



## 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 19, 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) Elementary Language Arts Coordinator
- D) Re-Purposed Job Description for Accounting Coordinator
- E) Pending and/or Potential Litigation

F) Possible Real Estate Acquisition

**3. RECONVENE IN OPEN SESSION**

**4. INVOCATION**

**5. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE**

**6. PUBLIC MEETING TO DISCUSS THE 2017-2018 BUDGET AND PROPOSED TAX RATE**

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

**7. RECOGNITION(S)/PROCLAMATION(S)**

A) Recognition of McAllen Memorial High School Golf Team

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

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

**8. 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 Proposed Storm Water Regional Retention Facility at Abraham Lincoln Middle School

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

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

2. Report Regarding Facilities, Maintenance & Operations Projects

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

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

3. Report Regarding Taxes Collected for May 2017

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

4. Report Regarding the Monthly Financial and Investment Report for May 2017

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

**9. 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 Elementary Language Arts Coordinator  
Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

D) Approval of Re-Purposed Job Description for Accounting Coordinator  
Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

E) Pending and/or Potential Litigation

**Presenter:** Steve Crain, School Attorney

F) Possible Real Estate Acquisition

**Presenter:** Steve Crain, School Attorney

## **10. 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 Advanced Course List for UIL "No Pass - No Play" 2017-2018  
Item Submitted: Silvia Ibarra, Assistant Superintendent Instructional Services

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

2. Approval of Memorandum of Understanding No. 2016-015 Region One ESC Adult Education Literacy Program

Item Submitted: Silvia Ibarra, Assistant Superintendent Instructional Services

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

3. Approval of Sole Source No. 2017-045 – Certiport for Testing Services  
Item Submitted: Silvia Ibarra, Assistant Superintendent Instructional Services

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

4. Approval of Interlocal Cooperative Agreement No. 2017-007 – Quinta Mazatlan Agreements for 3rd, 5th, 7th, High School AP Environmental Science and Aquatic Science

Item Submitted: Silvia Ibarra, Assistant Superintendent Instructional Services

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

5. Approval of Sole Source No. 2017-050 Voyager Sopris Learning, Inc. Materials and Professional Development for Dyslexia Program

Item Submitted: Silvia Ibarra, Assistant Superintendent Instructional Services

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

6. Approval of Sole Source No. 2017-057 - International Baccalaureate North America Fees, Materials and Training for the International Baccalaureate Programmes at Dr. Pablo Perez Elementary, Theodore Roosevelt Elementary, Francisca Alvarez Elementary, Alonzo De Leon Middle School and Lamar Academy

Item Submitted: Silvia Ibarra, Assistant Superintendent Instructional Services

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

7. Approval of Sole Source No. 2017-027 – Sharon Wells Consulting Services and Materials for Second through Fifth Grade Teachers

Item Submitted: Silvia Ibarra, Assistant Superintendent Instructional Services

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

8. Approval of Revision of Previously Approved Proclamation 2017 Instructional Materials for 2017-2018 Career and Technical Education (Grades 7-12) and Languages Other Than English (Grades 7-12)

Item Submitted: Silvia Ibarra, Assistant Superintendent Instructional Services

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

9. Approval of Agreement No. 2017-060 - Community Youth Development Grant (CYD)

Item Submitted: Silvia Ibarra, Assistant Superintendent Instructional Services

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

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

1. Approval of Memorandum of Understanding No. 2017-036 – Hidalgo County Juvenile Justice Alternative Education Program (JJAEP)

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

2. Approval of Request for Proposal No. 2017-049 – Student Accident Insurance and Student Accident Voluntary Insurance

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 Interlocal Cooperative Agreement No. 2017-034 – Region One Child Nutrition Program-South Texas Cooperative (CNP-STC) and Reporting of Management Fees

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

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

2. Approval of Request for Proposal No. 2016-108 – Sale of Vending Machines Beverages

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

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

3. Approval of the Playground Equipment Project Donation for the Playground Area at Ben Milam Elementary from the Ben Milam Elementary PTO

Item Submitted: Mike A. 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 June 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 MISD Policy DEE(LOCAL)-A-COMPENSATION AND BENEFITS EXPENSE REIMBURSEMENT (Second Reading)  
Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

3. Approval of the McAllen Independent School District Budget for Fiscal Year Beginning July 1, 2017 and Ending June 30, 2018  
Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

4. Approval of Interlocal Cooperative Agreement No. 2017-001 – Products and Services through the National Intergovernmental Purchasing Alliance Cooperative, NIPA, (FormerlyTCPN)  
Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

5. Approval of Interlocal Cooperative Agreement No. 2017-002 – 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

6. Approval of Interlocal Cooperative Agreement No. 2017-003 – Products and Services through the State of Texas Cooperative Purchasing Program (CoOP)  
Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

7. Approval of Interlocal Cooperative Agreement No. 2017-004 – Products and Services though the Services though The Interlocal Purchasing System (TIPS/TAPS)  
Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

8. Approval of Interlocal Cooperative Agreement No. 2017-005 – Products and Services through the Purchasing Association of Cooperative Entities (PACE)  
Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

9. Approval of Request for Proposal No. 2017-016 – Travel Agent Services  
Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

10. Approval of Agreement for Request for Qualifications No. 2016-096 – General Legal Counsel Services  
Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

11. Approval of Interlocal Cooperative Agreement No. 2017-040 – Technology Products and Services through the Texas Department of Information Resources (DIR)  
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  
Summer Feeding Program

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

**11. SCHEDULE OF FUTURE MEETINGS**

- A) July 31, 2017-Special Board Meeting-5:30 PM - Board Room/Administration Building, 2000 North 23rd Street
- B) August 14, 2017-Special Board Meeting-4:00 PM - Board Room/Administration Building, 2000 North 23rd Street
- C) August 14, 2017-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street
- D) August 21, 2017-Special Board Meeting-6:00 PM - Board Room/Administration Building, 2000 North 23rd Street
- E) August 28, 2017-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street
- F) August 28, 2017-Special Board Meeting-6:15 PM - Board Room/Administration Building, 2000 North 23rd Street

**12. CLOSED SESSION: The Board of Trustees may reconvene in Closed Session for further discussion regarding the agenda item(s) listed.**

**13. OPEN SESSION: The Board of Trustees may reconvene into Open Session for discussion regarding the agenda item(s) listed.**

**14. 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.*

*Thursday, June 15, 2017 3:00 P.M.*