



## Agenda of Regular

### The Board of Trustees McAllen Independent School District

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<b>VISION</b>	The McAllen Independent School District is a multicultural community in which students are enthusiastically and actively engaged in the learning process. Students demonstrate academic excellence in a safe, nurturing and challenging environment enhanced by technology and the contributions of the total community.
<b>MISSION</b>	The mission of the McAllen Independent School District is to educate all students to become lifelong learners and productive citizens in a global society through a program of educational excellence utilizing technology and actively involving parents and the community.
<b>GOALS</b>	<ol style="list-style-type: none"><li>1. Student Achievement/Student Focus</li><li>2. People Development</li><li>3. Facility Priorities</li><li>4. Financial Priorities</li></ol>
<b>STRATEGIES</b>	<ol style="list-style-type: none"><li>1. Branding</li><li>2. Attract/Retain High Quality Staff</li><li>3. Engaging Learning Environment</li><li>4. Rigorous/World Class Standards to Customize for Every Learner</li><li>5. Partnerships with Business/Civic/Education/Organizations</li><li>6. Future Ready Students</li><li>7. Financial Priorities</li></ol>

A Regular of the Board of Trustees of the McAllen Independent School District will be held Monday, February 27, 2017, beginning at 5:00 PM in the Board Room/Administration Building of the McAllen Independent School District, 2000 North 23rd Street, McAllen, TX 78501. At this meeting there may be discussion and action by the Board on the item(s) and subject(s) listed as follows:

Items listed on this agenda may be taken in an order other than as shown on this agenda. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

Attention: The regular business portion of the meeting for the public, beginning with agenda item #4, will begin at approximately 6:00 p.m.

#### **1. CONVENE IN OPEN SESSION**

#### **2. RECESS TO CLOSED SESSION: Board of Trustees may go into Closed Session pursuant to Section(s) 551.071, 551.072, and 551.074, Texas Government Code, to discuss the following:**

- A) Human Resources Recommendation(s) for School Year 2016-2017
- B) Human Resources Employee Resignation(s) for School Year 2016-17
- C) Pending and/or Potential Litigation

D) Possible Real Estate Acquisition

**3. RECONVENE IN OPEN SESSION**

**4. INVOCATION**

**5. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE**

**6. RECOGNITION(S)/PROCLAMATION(S)**

A) Recognition of Texas Music Educators Association All-State Music Students  
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

**Presenter:** Dr. J. A. Gonzalez, Superintendent

B) Recognition of Rowe HS Mariachi Azteca advanced to the 2017 Texas Association of Mariachi Educators (TAME) State Contest

Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

**Presenter:** Dr. J. A. Gonzalez, Superintendent

C) Recognition of McAllen HS Mariachi Oro 2017 Texas Association of Mariachi Educators (TAME) 6A State Championship Winners

Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

**Presenter:** Dr. J. A. Gonzalez, Superintendent

D) Recognition of Lamar Academy International Baccalaureate Diploma Programme School of Distinction Award

Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

**Presenter:** Dr. J. A. Gonzalez, Superintendent

E) Proclamation Regarding Educational Diagnosticians Week (March 6-10, 2017)

Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

**Presenter:** Dr. J. A. Gonzalez, Superintendent

F) Proclamation Regarding Texas Public Schools Week (February 27 - March 3, 2017)

Item Submitted: Norma Zamora-Guerra, Director Community Information

**Presenter:** Dr. J. A. Gonzalez, Superintendent

G) American Heart Association – Fit Friendly Worksite Recognition Award

Item Submitted: Mike Barrera, Ed.D., Assistant Superintendent District Operations

**Presenter:** Dr. J. A. Gonzalez, Superintendent

H) Recognition of Stacey Siebert Banks, 2016 Rio Grande Valley Sports Hall of Fame Inductee

Item Submitted: Mike Barrera, Ed.D., Assistant Superintendent District Operations

**Presenter:** Dr. J. A. Gonzalez, Superintendent

I) Proclamation of National School Breakfast Week

Item Submitted: Mike Barrera, Ed.D., Assistant Superintendent District Operations

**Presenter:** Dr. J. A. Gonzalez, Superintendent

**7. BOARD MEMBER(S), BOARD COMMITTEE(S) AND DISTRICT REPORT(S)**

A) Board Committee Reports

1. Instructional Services Briefing - Chair - Tony Forina
2. Business Operations Briefing - Chair - Marco Suarez
3. District Operations Briefing - Chair - Conrado Alvarado
4. Human Resources Briefing - Chair - Daniel Vela

**B) District Reports**

1. Report Regarding Student Health Advisory Council (SHAC)  
Item Submitted: Mike Barrera, Ed.D., Assistant Superintendent District Operations  
**Presenter:** Dr. J. A. Gonzalez, Superintendent
2. Report Regarding International Baccalaureate Career - Related Programme  
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services  
**Presenter:** Dr. J. A. Gonzalez, Superintendent
3. Report Regarding Migrant Education Program  
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services  
**Presenter:** Dr. J. A. Gonzalez, Superintendent
4. Report Regarding District of Innovation Plan  
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services  
**Presenter:** Dr. J. A. Gonzalez, Superintendent
5. Report Regarding Class Size Data for Elementary Schools  
Item Submitted: Todd Miller, Assistant Superintendent Human Resources  
**Presenter:** Dr. J. A. Gonzalez, Superintendent
6. Report Regarding Facilities Maintenance & Operations Projects  
Item Submitted: Mike Barrera, Ed.D., Assistant Superintendent District Operations  
**Presenter:** Dr. J. A. Gonzalez, Superintendent
7. Report Regarding New District Fleet Vehicle Program  
Item Submitted: Mike Barrera, Ed.D., Assistant Superintendent District Operations  
**Presenter:** Dr. J. A. Gonzalez, Superintendent
8. Report Regarding the Monthly Financial and Investment Report for January 2017  
Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations  
**Presenter:** Dr. J. A. Gonzalez, Superintendent
9. Report Regarding Taxes Collected for January 2017  
Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations  
**Presenter:** Dr. J. A. Gonzalez, Superintendent

**8. ACTION ON ITEM(S) IN CLOSED SESSION**

- A) Approval of Human Resources Recommendation(s) for School Year 2016-2017  
Item Submitted: Todd Miller, Assistant Superintendent Human Resources  
**Presenter:** Dr. J. A. Gonzalez, Superintendent

- B) Human Resources Employee Resignation(s) for School Year 2016-2017  
Item Submitted: Todd Miller, Assistant Superintendent Human Resources

**Presenter:** Dr. J. A. Gonzalez, Superintendent

- C) Pending and/or Potential Litigation

**Presenter:** Steve Crain, School Attorney

1. Springboards to Education, Inc. v. McAllen Independent School District, et.  
Al. Cause No.: 7:16-CV-00523

- D) Possible Real Estate Acquisition

**Presenter:** Steve Crain, School Attorney

**9. INSTRUCTIONAL SERVICES, INSTRUCTIONAL LEADERSHIP, HUMAN RESOURCES, DISTRICT OPERATIONS, BUSINESS OPERATIONS, SUPERINTENDENT, AND BOARD OF TRUSTEES ITEMS**

- A) Instructional Services Item(s) - (Dr. Silvia Ibarra)  
Instructional Leadership Item(s) - (Bridgette Vieh)

1. Approval of 2017 Summer School Programs  
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

**Presenter:** Dr. J. A. Gonzalez, Superintendent

2. Approval to Accept Recommendation from the District of Innovation Committee  
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent instructional Services

**Presenter:** Dr. J. A. Gonzalez, Superintendent

- B) Human Resources Item(s) - (Todd Miller)

1. Approval of 2016-2017 List of Certified Texas Teacher Evaluation and Support System (T-TESS) Appraiser(s)  
Item Submitted: Todd Miler, Assistant Superintendent Human Resources

**Presenter:** Dr. J. A. Gonzalez, Superintendent

- C) District Operations Item(s) - (Mike Barrera, Ed.D.)

1. Approval of Request for Proposal No. 16-000012 – Portable Building Relocation Services  
Item Submitted: Mike Barrera, Ed.D., Assistant Superintendent District Operations

**Presenter:** Dr. J. A. Gonzalez, Superintendent

- D) Business Operations Item(s) - (Lorena Garcia)

1. Approval of the Board Resolution Extending Depository Contract for Funds of McAllen Independent School District Under Texas Education Code, Chapter 45, Subchapter G, School District Depositories  
Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

**Presenter:** Dr. J. A. Gonzalez, Superintendent

2. Approval of Request for Proposal No. 16-000016 - Restaurants, Food, Fundraising, Rentals, Catering, Field Trips, and Related Products & Services  
Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

**Presenter:** Dr. J. A. Gonzalez, Superintendent

3. Approval of Request for Proposal No. 16-000018 - Network Cabling Services Re-Bid

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

**Presenter:** Dr. J. A. Gonzalez, Superintendent

4. Approval of Revision of Expenditures of Previous Board Agenda of Bid No. 2015-079 – Lumber, Materials, Maintenance Equipment, Parts, Supplies and Services

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

**Presenter:** Dr. J. A. Gonzalez, Superintendent

5. Ratification of the Electricity Retail Sales Agreement between McAllen ISD and the Texas General Land Office

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

**Presenter:** Dr. J. A. Gonzalez, Superintendent

E) Superintendent's Item(s)

- Update on Activities

**Presenter:** Dr. J. A. Gonzalez, Superintendent

F) Board of Trustees Item(s)

1. Approval of Board of Education Meeting Minutes

a) Special Board Meeting, February 3, 2017, 5:00 P.M.

b) Board Workshop, February 13, 2017, 3:00 P.M.

c) Special Board Meeting, February 13, 2017, 4:00 P.M.

d) Regular Board Meeting, February 13, 2016, 5:00 P.M.

**10. SCHEDULE OF FUTURE MEETINGS**

A) March 6, 2017-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

B) March 27, 2017-Budget Workshop-4:00 PM - Board Room/Administration Building, 2000 North 23rd Street

C) March 27, 2017-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

D) March 27, 2017-Special Board Meeting-6:15 PM - Board Room/Administration Building, 2000 North 23rd Street

**11. CLOSED SESSION: The Board of Trustees may reconvene in Closed Session for further discussion regarding the agenda item(s) listed.**

**12. OPEN SESSION: The Board of Trustees may reconvene into Open Session for discussion regarding the agenda item(s) listed.**

**13. ADJOURNMENT**

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*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. 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.*

*Friday, February 24, 2017 11:00 A.M.*