



Agenda of Regular Meeting

The Board of Trustees McAllen Independent School District

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| VISION | 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. |
| MISSION | 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. |
| GOALS | <ol style="list-style-type: none">1. Student Achievement/Student Focus2. People Development3. Facility Priorities4. Financial Priorities |
| STRATEGIES | <ol style="list-style-type: none">1. Branding2. Attract/Retain High Quality Staff3. Engaging Learning Environment4. Rigorous/World Class Standards to Customize for Every Learner5. Partnerships with Business/Civic/Education/Organizations6. Future Ready Students7. Financial Priorities |

A Regular Meeting of the Board of Trustees of the McAllen Independent School District will be held Monday, January 13, 2020, 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. CALL MEETING TO ORDER

2. PUBLIC COMMENT(S)

3. 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 2019-2020
- B) Human Resources Employee Resignation(s) for School Year 2019-2020
- C) Pending and/or Potential Litigation

D) Possible Real Estate Acquisition

4. RECONVENE IN OPEN SESSION

5. INVOCATION

6. PLEDGE OF ALLEGIANCE

7. SUPERINTENDENT'S REPORT(S) Strategy 1: Branding, Goal 1: Student Achievement/Student Focus – S.T.R.I.D.E.S, Awards Ceremony/ McAllen ISD

Presenter: Dr. J. A. Gonzalez, Superintendent

8. BOARD REPORT

A) Recognition of Board of Trustees Legacy - Mr. Wilfred Dean, Board President 1961-62

Presenter: Dr. J. A. Gonzalez, Superintendent

9. RECOGNITION(S)

10. PROCLAMATION(S)

A) Approval of Proclamation Regarding School Board Recognition Month (January 2020)
Item Submitted: Norma Zamora-Guerra, Director Community Information

Presenter: Dr. J. A. Gonzalez, Superintendent

B) Approval of Proclamation in Support of the 2020 Census
Item Submitted: Bridgette Vieh, Associate Superintendent for Instructional Leadership

Presenter: Dr. J. A. Gonzalez, Superintendent

C) Approval of Proclamation Regarding National School Counseling Week (February 3 - 7, 2020)

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

Presenter: Dr. J. A. Gonzalez, Superintendent

11. DONATION(S)

A) Approval of Donation from the McAllen High School Baseball Booster Club to McAllen ISD

Item Submitted: Paula Gonzalez, Athletic Director

12. BOARD MEMBER(S), BOARD COMMITTEE(S) AND DISTRICT REPORT(S)

A) Board Committee Reports

1. Instructional Services Briefing - Chair - Sam Saldivar, Jr.
2. Human Resources Briefing - Chair - Tony Forina
3. District Operations Briefing - Chair - Debbie Crane Aliseda
4. Business Operations Briefing - Chair - Danny Vela

B) District Reports

1. Report Regarding the Monthly Financial and Investment Report for November 2019
Item Submitted: Cindy Richards, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Report Regarding Taxes Collected for November 2019
Item Submitted: Cindy Richards, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

13. ACTION ON ITEM(S) IN CLOSED SESSION

- A) Approval of Human Resources Recommendation(s) for School Year 2019-2020
Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

- B) Human Resources Employee Resignation(s) for School Year 2019-2020
Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

- C) Pending and/or Potential Litigation
D) Possible Real Estate Acquisition

14. CONSENT AGENDA ITEMS

- A) Approval of Request for Proposal No. 2018-157R4 Professional Development, Site Licenses, Supplemental Material, & Other Related Products and Services
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

- B) Approval of Agreement No. 2020-050 Workforce Development Board Child Care Contribution
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

- C) Approval of Request for Proposal No. 2020-200 Advertising, Marketing, Media and Related Services RE-BID
Item Submitted: Norma Zamora-Guerra, Director Community Information

Presenter: Dr. J. A. Gonzalez, Superintendent

15. INSTRUCTIONAL SERVICES, INSTRUCTIONAL LEADERSHIP, HUMAN RESOURCES, DISTRICT OPERATIONS, BUSINESS OPERATIONS, AND BOARD OF TRUSTEES ITEMS

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

1. Approval of Superintendent's Pledge, School Board Pledge and District Health & Wellness Coordinator Pledge Regarding the IT'S TIME TEXAS Community Challenge
Item Submitted: Bridgette Vieh, Associate Superintendent Instructional Leadership

Presenter: Dr. J. A. Gonzalez, Superintendent

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

1. Discussion of Update to Board Policy GE (Local) - Relations with Parent Organizations (First Reading)
Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

- C) **District Operations Item(s)** - (Arely Benavides)

1. Approval of Request for Proposal 2020-131 Integrated Pest Management (IPM) and Pest Control Services

Item Submitted: Arely Benavides, Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Approval of Agreement No. 2020-192 with Park Place Recreation Designs, Inc. through the Texas Association of School Board (TASB) Buyboard Cooperative for Renovation/Replacement of Playground Equipment at Thigpen/Zavala Elementary, Woodrow Wilson Elementary, and Christa McAuliffe Elementary

Item Submitted: Arely Benavides, Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

3. Approval of the City of McAllen Historic Preservation Council Certificate of Appropriateness and Authorize Board President to Execute and File Same

Item Submitted: Arely Benavides, Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

D) Business Operations Item(s) - (Cynthia Medrano-Richards)

1. Approval of the McAllen Independent School District December Budget Amendment for Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020

Item Submitted: Cindy Richards, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

E) Board of Trustees Item(s)

1. Approval of Board of Education Meeting Minutes

- | | | |
|--------------------------|------------------|-----------|
| a) Special Board Meeting | December 2 2019 | 5:30 P.M. |
| b) Regular Board Meeting | December 9, 2019 | 5:00 P.M. |
| c) Special Board Meeting | December 9, 2019 | 6:15 P.M. |

16. SCHEDULE OF FUTURE MEETINGS

A) January 16, 2020-Special Joint Meeting with City Commission-5:30 PM - Board Room/Administration Building, 2000 North 23rd Street

B) February 10, 2020-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

C) February 24, 2020-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

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

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

19. ADJOURNMENT

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, January 10, 2010 by 4:00 P.M.