



## 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, January 16, 2017, beginning at 5:00 PM Board Room/Administration Building of the McAllen Independent School District, 2000 North 23rd Street, McAllen, TX 78501.

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.

At this meeting there may be discussion and action by the Board on the item(s) and subject(s) listed as follows:

**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) School Improvement Facilitator for McAllen High School

- D) Assistant Principal for Thigpen-Zavala Elementary School
  - E) Discussion and Possible Action on Summative Evaluation of the Superintendent
  - F) Complaint Against Superintendent
  - G) Pending and/or Potential Litigation
  - H) Possible Real Estate Acquisition
- 3. RECONVENE IN OPEN SESSION**
- 4. INVOCATION**
- 5. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE**
- 6. PUBLIC HEARING FOR 2015-2016 DISTRICT TEXAS ACADEMIC PERFORMANCE REPORT (TAPR)**  
 Item Submitted: Bridgette Vieh, Associate Superintendent Instructional Leadership  
**Presenter:** Dr. J. A. Gonzalez, Superintendent
- 7. RECOGNITION(S)/PROCLAMATION(S)**
- A) Recognition of Mariachi Vargas Best in the U.S. Mariachi Vocal Competition Finalists
  - B) Recognition of McAllen High School Mariachi Oro - Mariachi Vargas Extravaganza Competition
  - C) Proclamation Regarding the Great Kindness Challenge Week (January 23-27)  
 Item Submitted: Dr. Sylvia Ibarra, Assistant Superintendent Instructional Services  
**Presenter:** Dr. J. A. Gonzalez, Superintendent
  - D) Proclamation Regarding School Board Recognition Month (January 2017)  
 Item Submitted: Norma Zamora-Guerra, Director Community Information  
**Presenter:** Norma Zamora-Guerra, Director Community Information
- 8. 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 Community Partnerships to Mission to Mars Pre-K-12 Project  
 Item Submitted: Dr. Sylvia Ibarra, Assistant Superintendent Instructional Services  
**Presenter:** Dr. J. A. Gonzalez, Superintendent
    - 2. Report Regarding Family and Parent Engagement Programs and Services  
 Item Submitted: Dr. Sylvia Ibarra, Assistant Superintendent Instructional Services  
**Presenter:** Dr. J. A. Gonzalez, Superintendent
    - 3. Report Regarding the Notice of Deadline to File Application for Place on the Ballot  
 Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations  
**Presenter:** Dr. J. A. Gonzalez, Superintendent

4. Report Regarding Fred's Pharmacy Field at McAllen Veterans Memorial Stadium Sponsorship Activity

Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations

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

5. Report Regarding Policies GE (LOCAL) Relations with Parent Organizations, GKB (LOCAL) Advertising and Fund Raising in the Schools and CDC (LOCAL) Other Revenues; Grants from Private Sources

Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations

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

6. Report Regarding Taxes Collected for November 2016

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

7. Report Regarding the Monthly Financial and Investment Report for November 2016

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

**9. 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) Approval of School Improvement Facilitator for McAllen High School

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

D) Approval of Assistant Principal for Thigpen-Zavala Elementary School

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

E) Discussion and Possible Action on Summative Evaluation of the Superintendent

F) Complaint Against Superintendent

G) Pending and/or Potential Litigation

**Presenter:** Steve Crain, School Attorney

H) Possible Real Estate Acquisition

**Presenter:** Steve Crain, School Attorney

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

A) Instructional Services Item(s) - (Dr. Sylvia Ibarra)

Instructional Leadership Item(s) - (Bridgette Vieh)

1. Approval of Agreement No. 2016-088 – Affiliation Agreement between the Career Technical Education Health Science Program and Rio Grande Regional Hospital

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

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

2. Approval of Revision of Sole Source Purchase No. 2016-055 - Handwriting Without Tears Professional Development Services and Instructional Materials  
Item Submitted: Dr. Sylvia Ibarra, Assistant Superintendent Instructional Services

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

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

1. Approval of McAllen ISD Policy DNB (LOCAL)- Performance Appraisal Evaluation of other Professional Employees (Second Reading)  
Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

2. Approval of McAllen ISD Board Policy DNA (LOCAL)- Performance Appraisal Evaluation of Teachers (Second Reading)  
Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

C) District Operations Item(s) - (Dr. Mike Barrera)

1. Approval of Rejection of Request for Proposal No. 16-000009 – Commercial Kitchen Equipment Maintenance and Repairs  
Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations

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

2. Approval of Request for Proposal No. 16-000011 – Integrated Pest Management (IPM) and Pest Control  
Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations

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

3. Approval of Final Payment to Circle Industries for the Competitive Sealed Proposal No. 2015-084 - Fire Alarm Upgrades for Homer J. Morris Middle School, Jose De Escandon Elementary, and Woodrow Wilson Elementary  
Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations

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

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

1. Approval of the McAllen Independent School District December Budget Amendment for Fiscal Year Beginning July 1, 2016 and Ending June 30, 2017  
Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

2. Approval of Request for Proposal No. 2015-125 – Electronic Payment Solution – Procurement Card Program  
Item Submitted: Lorena Garcia, Assistant Superintendent

**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. Discussion and Possible Nomination of McAllen ISD School Board Trustee to the Texas Association of School Boards (TASB) Board of Directors, Region 1, Position B
2. Approval of Travel for Board of Trustees
3. Approval of Board of Education Meeting Minutes
  - a) Regular Board Meeting, October 24, 2016, 5:00 P.M.
  - b) Special Board Meeting, October 24, 2016, 6:15 P.M.
  - c) Special Board Meeting, November 02, 2016, 5:00 P.M.
  - d) Board Workshop, November 02, 2016, 5:15 P.M.
  - e) Regular Board Meeting, November 14, 2016, 5:00 P.M.
  - f) Special Board Meeting, November 14, 2016, 6:15 P.M.
  - g) Board Workshop, November 30, 2016, 5:00 P.M.

**11. SCHEDULE OF FUTURE MEETINGS**

- A) January 30, 2017-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street
- B) January 30, 2017-Special Board Meeting-6:15 PM - Board Room/Administration Building, 2000 North 23rd Street

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

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

**14. 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, January 13, 2017, 3:45 PM*