



## 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, May 8, 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 Recommendation(s) for School Year 2017-2018
- C) Human Resources Employee Resignation(s) for School Year 2016-17

D) 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)

E) Superintendent's Recommendation Concerning the Termination of Probationary Contracts of Employees At End of Year DFAB (LEGAL)

F) Superintendent's Proposed Recommendation to Non-Renew Contract of Term Employees as per DFBB (LOCAL)

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. RECOGNITION(S)/PROCLAMATION(S)

A) Recognition of National Association of Music Merchants Foundation's 2017 Best Communities for Music Education

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

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

B) Recognition of 2017 Texas Science Olympiad Qualifiers

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

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

C) Recognition of 2017 U.S. National Chemistry Olympiad Qualifiers

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

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

D) Recognition of Skills USA Program of Study in Arts, A/V Technology

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

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

E) Recognition of Skills USA Program of Study in Cosmetology

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

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

F) Recognition of Skills USA Program of Study in Engineering

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

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

G) Recognition of Skills USA Program of Study in Law, Public Safety & Security

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

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

H) Recognition of Skills USA Program of Study in Transportation, Distribution and Logistics

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

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

I) Recognition of Skills USA Program of Study in Manufacturing

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

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

J) Recognition of FCCLA (Family, Career, and Community Leaders of America) State Winners

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

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

K) Recognition of Student Television Network International Competition Winners

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

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

L) Recognition of Duke Talent Identification Program Scholars

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

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

M) Proclamation Regarding Better Hearing and Speech Month May 2017

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

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

N) Proclamation Regarding Mental Health Awareness Month (May, 2017)

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

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

O) Proclamation Regarding National School Nurses (May 8th – 12th)

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

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

P) Recognition of District Teachers of the Year

Item Submitted: Norma Zamora Guerra, Community Information Director

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

Q) Proclamation Regarding Teacher Appreciation Week (May 1-5)

Item Submitted: Norma Zamora Guerra, Community Information Director

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

R) Proclamation in Support of the 85th Texas Legislature's Efforts to Address Significant Public School Finance Issues

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 the 2017 Preliminary Certified Taxable Values and the Property Count  
Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

2. Report Regarding Delinquent Tax Collections for the Period of January 1, 2017 to March 31, 2017

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

3. Report Regarding Moody's Investors Service Upgrade of Rating to Aa2 from Aa3 for McAllen ISD General Obligation Unlimited Tax Bonds

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

4. Report Regarding MISD Strategic Plan

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

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

5. Report Regarding 2016-2017 McAllen ISD Professional Employee Opinion Survey

Item Submitted: Mike Barrera, Ed.D., Assistant Superintendent District 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) Approval of Human Resources Recommendation(s) for School Year 2017-2018

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

C) Human Resources Employee Resignation(s) for School Year 2016-2017

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

D) 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

E) Approval of Superintendent's Recommendation Concerning the Termination of Probationary Contracts of Employees At End of Year DFAB (LEGAL)

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

F) Approval of Superintendent's Proposed Recommendation to Non-Renew Contract of Term Employees as per DFBB (LOCAL)

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

G) Pending and/or Potential Litigation

**Presenter:** Steve Crain, School Attorney

H) 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 Revision of Previously Approved 2017 Summer School Programs  
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

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

2. Approval of Instructional Material Allotment (IMA) and Texas Essential Knowledge and Skills Annual Certification Form  
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

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

3. Approval of Proclamation 2017 Instructional Materials for 2017-2018, Career and Technical Education (Grades 7-12) and Languages Other Than English (Grades 7-12)

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 Bid No. 2016-101 – One-year Agreement Between McAllen Independent School District and Teach for America, Inc.

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

2. Approval to Amend 2016-2017 Board Approved Stipend List

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 Bid No. 2017-011 – Fire Alarm, Sprinkler and Extinguisher Inspections, Equipment, Parts, Installation and Repair Services

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

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

1. Approval of the McAllen Independent School District April 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 the Continuation of the Collection of Taxes Contract with the Hidalgo County Tax Office

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

3. Approval of Setting Public Meeting Date on Budget and Vote on Proposed Tax Rate

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

4. Approval of Bid No. 2016-104 – Copier Paper and Paper Products

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

E) Superintendent's Item(s)

Strategy 1: Branding, Goal 1: Student Achievement/ Student Focus

\* EduFest Spotlight on Integrity

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

F) Board of Trustees Item(s)

1. Approval of Board of Education Meeting Minutes

a) Board Workshop, April 10, 2017, 5:00 P.M.

b) Board Workshop, April 24, 2017, 4:00 P.M.

c) Regular Board Meeting, April 24, 2017, 5:00 P.M.

d) Special Board Meeting, April 24, 2017, 6:15 P.M.

**10. SCHEDULE OF FUTURE MEETINGS**

A) May 22, 2017-Board Workshop-4:00 PM -Bluebonnet Room/Staff Development Building, 1009 North 10th Street

B) May 22, 2017-Regular Board Meeting-5:00 PM - Texas Our Texas/Staff Development Building, 1009 North 10th Street

C) May 22, 2017-Special Board Meeting-6:15 PM - Texas Our Texas/Staff Development Building, 1009 North 10th 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**

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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, May 8, 2017 3:00 P.M.*