



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, June 9, 2020**  
**5:00 PM**  
**Burleson Center**  
**534 Cordelia St**  
**Building 2**  
**San Antonio, Texas 78237**

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](mailto: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 the option to revise the current 2020-2021 Edgewood Independent School District Academic Calendar
- B. The School Board will hear a presentation regarding the Lone Star Governance Monthly Monitoring Report for June 2020 - Professional Learning
- C. The School Board will hear a presentation regarding the Notice of Public Hearing to consider whether Edgewood Independent School District should apply for the Optional Flexible School Day Program (OFSDP) under the TEC, 29.0822 for 2020-2021
- D. The School Board will hear a presentation regarding City Education Partners (CEP)
- E. The School Board will hear a presentation regarding the Budget Adoption and Compensation Plan for School Year 2020-2021

### **4. Board Work Session:**

- A. Discussion of payments to the City of San Antonio for students enrolled in the PreK 4 SA program for the 2020-2021 School Year
- B. Discussion of City Education Partners Memorandum of Understanding (MOU)
- C. Discussion of School Improvement Turnaround Plans for L.B. Johnson and Perales Elementary
- D. Discussion of the 2019-2020 Armed Services Vocational Aptitude Battery (ASVAB) Waiver, pursuant to Senate Bill (SB) 1843 and the Texas Education Code (TEC), 29.9015(a) Armed Services Vocational Aptitude Battery Test
- E. Discussion of the submission of the 2019-2020 Parent Notice Requirements for Students at Risk of Failure Waiver, pursuant to the Texas Education Code (TEC), 28.011
- F. Discussion of the reading instrument waiver to use an Alternative 7th Grade Reading Diagnostic Instrument for the 2020-2021 Academic Year, pursuant to the Texas Education Code (TEC) 28.006 (c-1)

- G. Discussion of the submission for the 2019-2020 Application for Cardiopulmonary Resuscitation (CPR) Waiver required instruction for all seniors, pursuant to the Texas Education Code (TEC), 28.0023 and applicable rules in 19 Texas Administrative (TAC), 74.38
- H. Discussion of the Proclamation 2020 adoption of the SAVVAS Learning Company for English Language Arts and Reading for grades 9-12
- I. Discussion of the Proclamation 2020 Instructional Materials from Vista Higher Learning for English a Second Language (ESL) Newcomer students in grades 6-12
- J. Discussion of the Big Rocks Educational Services contracts for Gus Garcia University School and Perales Elementary
- K. Discussion of the first and final reading of updated policy DEC(LOCAL)
- L. Discussion of the first and final reading of updated policy FFH(LOCAL)
- M. Discussion of the 2020-2021 Compensation Plan
- N. Discussion of the Auxiliary and Paraprofessional Employee Board Report for June 2020
- O. Discussion of the Professional Employee Board Report for June 2020
- P. Discussion of the Final Amended Budget for 2019-2020
- Q. Discussion of the Adoption of the 2020-2021 District Official Budget
- R. Discussion of the Proposed Tax Rate for Tax Year 2020
- S. Discussion of a Resolution by the School Board to approve the Investment Policy and Strategies for Fiscal Year 2020-2021
- T. Discussion of the selected Investment Brokers and Dealers for Fiscal Year 2020-2021
- U. Discussion of the Tax Levy Payments to Bexar Appraisal District in the estimated amount of \$95,000.00 for the 2020-2021 School Year
- V. Discussion of the April 2020 donations of \$50,000.00
- W. Discussion of the Monthly Tax Collection Report for the month of April 2020
- X. Discussion of the Monthly Financial Statements for the month of April 2020
- Y. Discussion of new authorization for "District Representatives" for the District's accounts at Wells Fargo Bank, designating Edgewood ISD School Board President Martha Castilla and School Board Secretary Joseph M. Guerra as signatories on such accounts, which shall authorize them to sign District checks, as required by Wells Fargo Bank, and will remove School Board President Roy Richard Soto, Jr., and School Board Secretary Stella Camacho as signatories
- Z. Discussion of the Adoption of a Resolution Regarding Hazardous Bus Routing for the 2020-2021 School Year

AA. Discussion of the purchase of the annual food and non-food items for the 2020-2021 school year from Purchasing Cooperative Texas 20

BB. Discussion of services related to concrete and asphalt

CC. Discussion of services related to the installation of doors

DD. Discussion of services related to painting

EE. Discussion of Board Meeting Minutes:

1. Regular Board Meeting April 21, 2020
2. Regular Board Meeting May 26, 2020

**5. Adjournment:**

X

---

Martha Castilla  
Board President

X

---

Joseph Guerra  
Board Secretary

X

---

Date