
 9211 Waterford Centre Blvd
 Suite 275
 Austin, TX, 78758
 Phone: (512) 452-0651

Quote

Quote #: QT0048066
Date: 10/29/2019
Delivery Date:
Expire Date: 11/22/2019
Customer ID: TXEDGEISD21000
Sales Contact: Jocelyn Ciervo

QUOTE FOR:		SHIP TO:				
Edgewood Independent School District		Edgewood Independent School District				
CUSTOMER P.O. NO.	TERMS	SALES REP				
	Net 30 Days	Brooke Bingham				
SHIPPING TERMS		SHIP VIA				
NO.	ITEM	CONTRACT	QTY.	UOM	PRICE	EXTENDED PRICE
1	A9842517: LocknCharge Carrier 30 (MK5) - Cart (charge only) for 30 tablets / Laptops - lockable	DIR-TSO-3763	2.00	EACH	\$1,536.47	\$3,072.94

For questions regarding this quote, please contact Jocelyn Ciervo at 512-681-6235. This quote is valid for 30 days unless otherwise noted.	Total Weight (EACH): 0 Total Volume (EACH): 0	Sales Total: \$3,072.94 Freight & Misc.: \$0.00	
<i>These prices do NOT include taxes, insurance, shipping, delivery, setup fees, or any cables or cabling services or material unless specifically listed above. All prices are subject to change without notice. Supply subject to availability.</i>		Tax Total: \$0.00 Total (USD): \$3,072.94	



Pricing Proposal
 Quotation #: 17976314
 Created On: 10/30/2019
 Valid Until: 10/31/2019

EDGEWOOD INDEPENDENT SCHOOL DISTRICT

Account Executive

Joe Rios
 PO BOX 37327
 ATTN: ACCOUNTS PAYABLE
 San Antonio, TX 78237
 United States
 Phone: 210-444-2326
 Fax:
 Email: Joe.Rios@eisd.net

Elizabeth Gonzalez
 1301 S MoPac Expressway
 Austin, TX 78746
 Phone: 512-676-2319
 Fax: 512-655-5002
 Email: Elizabeth_Gonzalez@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 Carrier 30 Cart - Charge Only (MK5) lockncharge - Part#: 10135 Contract Name: Miscellaneous Hardware Contract #: DIR-TSO-3863	2	\$1,602.28	\$3,204.56
		Shipping	\$0.00
		Total	\$3,204.56

Additional Comments

Thank you for choosing SHI-GS! To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order. For any additional information including Hardware, Software and Services Contracts, please contact an SHI-GS Inside Sales Representative at (800) 870-6079.

SHI Government Solutions, Inc. is 100% Minority Owned, Woman Owned Business.
 TAX ID# 22-3695478; DUNS# 14-724-3096

The products offered under this proposal are resold in accordance with the terms and conditions of the Contract referenced under that applicable line item.



Edgewood Independent School District

Regular Board Meeting

Date: November 19, 2019

AGENDA SECTION: Consent Item

SUBJECT: Consideration and approval of the purchase of 13 Magnetic White Dry Erase Boards with Metal Backing from M&A Technology. The total amount is \$8,071.21

BOARD POLICY: CH (LOCAL)

- SUPERINTENDENT GOAL(S):
- Goal 1 - Focus on Student Success
 - Goal 2 - Focus on Students, Families and Community
 - Goal 3 – Focus on Operational Excellence
 - Goal 4 – Focus on Employees & Organizational Improvement
 - Goal 5 – Focus on Financial Stewardship

FISCAL NOTE: 211 11 6395 00 002 0 30 0 00

PREPARED/PRESENTED BY: Dr. J. Diego Vázquez-Cruz, Director of Technology

Background Information:

13 sets of Magnetic White Dry Erase Boards with Metal Backing are necessary to support the delivery of Curriculum and Instructional Programs at John F. Kennedy High School; these Magnetic Dry Erase Boards will be installed in classrooms and will be used by John F. Kennedy High School Students; the Dry Erase Boards will support the implementation of audio-visual equipment such as LED Projectors and Document Cameras. The use of computer equipment correlates directly with the Technology Communication Tools Texas K-12 Technology Standards. The \$8,071.21 will be paid with Title I Budget Funds.

Administrative Considerations:

Per Board Policy CH (LOCAL), single purchases over \$50,000 or more shall require Board approval.

Recommendation:

The recommendation is to approve the purchase of 13 sets of Magnetic White Dry Erase Boards with Metal Backing from M&A Technology in the total amount of \$8,071.21



Edgewood ISD provides an exceptional learning experience that engages, empowers, and prepares students to compete and reach their highest potential in an ever-changing world.



Edgewood Independent School District

Communication Deployment:

Board Minutes

Suggested Motion:

The Board approves the purchase of 13 sets of Magnetic White Dry Erase Boards with Metal Backing from M&A Technology.

Respectfully submitted,
Dr. Eduardo Hernández, Superintendent of Schools



Edgewood ISD provides an exceptional learning experience that engages, empowers, and prepares students to compete and reach their highest potential in an ever-changing world.

Edgewood ISD | 5358 West Commerce | San Antonio, TX 78237 | (210) 444 - 4500

QUOTE#: 103019dc

ORDER

Date: Oct 30, 2019

MAGNETIC DRY ERASE BOARDS

Delivery: Typically 10 Days ARO

Quote Valid until 11/22

Quoted by: Debi Cooper



M&A Technology
 3370 Nacogdoches Road
 Suite 152
 San Antonio, Tx. 78217
 (888) 243-5092
 Local: (210) 946-5103
 Fax: (210) 946-5112

Edgewood ISD
Joe Rios

BUYBOARD

DESCRIPTION	QTY	PRICE	TOTAL
Moore Inc products ~ Option to use dry erase boards as Projection Screens			
Steel sheet backer *could be used with short throw or interactive projector			
Part #: 76448 with overall dimensions 4'H x 18'W to include... <ul style="list-style-type: none"> · Center Board with dimensions 4'H x 8'W · 2 Side Boards with dimensions 4'H x 5'W 	13	\$544.49	\$7,078.37
MT-12G Magetic marker tray for board	26	\$9.34	\$242.84
Shipping - One shipment / one location	1	\$750.00	\$750.00
Grand Total:			\$8,071.21



Pricing Proposal
 Quotation #: 17978244
 Created On: 10/30/2019
 Valid Until: 11/29/2019

EDGEWOOD INDEPENDENT SCHOOL DISTRICT

Account Executive

Juan Diego Vazquez Curz

PO BOX 37327
 ATTN: ACCOUNTS PAYABLE
 San Antonio, TX 78237
 United States
 Phone: 2104444500
 Fax:
 Email: jvcruz@eisd.net

Elizabeth Gonzalez

1301 S MoPac Expressway
 Austin, TX 78746
 Phone: 512-676-2319
 Fax: 512-655-5002
 Email: Elizabeth_Gonzalez@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 4x18 OVERALL – THREE INDIVIDUAL BOARDS – LOW GLOSS WHITE Balt - Part#: 76448 Contract Name: TIPS - Technology Solutions, Products and Services Contract #: 170306	13	\$674.90	\$8,773.70
2 BALT MAGNETIC ACCESSORY TRAY Balt - Part#: MT-12G Contract Name: TIPS - Technology Solutions, Products and Services Contract #: 170306	26	\$10.40	\$270.40
		Subtotal	\$9,044.10
		Shipping	\$0.00
		*Tax	\$0.00
		Total	\$9,044.10

*Tax is estimated. Invoice will include the full and final tax due.

Additional Comments

The products offered under this proposal are resold in accordance with the terms and conditions of the Contract referenced under that applicable line item.

QUOTE CONFIRMATION



DEAR FELIPE HERNANDEZ,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
KZSP351	10/30/2019	KZSP351	8924420	\$9,895.99

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
MooreCo Interactive whiteboard Mfg. Part#: 76448 UNSPSC: 44111905 Contract: NIPA ESCR4 Tech & IWB Solutions Products/Services (R160201)	13	5604536	\$736.99	\$9,580.87
Best-Rite marker and eraser holder Mfg. Part#: MT-12G UNSPSC: 44111905 Contract: MARKET	26	3371875	\$12.12	\$315.12

PURCHASER BILLING INFO	SUBTOTAL	\$9,895.99
Billing Address: EDGEWOOD ISD EDGEWOOD ISD 4131 ELDRIDGE AVE SAN ANTONIO, TX 78237-1874 Phone: (210) 444-7970 Payment Terms: NET 30 Days-Govt/Ed	SHIPPING	\$0.00
	SALES TAX	\$0.00
	GRAND TOTAL	\$9,895.99
	DELIVER TO Shipping Address: EDGEWOOD ISD EDGEWOOD ISD 4131 ELDRIDGE AVE SAN ANTONIO, TX 78237-1874 Phone: (210) 444-7970 Shipping Method: DROP SHIP-COMMON CARRIER	
Please remit payments to: CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515		

Need Assistance? CDW•G SALES CONTACT INFORMATION

	Matt Albertson		(866) 222-4918		mattalb@cdwg.com
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This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdwg.com/content/terms-conditions/product-sales.aspx>
 For more information, contact a CDW account manager

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Edgewood Independent School District

Regular Board Meeting

Date: November 19, 2019

AGENDA SECTION: Consent Item

SUBJECT: Consideration and approval of the purchase of 44 Teacher Laptops Model 3390 2-in-1 from DELL EMC. The total amount is \$39,160.44

BOARD POLICY: CH (LOCAL)

SUPERINTENDENT GOAL(S):

- Goal 1 - Focus on Student Success
- Goal 2 - Focus on Students, Families and Community
- Goal 3 – Focus on Operational Excellence
- Goal 4 – Focus on Employees & Organizational Improvement
- Goal 5 – Focus on Financial Stewardship

FISCAL NOTE: Budget Code: 211 11 6395 00 002 0 30 0 00

PREPARED/PRESENTED BY: Dr. J. Diego Vázquez-Cruz, Director of Technology

Background Information:

44 Teacher Laptops Model 3390 2-in-1 are necessary to support the delivery of Curriculum and Instructional Programs at John F. Kennedy High School; these laptop computer units will be used in the classroom by John F. Kennedy Teachers and Students. The use of computer equipment correlates directly with the Technology Communication Tools Texas K-12 Technology Standards. EISD students will continue to learn how to use a variety of instructional applications such as Office 365 for individual and collaborative writing, communication, and publishing activities. In addition, these devices will be used during state assessment administration days. The \$39,160.44 will be paid with Title I Budget Funds.

Administrative Considerations:

Per Board Policy CH (LOCAL), single purchases over \$50,000 or more shall require Board approval.

Recommendation:

The recommendation is to approve the purchase of 44 Teacher Laptops Model 3390 2-in-1 from DELL EMC in the total amount of \$39,160.44



Edgewood ISD provides an exceptional learning experience that engages, empowers, and prepares students to compete and reach their highest potential in an ever-changing world.



Edgewood Independent School District

Communication Deployment:

Board Minutes

Suggested Motion:

The Board approves the purchase of 44 Teacher Laptops Model 3390 2-in-1 from DELL EMC.

Respectfully submitted,
Dr. Eduardo Hernández, Superintendent of Schools



Edgewood ISD provides an exceptional learning experience that engages, empowers, and prepares students to compete and reach their highest potential in an ever-changing world.

Edgewood ISD | 5358 West Commerce | San Antonio, TX 78237 | (210) 444 - 4500



A quote for your consideration.

TEACHER LAPTOP EQUIPMENT

Based on your business needs, we put the following quote together to help with your purchase decision. Below is a detailed summary of the quote we've created to help you with your purchase decision.

To proceed with this quote, you may respond to this email, order online through your [Premier page](#), or, if you do not have Premier, use this [Quote to Order](#).

Quote No.	3000049149265.1	Sales Rep	Kelsey Ward
Total	\$39,160.44	Phone	(800) 456-3355, 5139608
Customer #	1938714	Email	Kelsey_Ward@Dell.com
PO Number	242104	Billing To	ACCOUNTS PAYABLE
Quoted On	Oct. 29, 2019		EDGEWOOD I S D
Expires by	Nov. 28, 2019		5358 W COMMERCE ST
Deal ID	17198330		SAN ANTONIO, TX 78237-1354

Message from your Sales Rep

Please contact your Dell sales representative if you have any questions or when you're ready to place an order. Thank you for shopping with Dell!

Regards,
Kelsey Ward

Shipping Group

Shipping To	Shipping Method
J VAZQUEZ CRUZ EDGEWOOD I S D 1930 HERBERT LN SAN ANTONIO, TX 78227-2224 (210) 444-7970	Standard Delivery

Product	Unit Price	Qty	Subtotal
Dell Latitude 3390 2-in-1	\$844.80	44	\$37,171.20
Dell Optical Mouse - MS116 (Black)	\$12.05	44	\$530.20
Dell Pro Briefcase 14 (PO1420C)	\$33.16	44	\$1,459.04

Subtotal:	\$39,160.44
Shipping:	\$0.00
Non-Taxable Amount:	\$39,160.44
Taxable Amount:	\$0.00
Estimated Tax:	\$0.00
<hr/>	
Total:	\$39,160.44

Special lease pricing may be available for qualified customers and offers. Please contact your DFS Sales Representative for details.

Shipping Group Details

Shipping To

J VAZQUEZ CRUZ
 EDGEWOOD I S D
 1930 HERBERT LN
 SAN ANTONIO, TX 78227-2224
 (210) 444-7970

Shipping Method

Standard Delivery

Description	SKU	Unit Price	Qty	Subtotal
Dell Latitude 3390 2-in-1		\$844.80	44	\$37,171.20
Estimated delivery if purchased today: Dec. 18, 2019 Contract # 75AHH Customer Agreement # DIR-TSO-3763				
Description	SKU	Unit Price	Qty	Subtotal
Dell Latitude 3390 2-in-1 XCTO	210-ANYS	-	44	-
8th Gen Intel Core i5-8250U Processor (Quad Core, 6MB Cache, 1.6GHz,15W)	379-BCXF	-	44	-
Win 10 Pro 64 English, French, Spanish	619-AHKN	-	44	-
Microsoft(R) Office 30 Days Trial	658-BCSB	-	44	-
Intel(R) Core(TM) i5-8250U Processor (Quad Core, 6M Cache, 1.6GHz,15W) with Intel(R) UHD 620 Graphics	338-BNPM	-	44	-
No Out-of-Band Systems Management	631-ABOQ	-	44	-
Intel Sensor Solution	631-ABQD	-	44	-
8GB, 1x8GB, DDR4 2400MHz Memory	370-ADIB	-	44	-
M.2 256GB SATA Class 20 Solid State Drive	400-AOTF	-	44	-
M.2 SSD SATA Hard Drive Bracket	575-BBPT	-	44	-
No AutoPilot	340-CKSZ	-	44	-
13.3" FHD (1920 x 1080) Anti-Glare, Embedded Touch , WVA ,IR Camera & Microphone, WLAN Capable	320-BCLT	-	44	-
13.3" FHD (1920 x 1080) Anti-Glare, Embedded Touch , WVA ,IR Camera & Microphone, WLAN Capable	391-BDND	-	44	-
Single Pointing Non-Backlit Keyboard (English)	580-AGRE	-	44	-
No Mouse	570-AADK	-	44	-
Qualcomm QCA61x4A 802.11ac Dual Band (2x2) Wireless Adapter+ Bluetooth 4.1 Driver	555-BDXL	-	44	-
Qualcomm QCA61x4A 802.11ac Dual Band (2x2) Wireless Adapter+ Bluetooth 4.1	555-BDWU	-	44	-
3-Cell 42Whr Battery	451-BBVM	-	44	-
45 Watt AC Adapter	450-AEHK	-	44	-
No Fingerprint Reader and No Smart Card Reader	346-BCQQ	-	44	-
No FGA	817-BBBB	-	44	-
Quick Reference Guide	340-BZEE	-	44	-
Direct Ship Info Mod	340-AASO	-	44	-
Shipping Material	340-BZEG	-	44	-

No Resource DVD / USB	430-XXYG	-	44	-
Intel(R) Core(TM) i5 Processor Label	389-CGBD	-	44	-
US Power Cord	537-BBBL	-	44	-
No UPC Label	389-BCGW	-	44	-
Dell Command Power Manager (DCPM)	525-0131	-	44	-
SupportAssist	525-BBCL	-	44	-
Dell(TM) Digital Delivery Cirrus Client	640-BBLW	-	44	-
Dell Client System Update (Updates latest Dell Recommended BIOS, Drivers, Firmware and Apps)	658-BBMR	-	44	-
Waves Maxx Audio	658-BBRB	-	44	-
Dell Developed Recovery Environment	658-BCUV	-	44	-
Latitude 3390 2-in-1 Software Driver	658-BDTC	-	44	-
No Carrying Case	460-BBEX	-	44	-
Safety/Environment and Regulatory Guide (English/French Multi-language)	340-AGIK	-	44	-
ODM Info	640-BBJB	-	44	-
No Docking Station	452-BBSE	-	44	-
US Order	332-1286	-	44	-
BTO Standard Shipment (VS)	800-BBGU	-	44	-
No Option Included	340-ACQQ	-	44	-
No Media	620-AAOH	-	44	-
No Anti-Virus Software	650-AAAM	-	44	-
Absolute Resilience (Premium), SLED, 3 years	634-BLUL	-	44	-
ProSupport for Software, Absolute Premium, Per Seat, Education/State & Local Government,OTB, 3 Years	814-8758	-	44	-
Dell Limited Hardware Warranty Extended Year(s)	975-3461	-	44	-
Dell Limited Hardware Warranty	997-6727	-	44	-
ProSupport Plus: Accidental Damage Service, 3 Years	997-6746	-	44	-
ProSupport Plus: Keep Your Hard Drive, 3 Years	997-6755	-	44	-
ProSupport Plus: Next Business Day Onsite, 1 Year	997-6762	-	44	-
ProSupport Plus: Next Business Day Onsite, 2 Year Extended	997-6764	-	44	-
ProSupport Plus: 7x24 Technical Support, 3 Years	997-6773	-	44	-
Thank you for choosing Dell ProSupport Plus. For tech support, visit www.dell.com/contactdell or call 1-866-516-3115	997-8367	-	44	-
Basic Deployment for Client, Configuration Services	366-0493	-	44	-
ProDeploy Client Suite Imaging Services, Configuration Services	366-0496	-	44	-
Basic Deployment for Client Basic Information, Configuration Services	380-6311	-	44	-
ProDeploy Client Suite Imaging Services, Information, Configuration Services	380-6314	-	44	-
Basic Deployment Dell Client PC	810-1356	-	44	-
Dell Optical Mouse - MS116 (Black)			Qty	Subtotal
Estimated delivery if purchased today: Nov. 05, 2019 Contract # 75AHH			44	\$530.20
			\$12.05	

Customer Agreement # DIR-TSO-3763

Description	SKU	Unit Price	Qty	Subtotal
DELL Optical MOUSE - MS116	275-BBCB	-	44	-
			Qty	Subtotal
		\$33.16	44	\$1,459.04

Dell Pro Briefcase 14 (PO1420C)

Estimated delivery if purchased today:
Nov. 05, 2019
Contract # 75AHH
Customer Agreement # DIR-TSO-3763

Description	SKU	Unit Price	Qty	Subtotal
Dell Pro Briefcase 14 (PO1420C)	460-BCMO	-	44	-

Subtotal:	\$39,160.44
Shipping:	\$0.00
Estimated Tax:	\$0.00
Total:	\$39,160.44

Important Notes

Terms of Sale

If this purchase includes a third party cloud service offering (such as Office 365 or Google G Suite), your use of the cloud service is subject to the Dell Cloud Solutions Agreement located at <http://www.dell.com/cloudterms> and the applicable terms and conditions located at <https://www.dell.com/learn/us/en/uscorp1/service-contracts-saas-cloud-services>.

Unless you have a separate written agreement that specifically applies to this order, your order will be subject to and governed by the following agreements, each of which are incorporated herein by reference and available in hardcopy from Dell at your request: [Dell's Terms of Sale](#), which include a binding consumer arbitration provision and incorporate Dell's U.S. [Return Policy](#) and Warranty (for [Consumer warranties](#); for [Commercial warranties](#)).

If this purchase includes software: in addition to the foregoing applicable terms, your use of the software is subject to the license terms accompanying the software, and in the absence of such terms, then use of the Dell-branded application software is subject to the Dell End User License Agreement - [Type A](#) and use of the Dell-branded system software is subject to the Dell End User License Agreement - [Type S](#).

If your purchase is for Mozy, in addition to the foregoing applicable terms, your use of the Mozy service is subject to the terms and conditions located at <https://mozy.com/about/legal/terms>.

If your purchase is for Boomi services or support, your use of the Boomi Services (and related professional service) is subject to the terms and conditions located at <https://boomi.com/msa>.

If your purchase is for Secureworks services or support, your use of the Secureworks services (and related professional service) is subject to the terms and conditions located at <https://www.secureworks.com/eula/eula-us>.

If this purchase is for (a) a storage product identified in the DELL EMC Satisfaction Guarantee Terms and Conditions located at (["Satisfaction Guarantee"](#)) and (ii) three (3) years of a ProSupport Service for such storage product, in addition to the foregoing applicable terms, such storage product is subject to the Satisfaction Guarantee.

You acknowledge having read and agree to be bound by the foregoing applicable terms in their entirety. Any terms and conditions set forth in your purchase order or any other correspondence that are in addition to, inconsistent or in conflict with, the foregoing applicable online terms will be of no force or effect unless specifically agreed to in a writing signed by Dell that expressly references such terms.

Pricing, Taxes, and Additional Information

All product, pricing, and other information is valid for U.S. customers and U.S. addresses only, and is based on the latest information available and may be subject to change. Dell reserves the right to cancel quotes and orders arising from pricing or other errors. Please indicate any tax-exempt status on your PO, and fax your exemption certificate, including your Customer Number, to the Dell Tax Department at 800-433-9023. Please ensure that your tax-exemption certificate reflects the correct Dell entity name: **Dell Marketing L.P.**

Note: All tax quoted above is an estimate; final taxes will be listed on the invoice.

If you have any questions regarding tax please send an e-mail to Tax_Department@dell.com.

For certain products shipped to end-users in California, a State Environmental Fee will be applied to your invoice. Dell encourages customers to dispose of electronic equipment properly.

QUOTE CONFIRMATION



DEAR FELIPE HERNANDEZ,


Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
KZQN608	10/29/2019	KZQN608	8924420	\$46,949.32

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Dell Latitude 3390 2-in-1 - 13.3" - Core i5 8350U - 8 GB RAM - 256 GB SSD Mfg. Part#: 5G9C5 UNSPSC: 43211503 Contract: NIPA ESCR4 Tech & IWB Solutions Products/Services (R160201)	44	5166583	\$985.47	\$43,360.68
Dell Pro Briefcase 14 notebook carrying case Mfg. Part#: PO-BC-14-20 UNSPSC: 53121706 Contract: NIPA ESCR4 Tech & IWB Solutions Products/Services (R160201)	44	5529813	\$58.13	\$2,557.72
Dell MS116 - mouse - USB - black - 275-BBCB Mfg. Part#: MS116-BK UNSPSC: 43211708 Contract: NIPA ESCR4 Tech & IWB Solutions Products/Services (R160201)	44	3938481	\$23.43	\$1,030.92

PURCHASER BILLING INFO	SUBTOTAL	\$46,949.32
Billing Address: EDGEWOOD ISD EDGEWOOD ISD 4131 ELDRIDGE AVE SAN ANTONIO, TX 78237-1874 Phone: (210) 444-7970 Payment Terms: NET 30 Days-Govt/Ed	SHIPPING	\$0.00
	SALES TAX	\$0.00
	GRAND TOTAL	\$46,949.32
	DELIVER TO Shipping Address: EDGEWOOD ISD EDGEWOOD ISD 4131 ELDRIDGE AVE SAN ANTONIO, TX 78237-1874 Phone: (210) 444-7970 Shipping Method: UPS Ground	
Please remit payments to: CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515		

Need Assistance? CDW•G SALES CONTACT INFORMATION

	Matt Albertson		(866) 222-4918		mattalb@cdwg.com
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This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdwg.com/content/terms-conditions/product-sales.aspx>
 For more information, contact a CDW account manager

QUOTE#: 102919dc

ORDER

Date: Oct 29, 2019

Delivery: Typically 10 Days ARO

Quote Valid until 11/22

Quoted by: Debi Cooper



M&A Technology
 3370 Nacogdoches Road
 Suite 152
 San Antonio, Tx. 78217
 (888) 243-5092
 Local: (210) 946-5103
 Fax: (210) 946-5112

Edgewood ISD

BUYBOARD

DESCRIPTION		QTY	PRICE	TOTAL
Dell Latitude 3390 2-in-1 / Windows 10 Pro / 13.3" touchscreen	KJVMT/+ warranty	44	\$1,067.32	\$46,962.08
o i5-8530U Processor	stock			
o 8 Gig RAM				
o 256 SSD Drive				
o Three year warranty and accidental damage				
Dell Professional Briefcase 14"	PF-BC-BK-4-17	44	\$34.60	\$1,522.40
stock				
Dell Optical Mouse - MS116 (Black)	MS116-BK	44	\$19.33	\$850.52
stock				
free shipping				
Grand Total:				\$49,335.00

Rev: 1.1

SL-F1

06/02

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

**OFFICE USE ONLY
CERTIFICATION OF FILING**

Certificate Number:
2019-559448

Date Filed:
11/07/2019

Date Acknowledged:

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.
Dell Marketing L.P.
Round Rock, TX United States

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.
EDGEWOOD Independent School District

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.
18421
Dell Latitude Laptops

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary
	Dell, Michael	Round Rock, TX United States	X	

5 Check only if there is NO Interested Party.

6 UNSWORN DECLARATION

My name is _____, and my date of birth is _____.

My address is _____, _____, _____, _____, _____.
(street) (city) (state) (zip code) (country)

I declare under penalty of perjury that the foregoing is true and correct.

Executed in _____ County, State of _____, on the _____ day of _____, 20____.
(month) (year)

Dennis Brabant

Signature of authorized agent of contracting business entity
(Declarant)

HOUSE BILL 89 VERIFICATION

All fields must be completed

I, Dennis Brabandt,
[Person Name]

the undersigned representative of Dell Marketing L P
[Company or Business Name]

(hereafter referred to as Company) being an adult over the age of eighteen (18) years of age, do hereby depose and verify that the Company named above, under the provisions of Subtitle F, Title 10, Texas Government Code Chapter 2270:

1. Does not boycott the country of Israel currently; and
2. Will not boycott the country of Israel during the term of the contract the above-named Company, business or individual with the Edgewood Independent School District.

Signature: *Dennis Brabandt*

Date: 11/06/2019

Pursuant to Section 2270.001, Texas Government Code:

1. *“Boycott Israel” means refusing to deal with, terminating business activities with, or otherwise taking any action that is intended to penalize, inflict economic harm on, or limit commercial relations specifically with Israel, or with a person or entity doing business in Israel or in an Israeli-controlled territory, but does not include an action made for ordinary business purposes; and*
2. *“Company” means a for-profit sole proprietorship, organization, association, corporation, partnership, joint venture, limited partnership, limited liability partnership, or any limited liability company, including a wholly owned subsidiary, majority-owned subsidiary, parent company or affiliate of those entities or business associations that exist to make a profit.*

Contract No. _____



Edgewood Independent School District

Regular Board Meeting

Date: November 19, 2019

AGENDA SECTION: Consent Item

SUBJECT: Consideration and approval of the purchase of 60 Student Laptops Model 3390 2-in-1 from DELL EMC. The total amount is \$50,688.00

BOARD POLICY: CH (LOCAL)

SUPERINTENDENT GOAL(S):

- Goal 1 - Focus on Student Success
- Goal 2 - Focus on Students, Families and Community
- Goal 3 – Focus on Operational Excellence
- Goal 4 – Focus on Employees & Organizational Improvement
- Goal 5 – Focus on Financial Stewardship

FISCAL NOTE: 211 11 6395 00 002 0 30 0 00

PREPARED/PRESENTED BY: Dr. J. Diego Vázquez-Cruz, Director of Technology

Background Information:

60 Student Laptops Model 3390 2-in-1 are necessary to support the delivery of Curriculum and Instructional Programs at John F. Kennedy High School; these laptop computer units will be used by John F. Kennedy Students. The use of computer equipment correlates directly with the Technology Communication Tools Texas K-12 Technology Standards. EISD students will continue to learn how to use a variety of instructional applications such as Office 365 for individual and collaborative writing, communication, and publishing activities. In addition, these devices will be used during state assessment administration days. The \$50,688.00 will be paid with Title I Budget Funds.

Administrative Considerations:

Per Board Policy CH (LOCAL), single purchases over \$50,000 or more shall require Board approval.

Recommendation:

The recommendation is to approve the purchase of 60 Student Laptops Model 3390 2-in-1 from DELL EMC in the total amount of \$50,688.00



Edgewood ISD provides an exceptional learning experience that engages, empowers, and prepares students to compete and reach their highest potential in an ever-changing world.



Edgewood Independent School District

Communication Deployment:

Board Minutes

Suggested Motion:

The Board approves the purchase of 60 Student Laptops Model 3390 2-in-1 from DELL EMC.

Respectfully submitted,
Dr. Eduardo Hernández, Superintendent of Schools



Edgewood ISD provides an exceptional learning experience that engages, empowers, and prepares students to compete and reach their highest potential in an ever-changing world.

Edgewood ISD | 5358 West Commerce | San Antonio, TX 78237 | (210) 444 - 4500



A quote for your consideration.

STUDENT LAPTOP EQUIPMENT

Based on your business needs, we put the following quote together to help with your purchase decision. Below is a detailed summary of the quote we've created to help you with your purchase decision.

To proceed with this quote, you may respond to this email, order online through your [Premier page](#), or, if you do not have Premier, use this [Quote to Order](#).

Quote No. 3000049149140.1
Total \$50,688.00
Customer # 1938714
Quoted On Oct. 29, 2019
Expires by Nov. 28, 2019
Deal ID 17198330

Sales Rep Kelsey Ward
Phone (800) 456-3355, 5139608
Email Kelsey_Ward@Dell.com
Billing To ACCOUNTS PAYABLE
EDGEWOOD I S D
5358 W COMMERCE ST
SAN ANTONIO, TX 78237-1354

Message from your Sales Rep

Please contact your Dell sales representative if you have any questions or when you're ready to place an order. Thank you for shopping with Dell!

Regards,
Kelsey Ward

Shipping Group

Shipping To	Shipping Method
J VAZQUEZ CRUZ EDGEWOOD I S D 1930 HERBERT LN SAN ANTONIO, TX 78227-2224 (210) 444-7970	Standard Delivery

Product	Unit Price	Qty	Subtotal
Dell Latitude 3390 2-in-1	\$844.80	60	\$50,688.00

Subtotal:	\$50,688.00
Shipping:	\$0.00
Non-Taxable Amount:	\$50,688.00
Taxable Amount:	\$0.00
Estimated Tax:	\$0.00
<hr/>	
Total:	\$50,688.00

Special lease pricing may be available for qualified customers and offers. Please contact your DFS Sales Representative for details.

Shipping Group Details

Shipping To

J VAZQUEZ CRUZ
 EDGEWOOD I S D
 1930 HERBERT LN
 SAN ANTONIO, TX 78227-2224
 (210) 444-7970

Shipping Method

Standard Delivery

Description	SKU	Unit Price	Qty	Subtotal
Dell Latitude 3390 2-in-1		\$844.80	60	\$50,688.00
Estimated delivery if purchased today: Dec. 18, 2019 Contract # 75AHH Customer Agreement # DIR-TSO-3763				
Dell Latitude 3390 2-in-1 XCTO	210-ANYS	-	60	-
8th Gen Intel Core i5-8250U Processor (Quad Core, 6MB Cache, 1.6GHz,15W)	379-BCXF	-	60	-
Win 10 Pro 64 English, French, Spanish	619-AHKN	-	60	-
Microsoft(R) Office 30 Days Trial	658-BCSB	-	60	-
Intel(R) Core(TM) i5-8250U Processor (Quad Core, 6M Cache, 1.6GHz,15W) with Intel(R) UHD 620 Graphics	338-BNPM	-	60	-
No Out-of-Band Systems Management	631-ABOQ	-	60	-
Intel Sensor Solution	631-ABQD	-	60	-
8GB, 1x8GB, DDR4 2400MHz Memory	370-ADIB	-	60	-
M.2 256GB SATA Class 20 Solid State Drive	400-AOTF	-	60	-
M.2 SSD SATA Hard Drive Bracket	575-BBPT	-	60	-
No AutoPilot	340-CKSZ	-	60	-
13.3" FHD (1920 x 1080) Anti-Glare, Embedded Touch , WVA ,IR Camera & Microphone, WLAN Capable	320-BCLT	-	60	-
13.3" FHD (1920 x 1080) Anti-Glare, Embedded Touch , WVA ,IR Camera & Microphone, WLAN Capable	391-BDND	-	60	-
Single Pointing Non-Backlit Keyboard (English)	580-AGRE	-	60	-
No Mouse	570-AADK	-	60	-
Qualcomm QCA61x4A 802.11ac Dual Band (2x2) Wireless Adapter+ Bluetooth 4.1 Driver	555-BDXL	-	60	-
Qualcomm QCA61x4A 802.11ac Dual Band (2x2) Wireless Adapter+ Bluetooth 4.1	555-BDWU	-	60	-
3-Cell 42Whr Battery	451-BBVM	-	60	-
45 Watt AC Adapter	450-AEHK	-	60	-
No Fingerprint Reader and No Smart Card Reader	346-BCQQ	-	60	-
No FGA	817-BBBB	-	60	-
Quick Reference Guide	340-BZEE	-	60	-
Direct Ship Info Mod	340-AASO	-	60	-
Shipping Material	340-BZEG	-	60	-

No Resource DVD / USB	430-XXYG	-	60	-
Intel(R) Core(TM) i5 Processor Label	389-CGBD	-	60	-
US Power Cord	537-BBBL	-	60	-
No UPC Label	389-BCGW	-	60	-
Dell Command Power Manager (DCPM)	525-0131	-	60	-
SupportAssist	525-BBCL	-	60	-
Dell(TM) Digital Delivery Cirrus Client	640-BBLW	-	60	-
Dell Client System Update (Updates latest Dell Recommended BIOS, Drivers, Firmware and Apps)	658-BBMR	-	60	-
Waves Maxx Audio	658-BBRB	-	60	-
Dell Developed Recovery Environment	658-BCUV	-	60	-
Latitude 3390 2-in-1 Software Driver	658-BDTC	-	60	-
No Carrying Case	460-BBEX	-	60	-
Safety/Environment and Regulatory Guide (English/French Multi-language)	340-AGIK	-	60	-
ODM Info	640-BBJB	-	60	-
No Docking Station	452-BBSE	-	60	-
US Order	332-1286	-	60	-
BTO Standard Shipment (VS)	800-BBGU	-	60	-
No Option Included	340-ACQQ	-	60	-
No Media	620-AAOH	-	60	-
No Anti-Virus Software	650-AAAM	-	60	-
Absolute Resilience (Premium), SLED, 3 years	634-BLUL	-	60	-
ProSupport for Software, Absolute Premium, Per Seat, Education/State & Local Government,OTB, 3 Years	814-8758	-	60	-
Dell Limited Hardware Warranty Extended Year(s)	975-3461	-	60	-
Dell Limited Hardware Warranty	997-6727	-	60	-
ProSupport Plus: Accidental Damage Service, 3 Years	997-6746	-	60	-
ProSupport Plus: Keep Your Hard Drive, 3 Years	997-6755	-	60	-
ProSupport Plus: Next Business Day Onsite, 1 Year	997-6762	-	60	-
ProSupport Plus: Next Business Day Onsite, 2 Year Extended	997-6764	-	60	-
ProSupport Plus: 7x24 Technical Support, 3 Years	997-6773	-	60	-
Thank you for choosing Dell ProSupport Plus. For tech support, visit www.dell.com/contactdell or call 1-866-516-3115	997-8367	-	60	-
Basic Deployment for Client, Configuration Services	366-0493	-	60	-
ProDeploy Client Suite Imaging Services, Configuration Services	366-0496	-	60	-
Basic Deployment for Client Basic Information, Configuration Services	380-6311	-	60	-
ProDeploy Client Suite Imaging Services, Information, Configuration Services	380-6314	-	60	-
Basic Deployment Dell Client PC	810-1356	-	60	-

Subtotal: \$50,688.00
Shipping: \$0.00
Estimated Tax: \$0.00

Total: \$50,688.00

Important Notes

Terms of Sale

If this purchase includes a third party cloud service offering (such as Office 365 or Google G Suite), your use of the cloud service is subject to the Dell Cloud Solutions Agreement located at <http://www.dell.com/cloudterms> and the applicable terms and conditions located at <https://www.dell.com/learn/us/en/uscorp1/service-contracts-saas-cloud-services>.

Unless you have a separate written agreement that specifically applies to this order, your order will be subject to and governed by the following agreements, each of which are incorporated herein by reference and available in hardcopy from Dell at your request: [Dell's Terms of Sale](#), which include a binding consumer arbitration provision and incorporate Dell's U.S. [Return Policy](#) and Warranty (for [Consumer warranties](#); for [Commercial warranties](#)).

If this purchase includes software: in addition to the foregoing applicable terms, your use of the software is subject to the license terms accompanying the software, and in the absence of such terms, then use of the Dell-branded application software is subject to the Dell End User License Agreement - [Type A](#) and use of the Dell-branded system software is subject to the Dell End User License Agreement - [Type S](#).

If your purchase is for Mozy, in addition to the foregoing applicable terms, your use of the Mozy service is subject to the terms and conditions located at <https://mozy.com/about/legal/terms>.

If your purchase is for Boomi services or support, your use of the Boomi Services (and related professional service) is subject to the terms and conditions located at <https://boomi.com/msa>.

If your purchase is for Secureworks services or support, your use of the Secureworks services (and related professional service) is subject to the terms and conditions located at <https://www.secureworks.com/eula/eula-us>.

If this purchase is for (a) a storage product identified in the DELL EMC Satisfaction Guarantee Terms and Conditions located at (["Satisfaction Guarantee"](#)) and (ii) three (3) years of a ProSupport Service for such storage product, in addition to the foregoing applicable terms, such storage product is subject to the Satisfaction Guarantee.

You acknowledge having read and agree to be bound by the foregoing applicable terms in their entirety. Any terms and conditions set forth in your purchase order or any other correspondence that are in addition to, inconsistent or in conflict with, the foregoing applicable online terms will be of no force or effect unless specifically agreed to in a writing signed by Dell that expressly references such terms.

Pricing, Taxes, and Additional Information

All product, pricing, and other information is valid for U.S. customers and U.S. addresses only, and is based on the latest information available and may be subject to change. Dell reserves the right to cancel quotes and orders arising from pricing or other errors. Please indicate any tax-exempt status on your PO, and fax your exemption certificate, including your Customer Number, to the Dell Tax Department at 800-433-9023. Please ensure that your tax-exemption certificate reflects the correct Dell entity name: **Dell Marketing L.P.**

Note: All tax quoted above is an estimate; final taxes will be listed on the invoice.

If you have any questions regarding tax please send an e-mail to Tax_Department@dell.com.

For certain products shipped to end-users in California, a State Environmental Fee will be applied to your invoice. Dell encourages customers to dispose of electronic equipment properly.

QUOTE CONFIRMATION



DEAR FELIPE HERNANDEZ,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
KZQN627	10/29/2019	KZQN608	8924420	\$59,128.20

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Dell Latitude 3390 2-in-1 - 13.3" - Core i5 8350U - 8 GB RAM - 256 GB SSD	60	5166583	\$985.47	\$59,128.20
Mfg. Part#: 5G9C5 UNSPSC: 43211503 Contract: NIPA ESCR4 Tech & IWB Solutions Products/Services (R160201)				

PURCHASER BILLING INFO		SUBTOTAL	\$59,128.20
Billing Address: EDGEWOOD ISD EDGEWOOD ISD 4131 ELDRIDGE AVE SAN ANTONIO, TX 78237-1874 Phone: (210) 444-7970 Payment Terms: NET 30 Days-Govt/Ed		SHIPPING	\$0.00
		SALES TAX	\$0.00
		GRAND TOTAL	\$59,128.20
		DELIVER TO Shipping Address: EDGEWOOD ISD EDGEWOOD ISD 4131 ELDRIDGE AVE SAN ANTONIO, TX 78237-1874 Phone: (210) 444-7970 Shipping Method: UPS Ground	

Need Assistance? CDW•G SALES CONTACT INFORMATION			
	Matt Albertson	(866) 222-4918	mattalb@cdwg.com

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdwg.com/content/terms-conditions/product-sales.aspx>
 For more information, contact a CDW account manager

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QUOTE#: 102919dc

ORDER

Date: Oct 29, 2019

Delivery: Typically 10 Days ARO

Quote Valid until 11/22

Quoted by: Debi Cooper



M&A Technology
3370 Nacogdoches Road
Suite 152
San Antonio, Tx. 78217
(888) 243-5092
Local: (210) 946-5103
Fax: (210) 946-5112

Edgewood ISD

BUYBOARD

DESCRIPTION		QTY	PRICE	TOTAL
Dell Latitude 3390 2-in-1 / Windows 10 Pro / 13.3" touchscreen o i5-8530U Processor stock o 8 Gig RAM o 256 SSD Drive o Three year warranty and accidental damage	KJVMT/+ warranty	60	\$1,067.32	\$64,039.20
free shipping				
Grand Total:				\$64,039.20



Edgewood Independent School District

Regular Board Meeting

Date: November 19, 2019

AGENDA SECTION: Consent Item

SUBJECT: Review of Board Meeting Minutes

1. Public Hearing, October 22, 2019
2. Regular Board Meeting, October 22, 2019

BOARD POLICY: BE (Legal) and BE (Local)

- SUPERINTENDENT GOAL(S):
- Goal 1 - Focus on Student Success
 - Goal 2 - Focus on Students, Families and Community
 - Goal 3 – Focus on Operational Excellence
 - Goal 4 – Focus on Employees & Organizational Improvement
 - Goal 5 – Focus on Financial Stewardship

FISCAL NOTE: N/A

PREPARED/PRESENTED BY: Amelia M. Portillo, Secretary to the Superintendent

Background Information:

Board Policy BE (Legal) and BE (Local) regarding Board Minutes states that the Board action shall be carefully recorded by the secretary or clerk; when approved, these minutes shall serve as the legal recording of official Board actions. The written minutes of all meetings shall be approved by the School Board, signed by the President and the Secretary of the Board.

Administrative Considerations:

- Review of Board Meeting Minutes
1. Public Hearing, October 22, 2019
 2. Regular Board Meeting, October 22, 2019

Recommendation:

N/A

Communication Deployment:

Board Minutes



Edgewood ISD provides an exceptional learning experience that engages, empowers, and prepares students to compete and reach their highest potential in an ever-changing world.



Edgewood Independent School District

Suggested Motion:

Respectfully submitted,
Dr. Eduardo Hernandez, Superintendent of Schools



Edgewood ISD provides an exceptional learning experience that engages, empowers, and prepares students to compete and reach their highest potential in an ever-changing world.

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Minutes of Public Hearing

The Board of Trustees Edgewood ISD-Bexar County

A Public Hearing of the Board of Trustees of Edgewood ISD-Bexar County was held Tuesday, October 22, 2019, beginning at 5:45 PM in the District Conference Center, 1930 Herbert Lane, San Antonio, TX 78227.

1. Call Hearing to Order at 5:45 p.m.

2. Roll Call

Presenter: Roy Soto, Board President

Vice President Frank Espinosa – present
Board Secretary Stella Camacho – in late
Board Member Timothy Payne – present
Board Member Martha Castilla – present
Board Member Joseph Guerra – present
Board Member James Hernandez – present
Board President Roy Soto - present

3. Public Hearing

A. Notice of Public Hearing to review the 2018-2019 Optional Flex School Day Program Report

Presenter: Cynthia Trevino, Executive Director of Educational Operations

5:46pm

Ms. Cynthia Trevino reviewed the Flexible School Day Program which aligns with Goal 1: Student Success. The program provides after school hours, Saturday programs and online programs. This program helps students that are at risk of failing out of school or students that have dropped out that need assistance. For the school year 2016-2017, 53 students were enrolled in the program of which 32 students graduated. School year 2017-2018, 23 students were enrolled in the program of which 18 graduated. School year 2018-2019, 171 students were enrolled in the program of which 53 students graduated.

Question asked by Board Member Joseph Guerra – on slide reading 3 year summary of performance – 55 students withdrew – students are at 50% goals depending on the amount of attendance. Not all are seniors.

Mr. Soto asked for any public comment regarding the public hearing.

Motion: Motion made by Board Member Joseph Guerra and Board Member Timothy Payne seconds to end the public hearing. 7-0 motion carries

4. Closing of Public Hearing

Motion: Motion made by Board Member Martha Castilla and Board Member Joseph Guerra seconds to adjourn the public hearing at 5:57pm 7-0 motion carries

DRAFT

Minutes of Regular Meeting

The Board of Trustees Edgewood ISD-Bexar County

A Regular Meeting of the Board of Trustees of Edgewood ISD-Bexar County was held Tuesday, October 22, 2019, beginning at 6:00 PM in the District Conference Center, 1930 Herbert Lane, San Antonio, TX 78227.

1. Call Meeting to Order at 6:01 p.m.

Presenter: Roy Soto, Board President

A. Roll Call

Presenter: Roy Soto, Board President

Vice President Frank Espinosa – present
Board Secretary Stella Camacho – present
Board Member Timothy Payne – present
Board Member Martha Castilla – present
Board Member Joseph Guerra – present
Board Member James Hernandez – present
Board President Roy Soto - present

B. Pledge of Allegiance to US and Texas Flag

Presenter: Students from Roy Cisneros Elementary

Our students from Roy Cisneros Elementary sited the U.S. and Texas Flag to kick off the school board meeting.

2. Recognitions/Commendations:

Presenter: Keyhla Calderon-Lugo, Public Information Officer

Ms. Calderon-Lugo provided a brief background of each of the members who were presented the Leader of the P.A.C. for this month's recognition and concluded with a video.

- A. Jessica Vidaurri - Cisneros Elementary
- B. Eli DeLeon - Emma Frey Custodian
- C. Jimmy Trevino - Memorial HS Student

3. Communication from Citizens:

There were no citizens that signed up for this evening's meeting.

4. Superintendent's Report:

- A. Update of Current District Events, Information, Operations, and Programs
Presenter: Dr. Eduardo Hernandez

Dr. Hernandez discusses highlights of the district, October is national principal's month, Kindergarten at Stafford ES runway, SAMMS ministries – supplies were distributed to Memoria HS. Brian Garcia who gave their time at Memorial High School and the fraternity painted the school. Reminder of our Platicas has started with the following dates: October 23rd, October 28th and November 14th to name a few.

5. **Presentation/Discussions:**

- A. The School Board will hear a report regarding the School Board Continuing Education Credits
Presenter: Roy Soto, Board President

Mr. Soto reviews the Continuing Education Credits for each of the school board members as part of the State Board of Education requirements.

- B. The School Board will hear a presentation regarding Goal 3: Focus on Operational Excellence
Presenter: Elvis Williams, Senior Executive Director of Operations

Mr. Williams updates the school board regarding Goal 3: Focus on Operational Excellence through updates/highlights of projects that have been completed throughout the school district. Super program – grab and go. Trying to get the kids excited about this program. PPS – vehicle to be replace; 38 have been tagged for replacement in the next five years. Working with Finance. 15 vacant custodial positions – increase to 67% by June 2020.

Questions:

Timothy Payne: any student feedback regarding the meals served. Stafford/Gus had a one-on-one feedback with the students. We will conduct a survey. DAEP – we enjoyed the tour last meeting. Not during the day.

Joseph Guerra: five-year plan for bus replacement? Yes, we have a plan – we are painting the buses. The normal wear and tear – no presentation at this point. Looking into a grant to get some savings. If awarded, then Elvis will present to board.

James Hernandez: transportation increase to a dollar.

- C. The School Board will hear a presentation regarding Lone Star Governance Monthly Monitoring Report for October 2019
Presenter: Leticia Rodriguez, Director of School Improvement

Ms. Rodriguez updates the school board with the Lone Star Governance Monthly Monitoring Report for the month of October 2019. Goals will be posted through the year on the wall at the Board Room.

Questions:

Stella Camacho: second grade (last year) at this time – 35% and 47% last year. The material is different from last year’s reading. New adaption – new measurements this year. 5/20 measure – group of students would have been at 25%. At the teacher level they will see that the students passed. We will continue to improve – we are still pulling data. There will be a change, we will have a cleaner picture. Instrument usage is different from last year regarding the measurement in student’s progress.

Timothy Payne: when we roll out something there will be lower scores. The assessment used on 3rd grade – into the new platform.

Joseph Guerra: comparing apples to apples or apples to oranges. The assessment is different.

James Hernandez: why move the assessment when it was not tested first. It’s a vigorous assessment.

6. Consent Agenda (All items may be acted upon at the same time by the School Board)

6:52pm – 6:53pm

- A. Consideration and approval of Fully Insured Medical Health Insurance Plan with Blue Cross Blue Shield for the 2020 Benefit Year
Presenter: Travis McKelvain, Senior Executive Director of Human Resources
- B. Consideration and approval of 2019-2020 Edgewood ISD Target Improvement Plans
Presenter: Theresa Salinas, Senior Executive Director of Academic Services
- C. Consideration and approval of the Annual Investment Report for the year ended June 30, 2019. Because of the change in fiscal year end, the report encompasses only 10 months of activity rather than 12 months for a total interest earned of \$1,309,870.52
Presenter: Myrna G. Martinez, Chief Financial Officer
- D. Consideration and approval of \$2,544 budget amendment
Presenter: Myrna G. Martinez, Chief Financial Officer
- E. Consideration and approval August 2019 donations totaling \$3,190.00
Presenter: Myrna G. Martinez, Chief Financial Officer
- F. Consideration and approval of the Fourth Quarterly Investment Report for the period of June 1, 2019 through August 31, 2019
Presenter: Myrna G. Martinez, Chief Financial Officer
- G. Consideration and approval of Disposal of Property
Presenter: Elvis Williams, Senior Executive Director of Operations

- H. Consideration and approval of Automated Logic for services related to the installation of a new WebCTRL Building Automation System
Presenter: Elvis Williams, Senior Executive Director of Operations
- I. Consideration and approval of Texas Chiller Systems (TCS) for services related to the installation of a new HVAC-Return Air Unit
Presenter: Elvis Williams, Senior Executive Director of Operations
- J. Consideration and approval for services related to concrete and asphalt services
Presenter: Elvis Williams, Senior Executive Director of Operations
- K. Consideration and approval of 2019-2020 Texas Teacher Evaluation and Support System (T-TESS) additional appraisers
Presenter: Angela Dominguez, Chief of Secondary Schools and Dr. Kimberly Madkins, Chief of Elementary Schools
- L. Consideration and approval of Board Meeting Minutes:
 - 1. Regular Board Meeting, September 17, 2019
Presenter: Amelia M Portillo, Secretary to the Superintendent

Motion: Motion made by Board Member Joseph Guerra and Board Member Timothy Payne seconds to approve consent items A-L as presented. 7-0 motion carries

7. Action:

- A. Discussion and possible action to approve renaming of Old Carver Elementary School building at the Carver Building as the Rogena Reed Service Center
Presenter: Olga Moucoulis, Chief of Staff
6:53pm – 7:02pm

Ms. Moucoulis provided a brief background regarding Officer Rogena Reed to support the renaming of the Old Carver Elementary School building at the Carver Building as the Rogena Reed Service Center.

Questions:

Timothy Payne: support to rename building – it’s a great deal of people and balance to the table – but the community pushed the renaming of the building. She had these talents for the EISD community. She had a relationship with the community.

Motion: Motion made by Board Member Timothy Payne and Board Member Joseph Guerra seconds to approve the renaming of Old Carver Elementary School building at the Carver Building as the Rogena Reed Service Center. 7-0 motion carries

- B. Discussion and approval of the Lone Star Governance Board Quarterly Progress Tracker for October 2019 – Eleventh Quarter
Presenter: Phillip Chavez, Deputy Superintendent
7:02pm – 7:17pm

Mr. Chavez opens the floor for Mr. Soto to review the Lone Star Governance Board Quarterly Progress Tracker for October 2019 – Eleventh Quarter. Mr. Soto then reviews the rubric with the board members to ensure they are on the right track and all agree they have worked towards their scores.

Questions:

Stella Camacho: the goal we are progressing in – do we go to the back to the beginning with new board members. 100% of the board members need to be in compliance. We move back and move forward. We are still in a good place. Quarter ends today – we got credit for the highlighted items. New quarter starts tomorrow. Is there a plan or a public meeting?

Majority of the targets – Platicas – more engagement from the board. All participants attend. Lot to target in 3 months (Stella). They feel more comfortable in Platicas.

Motion: Motion made by Board Member Martha Castilla and Board Member James Hernandez seconds to accept and approve the Lone Star Governance Board Quarterly Progress Tracker for October 2019 – Eleventh Quarter. 7-0 motion carries

**8. Closed Session as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551.074/551.071.
School Board adjourns into closed session at 7:17pm**

A. Consultation with legal counsel regarding approval of Voluntary Resignation and Release Agreement between Anthony Jacobo and EISD, including rescission of proposed termination of Anthony Jacobo's continuing contract and matters incident thereto.

9. Open Session:

School board reconvenes from closed session at 7:43pm

A. Action regarding approval of Voluntary Resignation and Release Agreement between Anthony Jacobo and EISD, and rescission of proposed termination of Anthony Jacobo's continuing contract.
7:43pm – 7:44pm

Motion: Motion made by Board Secretary Stella Camacho and Board Member Timothy Payne seconds to approve the Voluntary Resignation and Release Agreement between Anthony Jacobo and EISD, and rescission of proposed termination of Anthony Jacobo's continuing contract. 7-0 motion carries

10. Information Items:

7:44pm – 7:45pm

No questions or discussions regarding information items.

- A. Monthly Financial Statements for the month ending August 2019.
Presenter: Myrna G. Martinez, Chief Financial Officer
- B. Monthly Tax Collection Report for the month of August 2019
Presenter: Myrna G. Martinez, Chief Financial Officer
- C. Auxiliary and Paraprofessional Employment Board Report
Presenter: Travis McKelvain, Senior Executive Director of Human Resources
- D. Professional Employment Board Report
Presenter: Travis McKelvain, Senior Executive Director of Human Resources

11. **Adjournment:**

Motion:

Motion made by Board Member Joseph Guerra and Board Member James Hernandez seconds to adjourn meeting at 7:45pm

DRAFT

Board's Time Use Tracker

Framework	Activity	Minutes Used	% of Total Minutes Used	Notes
Vision	Student Outcome Goal Setting			
Vision	Student Outcome Goal Monitoring	32 min	0.3 %	
Vision	Constraints Setting			
Vision	Constraints Monitoring			
Accountability				
Accountability	Superintendent Evaluation	14 min	0.1 %	
Accountability	Board Self-Evaluation	4 min	0.0 %	
Structure				
Structure	Voting			
Advocacy				
Advocacy	Community Engagement			
Advocacy	Student/Family Engagement			
Advocacy	Community Training			
Other				
Other	Other	44 min	0.4 %	
Total Student Outcome Goal-focused Minutes				
		32 min	0.3 %	
Total Minutes				
		94 min	100 %	

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Edgewood Independent School District

Regular Board Meeting

Date: November 19, 2019

AGENDA SECTION: Action Item

SUBJECT: Approval of the Resolution to cast votes for the Bexar Appraisal District Board of Directors for 2020-2021 Term by Official Election Ballot.

POLICY: Texas Tax Code 6.03

SUPERINTENDENT GOAL(S):

- Goal 1 - Focus on Student Success
- Goal 2 - Focus on Students, Families and Community
- Goal 3 – Focus on Operational Excellence
- Goal 4 – Focus on Employees & Organizational Improvement
- Goal 5 – Focus on Financial Stewardship

FISCAL NOTE: N/A

PREPARED/PRESENTED BY: Myrna G. Martinez, Chief Financial Officer

Background Information:

As required by Section 6.03€ of the Texas Tax Code, the number of votes to which each taxing unit is entitled in this year's selection process has been calculated and Edgewood I.S.D. is entitled to 28 votes.

Edgewood I.S.D., by resolution of the Board, may nominate one candidate for each position on the Bexar Appraisal District Board of Directors. This means that the Board may nominate one to five candidates. Per Section 6.03(g) of the Texas Tax Code, "The presiding officer of the governing body of the unit shall submit the names of the unit's nominees to the Chief Appraiser before October 15."

Ballots will be sent before October 30th by the Chief Appraiser at which time the Board can cast its allotted 28 votes by resolution no later than December 15, 2019.

Administrative Considerations:

Consideration to approve the resolution to cast votes for the Bexar Appraisal District Board of Directors for 2020-2021 term by Official Election Ballot.



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Edgewood Independent School District

Recommendation:

The School Board to approve the resolution to cast votes for the Bexar Appraisal District Board of Directors for 2020-2021 term by Official Election Ballot.

Communication Deployment:

Board Minutes and mail response to the Bexar Appraisal District Board of Directors.

Suggested Motion:

Approval of the resolution to cast votes for the Bexar Appraisal District Board of Directors for 2020-2021 term by Official Election Ballot.

Respectfully submitted,
Dr. Eduardo Hernández, Superintendent of Schools



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RESOLUTION

BE IT RESOLVED that the School Board of Edgewood Independent School District met in a regular meeting on this 19th day of November, 2019, and among, other business, the following was had, to-wit:

WHEREAS, Section 6.03 of the Texas Property Tax Code provides for the establishment of a single countywide appraisal district, and,

WHEREAS, the appraisal district is to be governed by a board of five directors, and

WHEREAS, the board of directors is to be elected by the voting members of the appraisal district, and,

WHEREAS, the Edgewood Independent School District is a voting member of the Bexar Appraisal District and is entitled to 28 votes, and

WHEREAS, the Edgewood Independent School District is entitled to cast its votes for one candidate or distribute them in the Official Election Ballot among candidates for any number of directors,

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, by said School Board of said School District, that the Edgewood Independent School District will cast its votes in the following manner:

- | | |
|----------|----------|
| 1. _____ | 4. _____ |
| 2. _____ | 5. _____ |
| 3. _____ | |

APPROVED on this 19th day of November, 2019.

**EDGEWOOD INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD**

Roy Richard Soto, Sr., President

ATTEST:

Stella Camacho, Secretary



OFFICIAL ELECTION BALLOT
OF BEXAR APPRAISAL DISTRICT BOARD OF DIRECTORS
TO SERVE TWO-YEAR TERM
FROM JANUARY 1, 2020 THROUGH DECEMBER 31, 2021

CANDIDATE

NUMBER OF VOTES

CHERI BYROM
(NOMINATED BY BOERNE ISD & SOUTHWEST ISD)

JON FISHER
(NOMINATED BY NORTH EAST ISD)

ERIN HARRISON
(NOMINATED BY CITY OF OLMOS PARK)

JUAN MANCHA
(NOMINATED BY HARLANDALE ISD)

RICARDO MORENO
(NOMINATED BY HARLANDALE ISD)

SERGIO "CHICO" RODRIGUEZ
(NOMINATED BY BEXAR COUNTY & BOERNE ISD)

MICHELE BUNTING ROSS
(NOMINATED BY CITY OF SHAVANO PARK)

~~rick A. SCHRODER~~ no longer with the City of Helotes
(NOMINATED BY THE CITY OF HELOTES)

GEORGE TORRES
(NOMINATED BY BOERNE ISD & NORTHSIDE ISD)

ROBERTO TREVIÑO
(NOMINATED BY BOERNE ISD & CITY OF SAN ANTONIO)

TAXING UNIT NAME: Edgewood Independent School District

IMPORTANT - - VOTE MUST BE MADE BY RESOLUTION.
PLEASE BE SURE TO ATTACH THIS BALLOT TO YOUR RESOLUTION.

BEXAR APPRAISAL DISTRICT

DATE: NOVEMBER 8, 2019
TO: ALL TAX UNITS
FROM: JENNIFER RODRIGUEZ, EXECUTIVE ASSISTANT
RE: 2020 - 2021 BOARD OF DIRECTORS ELECTION

NOV - 7 RECD

To all,

Please be advised that Mr. Rick Schroder is no longer with the City of Helotes or a candidate option for the 2020-2021 election of the Bexar Appraisal District Board of Directors.

Keep in mind that should your governing body wish to submit your allotted number of votes for the election, a resolution must be submitted along with the ballot **before December 15, 2019.**

A copy of your resolution and ballot can be sent by fax to (210) 242-2451, by email to jgarza@bcad.org, or by mail to 411 N. Frio, San Antonio, TX 78207.

Feel free to contact me at (210) 242-2406 should you have any questions regarding the election process or need any additional information.

Thank you.



Edgewood Independent School District

Regular Board Meeting

Date: November 19, 2019

AGENDA SECTION: Information Only

SUBJECT: Monthly Financial Statements for the month ending September 2019.

BOARD POLICY: Not Applicable

SUPERINTENDENT GOAL(S):

- Goal 1 - Focus on Student Success
- Goal 2 - Focus on Students, Families and Community
- Goal 3 – Focus on Operational Excellence
- Goal 4 – Focus on Employees & Organizational Improvement
- Goal 5 – Focus on Financial Stewardship

FISCAL NOTE: Information items submitted for Board review.

PREPARED/PRESENTED BY: Myrna G. Martinez, Chief Financial Officer

Background Information:

Monthly unaudited reports reflecting financial activity of the district including a comparison of budget to actual year-to-date revenues and expenditures.

Administrative Considerations:

This information is being submitted as INFORMATION ONLY as the numbers are unaudited and may not reflect final adjustments.

Recommendation:

INFORMATION ONLY.

Communication Deployment:

Board Minutes.

Suggested Motion:

INFORMATION ONLY.



Edgewood ISD provides an exceptional learning experience that engages, empowers, and prepares students to compete and reach their highest potential in an ever-changing world.

Edgewood ISD | 5358 West Commerce | San Antonio, TX 78237 | (210) 444 – 4500



Edgewood Independent School District

Respectfully submitted,
Dr. Eduardo Hernández, Superintendent of Schools



Edgewood ISD provides an exceptional learning experience that engages, empowers, and prepares students to compete and reach their highest potential in an ever-changing world.

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EDGEWOOD INDEPENDENT SCHOOL DISTRICT
San Antonio, Texas

FINANCIAL STATEMENTS
September 30, 2019



Prepared by: Jacob Guerra, Assistant Accounting Manager
Revised: 10/29/2019

Edgewood Independent School District

FINANCIAL STATEMENTS

September 30, 2019

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EDGEWOOD INDEPENDENT SCHOOL DISTRICT

STATEMENT OF REVENUES, EXPENDITURES, ENCUMBRANCE AND CHANGES TO FUND BALANCE
BUDGET TO ACTUAL (BUDGETARY BASIS)

GENERAL FUND

Period Ended September 30, 2019
(Unaudited)

	BUDGET	ENCUMBRANCES	ACTUAL THIS MONTH	ACTUAL TO DATE	BALANCE	PERCENT BALANCE
REVENUES:						
5700 Local, Intermediate	\$ 17,739,352	\$ -	\$ 312,670	736,754	\$ 17,002,598	95.85%
5800 State Program Revenues	77,851,080		10,847,705	18,025,406	59,825,674	76.85%
5900 Federal Program Revenues	3,896,303		45,819	467,209	3,429,094	88.01%
5030 Total Revenues	<u>99,486,735</u>	<u>-</u>	<u>11,206,194</u>	<u>19,229,369</u>	<u>80,257,366</u>	<u>80.67%</u>
EXPENDITURES:						
0011 Instruction	52,681,903	1,640,117	4,925,522	6,720,107	44,321,679	84.13%
0012 Instructional Resources & Media Svcs.	1,359,681	55,472	90,406	147,839	1,156,370	85.05%
0013 Curriculum & Personnel Development	2,860,025	226,952	241,281	461,804	2,171,269	75.92%
0021 Instructional Leadership	2,920,921	56,106	250,536	706,258	2,158,557	73.90%
0023 School Leadership	6,769,088	18,825	586,486	1,288,064	5,462,199	80.69%
0031 Guidance & Counseling Services	4,266,286	101,575	372,843	877,063	3,287,648	77.06%
0032 Social Work Services	1,240,628	3,933	105,394	145,611	1,091,084	87.95%
0033 Health Services	1,438,628	43,815	106,893	162,024	1,232,789	85.69%
0034 Pupil Transportation	2,260,173	132,372	226,527	506,747	1,621,054	71.72%
0036 Co-curricular Activities	3,171,000	243,958	203,233	627,793	2,299,249	72.51%
0041 General Administration	4,186,680	502,034	373,498	994,423	2,690,223	64.26%
0051 Plant Maintenance & Operations	10,977,923	919,674	1,558,421	2,681,236	7,377,013	67.20%
0052 Security & Monitoring System	2,100,668	55,800	170,059	479,549	1,565,319	74.52%
0053 Data Processing Services	3,049,173	631,834	163,525	591,082	1,826,257	59.89%
0061 Community Services	215,566	2,999	9,177	60,194	152,373	70.69%
0071 Debt Service	595,666	-	8,106	241,427	354,239	59.47%
0081 Facilities Acquisition & Construction	4,097,951	376,651	509,715	1,036,896	2,684,404	65.51%
0095 Pymt-juv. Justice Alternative Ed. Program	5,000	-	-	-	5,000	100.00%
0099 Other Inter-Governmental	125,000	124,925	-	75	-	0.00%
6050 Total Expenditures	<u>104,321,960</u>	<u>5,137,042</u>	<u>9,901,622</u>	<u>17,728,192</u>	<u>81,456,726</u>	<u>78.08%</u>
OTHER SOURCES AND USES						
7060 Other Sources (+)	599,656	-	-	-	599,656	0.00%
8060 Other Uses (-)	-	-	-	-	-	0.00%
7000 Total Other Sources (Uses)	<u>599,656</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>599,656</u>	<u>0.00%</u>
1200 Excess (Deficiency) of Revenues and Other Sources Over Expenditures and Other Uses	\$ <u>(4,235,569)</u>	\$ <u>5,137,042</u>	\$ <u>1,304,572</u>	<u>1,501,177</u>	\$ <u>(599,704)</u>	
0100 Fund Balance-July 1 (Beginning)				<u>38,048,423</u>	*	
3000 Estimated Fund Balance-June 30 (Ending)				<u>\$ 39,549,600</u>		

* Unaudited

EDGEWOOD INDEPENDENT SCHOOL DISTRICT

STATEMENT OF REVENUES, EXPENDITURES, ENCUMBRANCE AND CHANGES TO FUND BALANCE
BUDGET TO ACTUAL (BUDGETARY BASIS)

CHILD NUTRITION

Period Ended September 30, 2019
(Unaudited)

	BUDGET	ENCUMBRANCES	ACTUAL THIS MONTH	ACTUAL TO DATE	BALANCE	PERCENT BALANCE
REVENUES:						
5700 Local, Intermediate	\$ 324,000	\$ -	\$ 29,320	\$ 39,945	\$ 284,055	87.67%
5800 State Program Revenues	42,321		-		42,321	100.00%
5900 Federal Program Revenues	8,560,488		918,960	1,391,895	7,168,593	83.74%
5030 Total Revenues	<u>8,926,809</u>	<u>-</u>	<u>948,280</u>	<u>1,431,840</u>	<u>7,494,969</u>	<u>83.96%</u>
EXPENDITURES:						
0035 Food Services	8,539,543	2,315,280	730,601	1,347,752	4,876,511	57.11%
0051 Plant Maintenance & Operations	387,266		26,519	76,805	310,461	80.17%
6050 Total Expenditures	<u>8,926,809</u>	<u>2,315,280</u>	<u>757,120</u>	<u>1,424,557</u>	<u>5,186,972</u>	<u>58.11%</u>
OTHER SOURCES AND USES						
7060 Other Sources (+)	-	-	-	-	-	0.00%
8060 Other Uses (-)	-	-	-	-	-	0.00%
7000 Total Other Sources (Uses)	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>0.00%</u>
1200 Excess (Deficiency) of Revenues and Other Sources Over Expenditures and Other Uses	\$ -	\$ 2,315,280	\$ 191,160	7,283	\$ 2,307,997	
0100 Fund Balance-July 1 (Beginning)				<u>2,204,380</u>	*	
3000 Estimated Fund Balance-June 30 (Ending)				<u>\$ 2,211,663</u>		

* Unaudited

EDGEWOOD INDEPENDENT SCHOOL DISTRICT

STATEMENT OF REVENUES, EXPENDITURES, ENCUMBRANCE AND CHANGES TO FUND BALANCE
BUDGET TO ACTUAL (BUDGETARY BASIS)

SPECIAL REVENUE FUNDS

Period Ended September 30, 2019

(Unaudited)

		BUDGET	ENCUMBRANCES	ACTUAL THIS MONTH	ACTUAL TO DATE	BALANCE	PERCENT BALANCE
REVENUES:							
5700	Local, Intermediate	\$ 16,280	\$	\$ 3,779	\$ 9,489	\$ 6,791	
5800	State Program Revenues	3,062,857		585,532	2,025,805	1,037,052	33.86%
5900	Federal Program Revenues	19,571,853		794,316	3,082,503	16,489,350	84.25%
5030	Total Revenues	<u>22,650,990</u>	<u>-</u>	<u>1,383,627</u>	<u>5,117,797</u>	<u>17,533,193</u>	<u>77.41%</u>
EXPENDITURES:							
0011	Instruction	12,481,726	2,103,346	870,950	1,181,211	9,197,169	73.69%
0012	Instructional Resources & Media Svcs.	5,544	-	-	-	5,544	0.00%
0013	Curriculum & Personnel Development	6,205,054	169,497	476,448	1,105,260	4,930,297	79.46%
0021	Instructional Leadership	1,685,387	149,873	62,265	84,269	1,451,245	86.11%
0023	School Leadership	656,980	18,646	64,805	171,111	467,223	71.12%
0031	Guidance & Counseling Services	142,762	22,646	-	203	119,913	84.00%
0032	Social Work Services	71,845	60,000	6,000	6,000	5,845	8.14%
0033	Health Services	68,703	956	10,311	11,163	56,584	82.36%
0034	Pupil Transportation	38,421	-	6,835	13,518	24,903	64.82%
0035	Food Service	14,756	-	4,278	5,477	9,279	62.88%
0036	Co-Curricular/Extracurricular	9,976	-	-	-	9,976	100.00%
0041	General Administration	24,759	-	2,961	8,797	15,962	64.47%
0051	Plant Maintenance & Operations	211,343	-	25,494	47,243	164,100	77.65%
0052	Security & Monitoring System	43,430	-	157	557	42,873	98.72%
0053	Data Processing Services	1,203	-	-	-	1,203	100.00%
0061	Community Services	602,916	14,521	42,434	83,221	505,174	83.79%
0071	Debt Service	490,160	-	490,154	490,154	6	0.00%
6050	Total Expenditures	<u>22,754,965</u>	<u>2,539,485</u>	<u>2,063,092</u>	<u>3,208,184</u>	<u>17,007,296</u>	<u>74.74%</u>
OTHER SOURCES AND USES							
7060	Other Sources (+)	-	-	1,403,446	1,403,446	(1,403,446)	
8060	Other Uses (-)	-	-	-	-	-	
7000	Total Other Sources (Uses)	<u>-</u>	<u>-</u>	<u>1,403,446</u>	<u>1,403,446</u>	<u>(1,403,446)</u>	
1200	Excess (Deficiency) of Revenues and Other Sources Over Expenditures and Other Uses	<u>\$ (103,975)</u>	<u>\$ 2,539,485</u>	<u>\$ 723,981</u>	<u>\$ 3,313,059</u>	<u>\$ (877,549)</u>	
0100	Fund Balance-July 1 (Beginning)				<u>52,718</u> *		
3000	Estimated Fund Balance-June 30 (Ending)				<u>\$ 3,365,777</u>		

* Unaudited

EDGEWOOD INDEPENDENT SCHOOL DISTRICT

STATEMENT OF REVENUES, EXPENDITURES, ENCUMBRANCE AND CHANGES TO FUND BALANCE
BUDGET TO ACTUAL (BUDGETARY BASIS)

DEBT SERVICE FUND

Period Ended September 30, 2019

(Unaudited)

		BUDGET	ENCUMBRANCES	ACTUAL THIS MONTH	ACTUAL TO DATE	BALANCE	PERCENT BALANCE
REVENUES:							
5700	Local, Intermediate	\$ 3,366,414	\$ -	\$ 32,031	69,265	\$ 3,297,149	97.94%
5800	State Program Revenues	3,190,461	-	-	-	3,190,461	100.00%
5030	Total Revenues	<u>6,556,875</u>	<u>-</u>	<u>32,031</u>	<u>69,265</u>	<u>6,487,610</u>	98.94%
EXPENDITURES:							
0071	Debt Services	6,556,875	-	-	3,160,156	3,396,719	51.80%
6050	Total Expenditures	<u>6,556,875</u>	<u>-</u>	<u>-</u>	<u>3,160,156</u>	<u>3,396,719</u>	51.80%
OTHER SOURCES AND USES							
7060	Other Sources (+)	-	-	-	-	-	0.00%
8060	Other Uses (-)	-	-	-	-	-	
		<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	
1200	Excess (Deficiency) of Revenues and Other Sources Over Expenditures and Other Uses	\$ -	\$ -	\$ 32,031	\$ (3,090,891)	\$ 3,090,891	
0100	Fund Balance-July 1 (Beginning)				<u>2,374,210</u>	*	
3000	Estimated Fund Balance-June 30 (Ending)				<u>\$ (716,681)</u>		

* Unaudited

EDGEWOOD INDEPENDENT SCHOOL DISTRICT

COMBINED STATEMENT OF REVENUES, EXPENSES AND CHANGES
IN RETAINED EARNINGS
PROPRIETARY FUND TYPE

Period Ended September 30, 2019
(Unaudited)

DATA CONTROL CODES		Self Insurance		Print Shop		Workers' Compensation	
		750 ACTUAL THIS MONTH	750 ACTUAL TO DATE	752 ACTUAL THIS MONTH	752 ACTUAL TO DATE	753 ACTUAL THIS MONTH	753 ACTUAL TO DATE
	OPERATING REVENUES:						
5754	Self Insurance Contributions	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
5754	Print Shop Contributions			7,888	10,744		
5754	Workers' Compensation Contributions					168,527	256,536
5020	Total Operating Revenues	<u>-</u>	<u>-</u>	<u>7,888</u>	<u>10,744</u>	<u>168,527</u>	<u>256,536</u>
	OPERATING EXPENSES:						
6100	Payroll Cost	-	-	4,860	13,303	5,051	14,931
6200	Purchased and Contracted Services	-	-	945	945	83,886	160,830
6300	Supplies and Materials	-	-	1,716	3,071	-	-
6400	Other Operating Expenses	-	3,741	-	-	-	-
6500	Capital Outlay	-	-	-	-	-	-
6030	Total Operating Expenses	<u>-</u>	<u>3,741</u>	<u>7,521</u>	<u>17,319</u>	<u>88,937</u>	<u>175,761</u>
1110	Operating Income	-	(3,741)	367	(6,575)	79,590	80,775
	NON-OPERATING REVENUE:						
5742	Interest	-	-	-	-	-	-
	Transfer from General Fund	-	-	-	-	-	-
	Changes in Net Assets	-	(3,741)	367	(6,575)	79,590	80,775
	EQUITY:						
0100	Net Assets - July 1 (Beginning)		1,190,841 *		5,663 *		2,704,364 *
3900	Estimated Net Assets - June 30 (Ending)	<u>\$ -</u>	<u>\$ 1,187,100</u>	<u>\$ 367</u>	<u>\$ (912)</u>	<u>\$ 79,590</u>	<u>\$ 2,785,139</u>

* Unaudited

Edgewood Independent School District
Period Ended September 30, 2019
(Unaudited-Not Including Payables)

	CHILD NUTRITION FUND 101	GENERAL FUND 199	TOTAL LOCAL FUNDS
FUND BALANCE AS OF JULY 1, 2019	\$ 2,204,380	\$ 38,048,423	\$ 40,252,803 *
REVENUES (ACTUAL)	1,431,840	19,229,369	20,661,209
EXPENDITURES (ACTUAL)	1,424,557	17,728,192	19,152,749
OTHER SOURCES (ACTUAL)	-	-	-
OTHER USES (ACTUAL)	-	-	-
ESTIMATED FUND BALANCE AS OF SEPTEMBER 30, 2019	\$ 2,211,663	\$ 39,549,600	\$ 41,761,263

ESTIMATED FUND BALANCE			
Unassigned Fund Balance		\$ 26,630,094	
Committed For Alarm System		-	
Committed For Science Labs		-	
Committed For E-Rate		-	
Committed For Facilities/Construction Projects		2,559,483	
		<hr/>	2,559,483
Total Unassigned and Committed Fund Balance		29,189,577	
For Budget 2019-2020		2,907,701	
For Encumbrances		7,452,322	
Non-Spendable For Child Nutrition Inventory		60,028	
Restricted For Child Nutrition		2,151,635	
		<hr/>	
		\$ 41,761,263	

* Unaudited

Optimum Fund Balance General Fund		\$ 41,761,263
Fund Balance - General Fund & Child Nutrition		
For Budget 2019-2020	2,907,701	
Non-Spendable For Inventory - Child Nutrition	60,028	
For Encumbrances	7,452,322	
Restricted For Child Nutrition	2,151,635	
Total Reserved Fund Balance		<hr/> 12,571,686
Unreserved, Designated For Alarm System	-	
Committed For Science Labs	-	
Committed For E-Rate	-	
Committed For Facilities/Construction Projects	2,559,483	
Total Designated Unreserved Fund Balance		<hr/> 2,559,483
Estimated Amount Needed to cover cash flow deficits		-
Estimated Average Monthly Cash Disbursements		<hr/> 9,759,049
General Fund Optimum Fund Balance		24,890,218
Estimated Excess (Deficit) Net Undesignated Unreserved		
Estimated General Fund Balance		\$ 16,871,045



Edgewood Independent School District

Regular Board Meeting

Date: November 19, 2019

AGENDA SECTION: Information Only

SUBJECT: Monthly Tax Collection Report for the month of September 2019.

POLICY: Tax Code 26.044(b)

- SUPERINTENDENT GOAL(S):
- Goal 1 - Focus on Student Support
 - Goal 2 - Focus on Students, Families and Community
 - Goal 3 – Focus on Operational Excellence
 - Goal 4 – Focus on Employees & Organizational Improvement
 - Goal 5 – Focus on Financial Stewardship

FISCAL NOTE: Information item submitted for Board review

PREPARED/PRESENTED BY: Myrna G. Martinez, Chief Financial Officer

Background Information:

Tax Code 26.04(b) states the collector shall prepare and submit on a monthly basis to the School Board a written report for all taxes collected during the preceding month. The monthly tax report illustrates the receipt of current and delinquent tax collections for maintenance and operations and debt service taxes, as well as any related penalties and interest.

Administrative Considerations:

This agenda item is being submitted as INFORMATION ONLY.

Recommendation:

Review of the Monthly Tax Collection Report for the month of September 2019.

Communication Deployment:

Board Minutes.

Suggested Motion:

INFORMATION ONLY.



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Edgewood Independent School District

Respectfully submitted,
Dr. Eduardo Hernández, Superintendent of Schools



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EDGEWOOD INDEPENDENT SCHOOL DISTRICT
MONTHLY TAX REPORT TO THE SCHOOL BOARD

September 1, 2019

CURRENT TAX	\$	94,562
Penalty & Interest		18,993
PRIOR TAX		33,830
Penalty & Interest		20,158
ATTORNEY'S FEE REIMBURSEMENT		20,046
REFUNDS		-
TOTAL COLLECTIONS FOR THE MONTH		\$ 187,589

COMPARATIVE ANALYSIS OF TAX COLLECTION
September 1, 2018 to September 1, 2019

	<u>2017-2018</u>	<u>2018-2019</u>
CURRENT TAX	\$ 0	\$ 0
PRIOR DELINQUENT TAX	109,582	128,391
Penalty & Interest	37,483	39,151
ATTORNEY'S FEE REIMBURSEMENT	15,946	20,046
OTHER FEES	0	0
REFUNDS	0	0
TOTAL COLLECTIONS	\$ 163,011	\$ 187,588

PERCENTAGE COLLECTED ON CURRENT TAX
YEAR TO DATE


2017-2018	<u>0.00%</u>	2018-2019	<u>0.00%</u>
-----------	--------------	-----------	--------------

TOTAL TAX LEVIED FOR 2018 \$19,471,865.06 AS OF OCT. 1, 2018

COUNTY EDUCATION TAXES FOR 2018-2019

		YEAR TO DATE
		CED
Sep-2019	\$0.00	\$0.00

		YEAR TO DATE
		RENDITION
Sep-2019	\$0.00	\$0.00



Jacob Guerra
Assistant Accounting Manager

EDGEWOOD INDEPENDENT SCHOOL DISTRICT

MONTHLY TAX REPORT TO THE SCHOOL BOARD

September 1, 2019

TOTAL TAX LEVIED FOR 2018 \$19,471,865.06 AS OF OCT. 1, 2018

September 1, 2019 Levy	\$19,274,844.14
Supplement Adjustments	(\$6,891.90)
Property Protest Resolutions	\$0.00
September 1, 2019 Adjusted Levy	<u>\$19,267,952.24</u>



Edgewood Independent School District

Regular Board Meeting

Date: November 19, 2019

AGENDA SECTION: Information Item

SUBJECT: Auxiliary and Paraprofessional Employment Board Report

BOARD POLICY: N/A

SUPERINTENDENT Goal 1 - Focus on Student Success

GOAL(S): Goal 2 - Focus on Students, Families and Community

Goal 3 – Focus on Operational Excellence

Goal 4 – Focus on Employees & Organizational Improvement

Goal 5 – Focus on Financial Stewardship

FISCAL NOTE: N/A

PREPARED/PRESENTED BY: Travis McKelvain, Senior Executive Director of Human Resources

Background Information:

All paraprofessional and auxiliary employees, regardless of certification, are employed at-will and not by contract. Other employees in the following categories: non-administrative, non-certified professionals, and teachers with school district permits. At-will employees may be dismissed at any time for any reason not prohibited by law, or for no reason, as determined by the needs of the district. The board report consists of paraprofessional and auxiliary employees, who are recommended by appropriate supervisors for employment, have resigned, transferred within the district, have been terminated, or demise. The Talent Management Board Report for Paraprofessionals and Auxiliary personnel is being submitted to the School Board as an informational item.

Administrative Considerations:

N/A

Recommendation:

No board action required.

Communication Deployment:



Edgewood ISD provides an exceptional learning experience that engages, empowers, and prepares students to compete and reach their highest potential in an ever-changing world.



Edgewood Independent School District

Suggested Motion:

N/A

Respectfully submitted,
Dr. Eduardo Hernandez, Superintendent of Schools



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Edgewood ISD | 5358 West Commerce | San Antonio, TX 78237 | (210) 444 - 4500

**PARAPROFESSIONAL AND AUXILIARY PERSONNEL
INFORMATIONAL BOARD REPORT
NOVEMBER 2019**

PARA-PROFESSIONAL

NEW HIRES:

LAST NAME	FIRST NAME	CAMPUS/DEPARTMENT	ASSIGNMENT	PAY GRADE/DAYS	EFFECTIVE DATE
Aguilar	Jesus	Cisneros Elem.	Educational Aide- Pre-K	IS2/ 183 Days	9/30/2019
Ayala	Arthur	Transportation Dept.	Data Entry Operator	PG4/ 226 Days	10/15/2019
Converse	Lisa	Payroll Dept.	Payroll Specialist	PG6/ 226 Days	10/10/2019
Gallardo	Karina	Winston Elem.	Sp. Ed. Aide- Life Skills	IS4/ 183 Days	10/7/2019
Medina	Isabel	Las Palmas Elem.	LVN	IS5/ 187 Days	9/27/2019
Miranda	Jennifer	Perales Elem.	Education Aide- Bilingual	IS1/ 183 Days	10/24/2019
Ramirez	Ashley	Loma Park Elem.	School Secretary	PG5/ 211 Days	10/11/2019
Vela	Monica	Cardenas ECC	Head Start Health & Family Services Clerk	PG4/ 211 Days	10/3/2019

Total: 08

PROMOTIONS:

LAST NAME	FIRST NAME	CURRENT ASSIGNMENT/CAMPUS	PAYGRADE/DAYS	RECOMMENDED ASSIGNMENT / CAMPUS	RECOMMENDED PAY GRADE/ DAYS
Diaz	Jacqueline	Clerical Assistant/ H.B. Gonzalez Elem.	PG1/ 183 Days	Data Entry Operator/ H.B. Gonzalez Elem.	PG4/ 211 Days
Padilla	George	School Secretary/ Loma Park Elem.	PG5/ 211 Days	Finance Specialist/ Finance Dept.	PG6/ 226 Days
Torres	JoAnn	Lab Manager/ Kennedy High School	IS3/ 183 Days	Bookkeeper/ Kennedy High School	PG4/ 226 Days

Total: 03

RESIGNATIONS:

LAST NAME	FIRST NAME	CAMPUS/DEPARTMENT	ASSIGNMENT	EFFECTIVE DATE
Elias	Criselda	Memorial High School	Sp. Ed. Aide- One-to-One	10/29/2019
Garza	Hector	Wrenn Middle School	Sp. Ed. Aide One-to-One	10/4/2019
Ortiz	Mary	Fine Arts Academy	Sp. Ed. Aide- Support Facilitator	10/4/2019
Ramos	Melissa	Perales Elem.	Clerical Assistant	10/10/2019

Total: 04**AUXILIARY****NEW HIRES:**

LAST NAME	FIRST NAME	CAMPUS/DEPARTMENT	ASSIGNMENT	PAY GRADE/DAYS	EFFECTIVE DATE
Aguirre	Oralia	Stafford Elem.	Child Nutrition Specialist	Aux.1/181 Days	10/15/2019
Alonso	Serjio	Physical Plant Operations	Carpenter	Aux.5/234 Days	11/04/2019
Bermea	JoGrace	Transportation Dept.	Bus-Aide	Aux.1/183 Days	10/21/2019
Martinez	Faith	Gus Garcia Middle School	Child Nutrition Specialist	Aux.1/181 Days	10/21/2019
Martinez	Everardo	Police Dept.	Police Officer	PD3/234 Days	10/17/2019
Martinez	Lourdes	Wrenn Middle School	Child Nutrition Specialist	Aux.1/181 Days	10/31/2019
Rodriguez	Perla	Loma Park Elem.	Child Nutrition Specialist	Aux.1/181 Days	10/15/2019
Sandoval	Christopher	Police Officer	Police Officer	PD3/234 Days	10/23/2019
Trevino	Gloria	Cisneros Elem.	Child Nutrition Specialist	Aux.1/181 Days	10/07/2019
Valdez	Laura	Roosevelt Elem.	Child Nutrition Specialist	Aux.1/181 Days	10/10/2019

Total: 10

PROMOTIONS:

LAST NAME	FIRST NAME	CURRENT ASSIGNMENT/CAMPUS	PAYGRADE /DAYS	RECOMMENDED ASSIGNMENT / CAMPUS	RECOMMENDED PAY GRADE/ DAYS
Gonzalez	Robert	Gen. Maintenance Apprentice II/Physical Plant Operations	Aux.2/234 Days	HVAC Apprentice III/Physical Plant Operations	Aux.3/234 Days
Martinez	Edward	Groundskeeper/Graffiti/Physical Plant Operations	Aux.1/234 Days	Gen. Maintenance Apprentice/Physical Plant Operations	Aux.2/234 Days
Rodriguez DeLeon	Carlos	Custodian/Cisneros Elem.	Aux.1/234 Days	Gen. Maintenance Apprentice/Physical Plant Operations	Aux.1/234 Days
Sanchez	Samantha	Police Officer/Police Dept.	PD3/234 Days	Police Investigator/Police Dept.	PD4/234 Days

Total: 04**RESIGNATIONS:**

LAST NAME	FIRST NAME	CAMPUS/DEPARTMENT	ASSIGNMENT	EFFECTIVE DATE
Casarez	Paul	Winston Elem.	Custodian	10/23/2019
Escobedo	Monique	Gus Garcia Middle School	Child Nutrition Specialist	09/30/2019
Flores	Ruben	Gus Garcia Middle School	Custodian	10/08/2019
Garcia	Jesus	Physical Plant Operation	Groundskeeper/Heavy Equipment	10/07/2019
Garcia-Alvarenga	Maria	Memorial High School	Custodian	10/04/2019
Mendez	Josephine	Wrenn Middle School	Child Nutrition Specialist	10/11/2019
Oliva	David	Winston Elem.	Custodian	10/09/2019
Tello	Juanita	Edgewood Academy	Child Nutrition Specialist	10/09/2019
Uballe Martinez	Maria	Kennedy High School	Custodian	10/22/2019
Villanueva	Evaristo	Brentwood Middle School	Custodian	10/24/2019

Total: 10

TERMINATIONS:

LAST NAME	FIRST NAME	CAMPUS/DEPARTMENT	ASSIGNMENT	EFFECTIVE DATE
Gloria	Desiree	Child Nutrition Specialist	Child Nutrition Specialist	10/03/2019
Trevino	Josue	Custodial Pool	Custodian	10/02/2019

Total: 02

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Edgewood Independent School District

Regular Board Meeting

Date: November 19, 2019

AGENDA SECTION: Information Item

SUBJECT: Professional Employment Board Report

BOARD POLICY: DC (LOCAL)

SUPERINTENDENT Goal 1 - Focus on Student Success

GOAL(S): Goal 2 - Focus on Students, Families and Community

Goal 3 – Focus on Operational Excellence

Goal 4 – Focus on Employees & Organizational Improvement

Goal 5 – Focus on Financial Stewardship

FISCAL NOTE: N/A

PREPARED/PRESENTED BY: Travis McKelvain, Senior Executive Director of Human Resources

Background Information:

Policy DC (LOCAL) states, “The Superintendent has sole authority to make recommendations to the board regarding the selection of contractual personnel. The Board retains final authority for employment of contractual personnel.” Professional employees are recommended for employment by the appropriate supervisor. The professional employment board report consists of promotions, transfers, new hires, resignations, reassignments for professional contract personnel, and reduction in force.

Administrative Considerations:

N/A

Recommendation:

No board action required

Communication Deployment:

Board Meeting Minutes



Edgewood ISD provides an exceptional learning experience that engages, empowers, and prepares students to compete and reach their highest potential in an ever-changing world.



Edgewood Independent School District

Suggested Motion:

N/A

Respectfully submitted,
Dr. Eduardo Hernandez, Superintendent of Schools



Edgewood ISD provides an exceptional learning experience that engages, empowers, and prepares students to compete and reach their highest potential in an ever-changing world.

Edgewood ISD | 5358 West Commerce | San Antonio, TX 78237 | (210) 444 - 4500

**PROFESSIONAL PERSONNEL UPDATE
NOVEMBER 2019
BOARD ACTION**

PROFESSIONAL

NEW HIRES:

LAST NAME	FIRST NAME	CAMPUS/DEPARTMENT	ASSIGNMENT	EFFECTIVE DATE
Rios	Patricia	Wrenn Middle School	Speech Language Pathologist	10/03/2019

Total: 01

RESIGNATIONS:

LAST NAME	FIRST NAME	CAMPUS/DEPARTMENT	ASSIGNMENT	EFFECTIVE DATE
La Roque	Careese	Curriculum Department	Content Instructional Coach	10/16/2019

Total: 01

PROMOTIONS:

LAST NAME	FIRST NAME	CURRENT ASSIGNMENT/CAMPUS	PAYGRADE/DAYS	RECOMMENDED ASSIGNMENT / CAMPUS	RECOMMENDED PAY GRADE/DAYS
Lopez	Melanie	Content Coach/Cisneros	AP-4/202 Days	Assistant Principal/Stafford	AP-4/207 Days
Cantu	Mary	Human Resources Administrator	AM-4/226 Days	Human Resources Director	AM-6/226 Days

Total: 02

TEACHER

RESIGNATIONS:

LAST NAME	FIRST NAME	CAMPUS/DEPARTMENT	ASSIGNMENT	EFFECTIVE DATE
Barrera	Julian	Cisneros Elementary	Third Grade Teacher	10/01/2019
Castro	Sarah	HB Gonzalez Elementary	Second Grade Teacher	10/11/2019
Cordova	Candelaria	Edgewood Academy	Art Teacher	10/28/2019
Langston	Kelsey	Edgewood Academy	Science Teacher	10/11/2019
Medina	Alfred	Wrenn Middle School	Band Director	10/23/2019
Sosa	Shayleen	Edgewood Academy	English Teacher	10/22/2019

Total: 06

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