



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, May 22, 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 2017-2018
- 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 MISD Palm Bowl Football Scholarship Recipients
Item Submitted: Mike Barrera, Ed.D., Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

B) Recognition of UIL Academic 30-6A Champions
Item Submitted: Silvia Ibarra., Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

C) Recognition of 2017 Texas Scholastic Chess Championships and McAllen ISD Chess Program

Item Submitted: Silvia Ibarra., Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

D) Recognition of McAllen ISD's Future Farmers of America STAR and RGV Livestock Show Winners

Item Submitted: Silvia Ibarra., Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

E) Recognition of Memorial High School Student Council National Gold Council of Excellence Award

Item Submitted: Silvia Ibarra., Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

F) Recognition of McAllen High School Music Students Advancing to the UIL Texas State Solo & Ensemble Contest

Item Submitted: Silvia Ibarra., Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

G) Recognition of Memorial High School Music Students Advancing to the UIL Texas State Solo & Ensemble Contest

Item Submitted: Silvia Ibarra., Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

H) Recognition of James "Nikki" Rowe High School Music Students Advancing to the UIL Texas State Solo & Ensemble Contest

Item Submitted: Silvia Ibarra., Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

I) Recognition of Congressional Art Competition Winners

Item Submitted: Silvia Ibarra., Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

J) Recognition of High School Student Council Awards

Item Submitted: Silvia Ibarra., Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

K) Recognition of McAllen Memorial High School Powerlifters

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

Presenter: Dr. J. A. Gonzalez, Superintendent

L) Recognition of Memorial High School Wrestlers

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

Presenter: Dr. J. A. Gonzalez, Superintendent

M) Recognition of McAllen High School Individual Tennis Team

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

Presenter: Dr. J. A. Gonzalez, Superintendent

N) Recognition of McAllen Memorial High School Individual Tennis Team

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

Presenter: Dr. J. A. Gonzalez, Superintendent

O) Recognition of James “Nikki” Rowe High School Individual Tennis Team

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

Presenter: Dr. J. A. Gonzalez, Superintendent

P) Recognition of McAllen High School Golf Team

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

Presenter: Dr. J. A. Gonzalez, Superintendent

Q) Recognition of James "Nikki" Rowe High School Golf Team

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

Presenter: Dr. J. A. Gonzalez, Superintendent

R) Recognition of McAllen High School Boy's Track & Field Team

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

Presenter: Dr. J. A. Gonzalez, Superintendent

S) Recognition of McAllen High School Girl's Track & Field Team

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

Presenter: Dr. J. A. Gonzalez, Superintendent

T) Recognition of McAllen Memorial High School Boy's Track & Field Team

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

Presenter: Dr. J. A. Gonzalez, Superintendent

U) Recognition of McAllen Memorial High School Girl's Track & Field Team

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

Presenter: Dr. J. A. Gonzalez, Superintendent

V) Recognition of James “Nikki” Rowe High School Boy's Track & Field Team

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

Presenter: Dr. J. A. Gonzalez, Superintendent

W) Recognition of James “Nikki” Rowe High School Girl's Track & Field Team

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

Presenter: Dr. J. A. Gonzalez, Superintendent

X) Recognition of McAllen High School Softball Team

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

Presenter: Dr. J. A. Gonzalez, Superintendent

Y) Recognition of McAllen Memorial High School Varsity Softball Team
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 - Sam Saldivar, Jr.
2. Business Operations Briefing - Chair - Larry Esparza
3. District Operations Briefing - Chair - Marco Suarez
4. Human Resources Briefing - Chair - Debbie Crane Aliseda

B) District Reports

1. Report Regarding Bi-Weekly versus Monthly Payroll

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Report Regarding Taxes Collected for April 2017

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

3. Report Regarding the Monthly Financial and Investment Report for April 2017

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

4. Report Regarding Facilities, Maintenance & Operations Projects

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 2017-2018

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)

1. Approval of Memorandum of Understanding No. 2017-024 – Texas State Technical College for Dual Enrollment

Item Submitted: Silvia Ibarra., Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Approval of Interlocal Cooperative Agreement No. 2017-035 – University of Texas at Austin OnRamps Dual Enrollment Program

Item Submitted: Silvia Ibarra., Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

3. Approval of Academic Leadership Alliance (ALA) Financial Agreement for Extern Participation in ALA Summer Educator Externship 2017

Item Submitted: Silvia Ibarra., Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

4. Approval of Memorandum of Understanding between McAllen Independent School District and Loving Angels Child Development Center, LLC 2017-2018

Item Submitted: Silvia Ibarra., Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

5. Approval of Memorandum of Understanding between McAllen Independent School District and Rehma's Learning Center, LLC 2017-2018

Item Submitted: Silvia Ibarra., Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

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

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

1. Competitive Sealed Proposal No. 2017-023 - McAllen I.S.D. Paving Improvement for Morris Middle School, Milam Elementary School, and Bulldog Drive (McAllen High School)

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

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Approval Rejection of Bid No. 2017-012 – Glass & Plastic Products and Services
Item Submitted: Mike Barrera, Ed.D., Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

3. Approval of Bid No. 2017-009 – HVAC Parts and Equipment Catalog 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 Request for Qualifications No. 2016-096 – General Legal Counsel Services

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

E) Superintendent's Item(s)

-Goal 1: Student Achievement/Student Focus
Life lessons on the golf course

Presenter: Dr. J. A. Gonzalez, Superintendent

F) Board of Trustees Item(s)

1. Appointment of Member of Board of Trustees to the Board of Directors of the McAllen ISD Education Foundation, Inc.
2. Board of Trustees Report Regarding the 2017 Region One School Board Association Conference
3. Discussion and Consideration of Endorsement of Candidate for Texas Association of School Boards (TASB) Board of Directors, Region 1, Position A

10. SCHEDULE OF FUTURE MEETINGS

- A) June 5, 2017-Board Workshop-4:00 PM - Board Room/Administration Building, 2000 North 23rd Street
- B) June 5, 2017-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street
- C) June 22, 2017-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street
- D) June 22, 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, May 19, 2017 3:00 P.M.