

**Minutes of Work Session  
Edgewood Independent School District Board of Trustees  
Tuesday, November 5, 2019**

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A Work Session of the Board of Trustees of Edgewood ISD was held on Tuesday, November 5, 2019, beginning at 6:00 PM, District Conference Center, 1930 Herbert Lane, San Antonio, TX 78227.

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

**2. Communication from Citizens:**

**3. Board Study Session:**

- A. Discussion of the Edgewood Independent School District 5-Year Innovation Plan
- B. Discussion of the Innovation and Transformation ACE Model
- C. Discussion of the Lone Star Governance Monthly Board Report for November 2019
- D. Discussion of Alamo Promise Initiative
- E. Discussion of Principal Quality Leadership Development with John F. Kennedy High School
- F. Discussion of the Finance and Budget Update

**4. Board Work Session:**

- A. Discussion of contract with Education Elements as a vendor on behalf of the Texas Education Agency utilizing federal funds from the 2019-2020 Student Success Initiative/Community Partnership Planning Grant
- B. Discussion of the National Institute for Excellence in Teaching contract
- C. Discussion of STEMscopes Math instructional resources for grades 3rd - 5th
- D. Discussion 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)
- E. Discussion of Proclamation of 2020 adoption of instructional materials for English Language Arts and Reading and English as a Second Language for Grades 9-12
- F. Discussion of the 2018-19 Superior Achievement rating based on the School Financial Integrity Rating System of Texas (FIRST) Report for Edgewood Independent School District
- G. Discussion of the Annual Financial and Compliance Report for fiscal year ending June 30,

2019

H. Discussion of the 2019 Certified Tax Roll for Edgewood Independent School District

I. Discussion of Budget Amendments to cover operating expenditures and ongoing innovation projects

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

K. Discussion of the September 2019 Donations totaling \$550.00

L. Discussion of the Monthly Financial Statements for the month ending September 2019

M. Discussion of the Tax Collection Report for the month of September 2019

N. Discussion of the amendment for RFP #19-002 for Classroom Furniture

O. Discussion of the Early Separation Notice Incentive

P. Discussion of Auxiliary and Paraprofessional Employment Board Report

Q. Discussion of Professional Employment Board Report

R. Discussion of the purchase of 33 HP All-in-One Desktop Computer Equipment from Intech Southwest Services for Gus Garcia Middle School

S. Discussion of the purchase of 40 Magnetic White Dry Erase Boards with Metal Backing from M&A Technology for Gus Garcia Middle School

T. Discussion of the purchase of 13 Magnetic White Dry Erase Boards with Metal Backing from M&A Technology for John F. Kennedy High School

U. Discussion of the purchase of 2 Laptop Carts from Intech Southwest Services of John F. Kennedy High School

V. Discussion of the purchase of 44 Teacher Laptops Model 3390 2-in-1 from DELL EMC for John F. Kennedy High School

W. Discussion of the purchase of 60 Student Laptops Model 3390 2-in-1 from DELL EMC for John F. Kennedy High School

X. Discussion of Board Meeting Minutes

**5. Adjournment:**

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Martha Castilla

School Board President

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Joseph Guerra

School Board Secretary

Edgewood Independent School District

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Date