



## Agenda of Regular

### The Board of Trustees McAllen Independent School District

---

<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 13, 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.

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 Memorial High School
- D) Pending and/or Potential Litigation
- E) Possible Real Estate Acquisition

### 3. RECONVENE IN OPEN SESSION

### 4. INVOCATION

### 5. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

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

A) Proclamation Regarding Career Technical Education Month (February 2017)  
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

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

B) Proclamation GO Red! Day of February 24, 2017 for McAllen ISD  
Item Submitted: Mike Barrera, Ed.D., Assistant Superintendent District Operations

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

C) Recognition of Coach Jose Yebra, Nikki Rowe HS Varsity Boys Basketball Coach  
Item Submitted: Mike Barrera, Ed.D., Assistant Superintendent District Operations

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

D) Recognition of Becky Dube Thomas, 2017 (UTRGV) Athletics Hall of Fame  
Inductee & (RGVSHOF) Inductee  
Item Submitted: Mike Barrera, Ed.D., Assistant Superintendent District Operations

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

E) 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

### 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 on Career Technical Education, "CTE is the Key for Student Success-  
Leading through Innovation".  
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

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

2. Report Regarding the Delinquent Tax Collections for the Period of October 1,  
2016 to December 31, 2016

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

3. Report Regarding Intercom and Security Systems Replacement Schedule  
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) Approval of School Improvement Facilitator for Memorial High School  
Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

D) Pending and/or Potential Litigation

**Presenter:** Steve Crain, School Attorney

E) 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. Appointment of Members to Serve on the District of Innovation Committee to Seek Exemption for Calendar

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

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

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

1. Approval of Request for Maximum Class Size Waiver Application for 2016-2017 - Updated

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

2. Approval of 2016-2017 List of Certified Texas Teacher Evaluation and Support System (T-TESS) Appraiser(s)

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

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

1. Approval of Resolution Ordering Election for the Trustees in the McAllen Independent School District to be held Saturday, May 6, 2017

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 McAllen Independent School District January 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 2016-093 Interlocal Participation Agreement and Board Resolution for the Region One Electricity Aggregation Pool

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) Regular Board Meeting, December 5, 2016, 5:00 P.M.
- b) Special Board Meeting, December 5, 2016, 6:15 P.M.
- c) Regular Board Meeting, January 30, 2017, 5:00 P.M.
- d) Special Board Meeting, January 30, 2017, 6:15 P.M.

**10. SCHEDULE OF FUTURE MEETINGS**

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

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

C) February 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**

---

*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 10, 2017 4:45 P.M.*