



SCHOOL BOARD
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STELLA CAMACHO
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Secretary
JAMES HERNANDEZ
Member
RICHARD SANTOYO
Member
LUIS GOMEZ
Member
FRANK ESPINOSA
Member

DR. EDUARDO HERNANDEZ
Superintendent

School Board Work Session
Tuesday, July 21, 2020
5:30 PM
District Conference Center
1930 Herbert Lane
San Antonio, TX 78227

Based on recommendation guidelines to provide for social distancing, 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. 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 twenty 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 website following the following video link: 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 the 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 Lone Star Governance Report for the Month of July 2020
- B. The School Board will hear a presentation regarding the School Re-Entry Plans
- C. The School Board will hear a presentation regarding the Edgewood ISD Restart Plan for 2020-2021
- D. The School Board will hear a presentation regarding Technology and Innovation Updates

4. Board Work Session:

- A. Discussion of the Lone Star Governance Board Quarterly Progress Tracker for July 2020 - Fourteenth Quarter
- B. Discussion of the adoption of the Lone Star Governance Monitoring Three-Year Monitoring Calendar for Year-Four, Year-Five, and Year-Six in accordance with the Texas Education Agency Lone Star Governance Instrument
- C. Discussion of Achieve 3000 Literacy to accelerate literacy growth for grades PK-9th for the 2020-2021 School Year in the amount of \$226,067.20
- D. Discussion of College Board contract for the 2020-2021 academic school year in the amount not greater than \$310,000.00
- E. Discussion of the Service Delivery Agreement with Communities in Schools (CIS) of San Antonio to service Kennedy High School and Memorial High School for the 2020-2021 School Year in the amount of \$60,000.00, utilizing federal funds
- F. Discussion of additional Career and Technical Education (CTE) Courses for the 2020-2021 School Year
- G. Discussion of the adoption for the Reading Diagnostic Instrument from mCLASS (English) and mCLASS IDEL (Spanish) for grades K-3 for the 2020-2021 school year for Edgewood ISD
- H. Discussion of One for Autism for the 2020-2021 School Year in the amount of \$66,000.00, utilizing local funds
- I. Discussion of Soliant Health for the 2020-2021 School Year in the amount of \$80,736.00, utilizing local funds
- J. Discussion of Speech Specialist of San Antonio for the 2020-2021 School Year in the amount of \$305,000.00, utilizing local funds

- K. Discussion of the Modified Schedule/State Assessment Testing Dates Waiver for the 2020-2021 Academic Year
- L. Discussion of the Timeline for Accelerated Instruction Waiver for the 2020-2021 Academic Year
- M. Discussion of the Staff Development Waiver for 2020-2021 Academic Year
- N. Discussion of the Teacher Data Portal of the Texas Assessment Management System Waiver
- O. Discussion of the Learning.com purchase with Instructional Materials Allotment funds for 2020-2021 through 2023-2024
- P. Discussion of the 2020-2021 Texas Teacher Evaluation and Support System (T-TESS) Appraisers
- Q. Discussion of the 2020-2021 Texas Teachers Evaluation and Support System (T-TESS) Calendar
- R. Discussion of the Greater San Antonio After-School All-Stars Proposal for After-School Program for Perales Elementary and Gus Garcia Middle School in the amount of \$167,443.00
- S. Discussion to renew the CTWP Maintenance Proposal for an annual maintenance contract, not to exceed \$378,000.00
- T. Discussion to purchase the Production/Disaster Recovery Site Server Infrastructure - VXRail project for the Edgewood ISD from Weaver Technologies, LLC, in the amount of \$494,376.00
- U. Discussion to authorize the Disposal of Property: Technological Equipment - iPad Sale to Second Life MAC
- V. Discussion of contracts with Altex Computers and Electronics to construct District-Wide Outdoor Access Points or a Mesh Network, to provide students with off-campus access to the District's internet infrastructure in the amount of \$43,076.00
- W. Discussion of contracts with Fastball Integration and Electronics to construct District-Wide Outdoor Access Points or a Mesh Network, to provide students with off-campus access to the District's internet infrastructure in the amount of \$48,400.00
- X. Discussion of the renewal of the JAMF Subscription from JAMF Software LLC in the amount of \$69,078.00
- Y. Discussion to purchase the VMWare Horizon VDI - Enterprise VXRail 500/100 project for Edgewood ISD from Weaver Technologies, LLC in the amount of \$1,040,060.00
- Z. Discussion to purchase the TEAMS VOIP/SIP Solution - 5-Year Option project for Edgewood ISD from Weaver Technologies, LLC, in the amount of \$620,700.00
- AA. Discussion to submit a TEA waiver to extend the submission date of the annual financial report for the period ending June 30, 2020 from November 27, 2020 to January 28, 2021
- BB. Discussion to award Request for Proposal (RFP) 19-006 Student and Business Information System to Frontline Education

- CC. Discussion of the donations report for the month of May 2020
- DD. Discussion of Tax Collection report for the month of May 2020
- EE. Discussion of the Monthly Financial Statement for May 2020
- FF. Discussion of the Edgewood ISD 2020-2021 Student Code of Conduct and Student Handbook
- GG. Discussion of Auxiliary and Paraprofessional Employment Board Report
- HH. Discussion of Professional Employment Board Report
- II. Discussion of the Student Athletic and Voluntary Student Accident Insurance for the 2020-2021 School Year
- JJ. Discussion regarding waiver of Superintendent's Annual Evaluation
- KK. Discussion of Board Meeting Minutes:
 - 1. Public Hearing, June 23, 2020 - OFSD
 - 2. Public Hearing, June 23, 2020 - Budget
 - 3. Regular Board Meeting, June 23, 2020
- 5. **Adjournment:**

X

Martha Castilla
Board President

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Joseph Guerra
Board Secretary

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Date