



Agenda of Regular

The Board of Trustees McAllen Independent School District

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 of the Board of Trustees of the McAllen Independent School District will be held Monday, March 27, 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) 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 2016-2017 PCAT Bus Driver of the Year

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

Presenter: Dr. J. A. Gonzalez, Superintendent

B) Recognition of 2017 District Spelling Bee Winners

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

Presenter: Dr. J. A. Gonzalez, Superintendent

C) Recognition of DECA (Distributive Education Clubs of America) State Winners

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

Presenter: Dr. J. A. Gonzalez, Superintendent

D) Recognition of BPA (Business Professionals of America) State Winners

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

Presenter: Dr. J. A. Gonzalez, Superintendent

E) Recognition of McAllen Memorial High School Student Council

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

Presenter: Dr. J. A. Gonzalez, Superintendent

F) Recognition of McAllen ISD High School Student Council Organizations

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

Presenter: Dr. J. A. Gonzalez, Superintendent

G) Proclamation Regarding Autism Awareness Month (April 2017)

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

Presenter: Dr. J. A. Gonzalez, Superintendent

H) Proclamation Regarding National Library Week (April 9-15, 2017)

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

Presenter: Dr. J. A. Gonzalez, Superintendent

I) Proclamation Regarding Occupational Therapy Month (April 2017)

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

Presenter: Dr. J. A. Gonzalez, Superintendent

J) Proclamation of Social Workers Month (March 2017)

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

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 Instructional Technology

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

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Report Regarding College Readiness Activities

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

Presenter: Dr. J. A. Gonzalez, Superintendent

3. Report Regarding Facilities Maintenance and Operations Projects

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

Presenter: Dr. J. A. Gonzalez, Superintendent

4. Report Regarding Taxes Collected for February 2017

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

5. Report Regarding the Monthly Financial and Investment Report for February 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

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)

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

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

1. Approval of Competitive Sealed Proposal No. 2016-100 - McAllen ISD McAllen High School HVAC Upgrade to Gym

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

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Approval of Bid No. 16-000013 – Lumber, Materials, Maintenance Equipment, Parts, Supplies and Services

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

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

1. Discussion and Possible Action on a Resolution Authorizing the Resale of Foreclosed Real Estate Property for Failure to Pay Ad Valorem Taxes

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Approval of Consent of Assignment of the Letter of Engagement for Auditing Services to Survivor of Merger of Long Chilton, LLP to Carr, Riggs, and Ingram LLC

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

3. Approval of Interlocal Cooperative Agreement Purchase No. 2016-094 - Products and Services through the Harris County Department of Education (HCDE)

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

4. Approval of Request for Proposal No. 2016-098 – District Wide Intercom/Public Address Solution and Security System

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

5. Approval of Revision of Expenditures of Previous Board Agenda Approval of Bid No. 2013-102 – Office Supplies and Equipment Catalog Bid

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

6. Approval of Revision of Previous Board Agenda Approval of Expenditures of Interlocal Cooperative Agreement Purchase No. 2016-002 – Products and Services through the Texas Association of School Board (TASB) Buyboard and Reporting of Fees

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

E) Superintendent's Item(s)

- McAllen Education Foundation Grant Showcase

Presenter: Dr. J. A. Gonzalez, Superintendent

F) Board of Trustees Item(s)

1. Election of Region One Education Service Center Board of Directors

2. Approval of Travel for Board of Trustees

10. SCHEDULE OF FUTURE MEETINGS

A) April 10, 2017-Special Board Meeting-4:00 PM - Board Room/Administration Building, 2000 North 23rd Street

B) April 10, 2017-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

C) April 24, 2017-Board Workshop-4:00 PM - Board Room/Administration Building, 2000 North 23rd Street

D) April 24, 2017-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

E) April 24, 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, March 24, 2017 3:00 P.M.