



SCHOOL BOARD
MARTHA CASTILLA
Board President
STELLA CAMACHO
Vice President
JOSEPH GUERRA
Secretary
JAMES HERNANDEZ
Member
RICHARD SANTOYO
Member
LUIS GOMEZ
Member
FRANK ESPINOSA
Member

DR. EDUARDO HERNANDEZ
Superintendent

School Board Work Session
Tuesday, May 5, 2020
5:30 PM
District Conference Center
1930 Herbert Lane
San Antonio, TX 78227

Based on Governor Abbott's Executive Order limiting social gatherings to no more than ten (10) people, we are taking all necessary steps to help contain the spread of the virus, COVID-19. Therefore, District Board meetings will be closed to the public in order to abide by the Governor's Order. However, in an effort to conduct public business in a transparent manner, the school district will continue to live stream all District Board meetings. District Administration will also ensure that no more than ten people are gathered in any one place during Board meetings. All individuals present at a school district location will have their temperature checked by an administrator as they walk into the District Building.

Members of the Public may participate by accessing the live function on our District's website following the following video link:

[https://www.eisd.net/about/school board](https://www.eisd.net/about/school_board)

PUBLIC COMMENTS MAY BE SUBMITTED TO: citizencommunications@eisd.net AT ANY TIME PRIOR TO THE BOARD MEETING, PUBLIC COMMENTS SHOULD PERTAIN TO AGENDA ITEMS ONLY

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:

2. Communication from Citizens:

3. Board Study Session:

- A. The School Board will hear a presentation regarding City Education Partners (CEP)
- B. The School Board will hear a presentation regarding Teach for America (TFA)
- C. The School Board will hear a presentation of the Lone Star Governance Board Quarterly Progress Tracker for April 2020 - Thirteenth Quarter
- D. The School Board will hear a presentation regarding the Lone Star Governance Monthly Report for May 2020
- E. The School Board will hear a presentation regarding Budget Updates
- F. Edgewood ISD School Board Training

4. Board Work Session:

- A. Discussion of the MOU between Edgewood ISD and the Northside Regional Day School for the Deaf for fiscal year 2020-2021
- B. Discussion of the submission for the 2019-2020 Application for Missed School Day Wavier/Instructional Continuity while Closed Attestation from the Texas Education Agency for the Edgewood ISD
- C. Discussion of Additional Courses for the 2020-2021 School Year
- D. Discussion for AVID College Readiness System - AVID Elective Class in the total amount of not to exceed \$75,000.00
- E. Discussion of 2020-2021 Early College High School and Memorial High School MOU
- F. Discussion of 2020-2021 Early College High School and John F. Kennedy High School MOU
- G. Discussion of Request for Proposal (RFP) 19-010 Auto Mechanic Shop Facility at Kennedy High School.
- H. Discussion of services related to the installation of a new HVAC System at the Gus Garica Middle School Cafeteria
- I. Discussion of services related to the installation of a new HVAC System at the Burleson Cafeteria
- J. Discussion of Budget Amendments

- K. Discussion of Donation Report for March 2020
- L. Discussion of Monthly Financial Report for March 2020
- M. Discussion of the Monthly Tax Collection Report for March 2020
- N. Discussion of Cooperative Purchasing Contract Reports
- O. Discussion of Quarterly Investment Report for the period of January 1, 2020 through March 31, 2020
- P. Discussion of the Auxiliary and Paraprofessional Employee Board Report for May 2020
- Q. Discussion of Board Meeting Minutes

X

Martha Castilla
Board President

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Joseph Guerra
Board Secretary

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Date