



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, April 10, 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) Superintendent's Recommendation Concerning the Renewal of 2016-2017 Employee Contracts of Teachers and Other Professional Personnel for the 2017-2018 School Year DC (LEGAL)

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) Recognition of Battle of the Books Middle School Competition

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

Presenter: Dr. J. A. Gonzalez, Superintendent

B) Recognition of Exxon Mobile Science and Engineering Fair Participants

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

Presenter: Dr. J. A. Gonzalez, Superintendent

C) Recognition of McAllen High School One Act Play

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

Presenter: Dr. J. A. Gonzalez, Superintendent

D) Recognition of McAllen Memorial High School One Act Play

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

Presenter: Dr. J. A. Gonzalez, Superintendent

E) Recognition of the McAllen High School Mariachi Oro - UIL State Mariachi Festival

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

Presenter: Dr. J. A. Gonzalez, Superintendent

F) Recognition of Student Spaceflight Experiment Program (SSEP) Mission 9 Team

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

Presenter: Dr. J. A. Gonzalez, Superintendent

G) Recognition of National Ocean Sciences Bowl (NOSB) Loggerhead Challenge Competition 2017

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

Presenter: Dr. J. A. Gonzalez, Superintendent

H) Recognition of McAllen High School Boys & Girls Swim Team

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

Presenter: Dr. J. A. Gonzalez, Superintendent

I) Recognition of McAllen Memorial High School Boys and Girls Swim Team

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

Presenter: Dr. J. A. Gonzalez, Superintendent

J) Recognition of James "Nikki" Rowe High School Boys & Girls Swim Team

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

Presenter: Dr. J. A. Gonzalez, Superintendent

K) Recognition of McAllen High School Boys Basketball Team

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

Presenter: Dr. J. A. Gonzalez, Superintendent

L) Recognition of McAllen Memorial High School Girls Basketball Team
Item Submitted: Mike Barrera Ed.D., Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

M) Recognition of James Nikki Rowe High School Boys Basketball Team
Item Submitted: Mike Barrera Ed.D., Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

N) Recognition of McAllen Memorial High School Cheerleading Team
Item Submitted: Mike Barrera Ed.D., Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

O) Recognition of McAllen ISD and the Business Office by the Government Finance Officers Association

Item Submitted: Lorena Garcia, Assistant Superintendent Business 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 Fine Arts Programs
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

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 Superintendent's Recommendation Concerning the Renewal of 2016-2017 Employee Contracts of Teachers and Other Professional Personnel for the 2017-2018 School Year - Policy DC (LEGAL)

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. Approval of the 2017-2018 School Calendar
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 Agreement for Request for Qualifications No. 16-000001 – Flu Shots
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 Final Payment to Celso Gonzalez Construction Inc. for the Competitive Sealed Proposal No. 2016-058 - Ben Milam Pavilion Construction
Item Submitted: Mike Barrera Ed.D., Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Approval of Final Payment to Hurfco Industries Inc. dba Hurricane Fence Company for the Competitive Sealed Proposal No. 16-000006 - Fencing Project for McAllen, Memorial, and James "Nikki" Rowe High Schools
Item Submitted: Mike Barrera Ed.D., Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

3. Discussion of the Texas Association of School Board (TASB) Localized Policy Manual Update 107 (First Reading)
Item Submitted: Mike Barrera Ed.D., Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

4. Approval of Final Payment to Alan Yoder Enterprises Inc dba Superior Alarms for the Competitive Sealed Proposal No. 16-000007 – James Bonham Elementary Fire Alarm Upgrade Re-Bid
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 March 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 Addendum to Public Funds Entity Security Agreement and Third Party Custodian Agreement
Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

3. Approval of Bid No. 16-000015 – Reading Materials, Software and Related Services Catalog Bid
Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

- E) Superintendent's Item(s)
-Empowering Innovation

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 27, 2017, 4:00 P.M.
 - b) Regular Board Meeting, February 27, 2017, 5:00 P.M.
 - c) Special Board Meeting, February 27, 2017, 6:15 P.M.
 - d) Regular Board Meeting, March 06, 2017, 5:00 P.M.
2. Approval of Travel for Board of Trustees

10. SCHEDULE OF FUTURE MEETINGS

- A) April 24, 2017-Board Workshop-4:00 PM - Board Room/Administration Building, 2000 North 23rd Street
- B) April 24, 2017-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street
- C) 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, April 7, 2017 3:00 P.M.