



## 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, June 5, 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) Principal for Achieve Early College High School
- D) Principal for Reynaldo G. Garza Elementary
- E) Principal for Ben Milam Elementary

F) Pending and/or Potential Litigation

G) 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 McAllen High School Baseball 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 - Conrado Alvarado

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 Summer Staff Development and Grants

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

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

2. Report Regarding 2016-2017 High School Scholarships

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

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

3. Report Regarding the 2017 Anticipated Collection Rate and 2016 Excess Debt Tax Collections

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 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) Approval of Principal for Achieve Early College High School

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

D) Approval of Principal for Reynaldo G. Garza Elementary

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

E) Approval of Principal for Ben Milam Elementary  
Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

F) Pending and/or Potential Litigation

**Presenter:** Steve Crain, School Attorney

G) 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 Sole Source No. 2017-043 – Professional Development, Fees and Materials for the Advancement Via Individual Determination (AVID) System  
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 Salary Increases for School Year 2017-2018  
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 Athletic Field Use Agreement Between McAllen Independent School District and the Boys and Girls Club of McAllen  
Item Submitted: Mike Barrera, Ed.D., Assistant Superintendent District Operations

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

2. Approval of Amended McAllen Independent School District Athletic Facilities Fee Schedule  
Item Submitted: Mike Barrera, Ed.D., Assistant Superintendent District Operations

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

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

1. Discussion of MISD Policy DEE(LOCAL)-A-COMPENSATION AND BENEFITS EXPENSE REIMBURSEMENT (First Reading)  
Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

2. Approval of Renewal of Agreement No. 2017-038 – Maintenance, Support and Professional Services for the SunGard BusinessPlus System from PowerSchool Group LLC (SunGard Public Sector Inc.)  
Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

3. Approval of Renewal of Agreement No. 2017-039 – Maintenance, Support, and Professional Services for the Skyward Student Information System  
Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

E) Superintendent's Item(s)

Strategy 1: Branding  
Your Child is Family

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

F) Board of Trustees Item(s)

1. Approval of Board of Education Meeting Minutes

- a) Regular Board Meeting, May 8, 2017, 5:00 P.M.
- b) Special Board Meeting, May 15, 2017, 5:30 P.M.
- c) Special Board Meeting, May 17, 2017, 5:30 P.M.
- d) Board Workshop, May 22, 2017, 4:00 P.M.
- e) Regular Board Meeting, May 22, 2017, 5:00 P.M.
- f) Special Board Meeting, May 22, 2017, 6:15 P.M.

2. Appointment of Board Member(s) to serve as Delegate and Alternate at the Annual Texas Association of School Boards (TASB) Delegate Assembly Meeting

3. Approval of Travel for Board of Trustees

**10. SCHEDULE OF FUTURE MEETINGS**

A) June 13, 2017-Board Workshop-3:00 PM - Board Room/Administration Building, 2000 North 23rd Street

B) June 19, 2017-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

C) June 19, 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**

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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, June 2, 2017 4:30 P.M.*