



## 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, August 14, 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. 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 2016-2017
- C) Human Resources Employee Resignation(s) for School Year 2017-2018
- D) Assistant Principal for Ben Milam Elementary
- E) Assistant Principal for Homer J. Morris Middle School
- F) Assistant Principal for William B. Travis Middle School

G) Pending and/or Potential Litigation

H) Possible Real Estate Acquisition

**2. RECONVENE IN OPEN SESSION**

**3. INVOCATION**

**4. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE**

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

A) Recognition of Advanced Placement Scholars and International Baccalaureate Diploma Graduates

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

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

**6. 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 Taxes Collected for June 2017

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

2. Report Regarding the Delinquent Tax Collections for the Period of April 1, 2017 to June 30, 2017 and the 2017 Property Value Study Appeals Services

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

3. Report Regarding Annual Tax Collections for the Period of July 1, 2016 to June 30, 2017

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

**7. 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) Human Resources Employee Resignation(s) for School Year 2017-2018

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

D) Approval of the Assistant Principal for Ben Milam Elementary

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

E) Approval of the Assistant Principal for Homer J. Morris Middle School  
Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

F) Approval of the Assistant Principal for William B. Travis Middle School  
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

## **8. 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 Interlocal Cooperative Agreement No. 2017-041 with South Texas College for Dual Enrollment and/or Contract Training Credit Courses  
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

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

2. Approval of Interlocal Cooperative Agreement No. 2017-054 – Purchase of Data Management for Assessment and Curriculum (“DMAC”) Online Program through Region One

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

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

3. Approval of Agreement No. 2017-071 – Communities in Schools of Hidalgo County, Inc.

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

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

4. Approval of Interlocal Cooperative Agreement No. 2017-047 - Texas Curriculum Management Program Cooperative (TCMPC) TEKS Resource System

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

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

5. Approval of Interlocal Cooperative Agreement No. 2017-033 - Language Learners at the University of Texas at Austin's Center for Hispanic Achievement (LUCHA)

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

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

6. Approval of Interlocal Cooperative Agreement No. 2017-028 - Region One Library Services and Media Cooperative and Fees for Library Services

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

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

7. Approval of Application for Optional Flexible School Day Program for 2017-2018

Item Submitted: Bridgette Vieh, Associate Superintendent Instructional Leadership

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

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

1. Approval of 2017-2018 Texas Teacher Evaluation and Support System (T-TESS) Calendar

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

2. Approval of 2017-2018 List of Certified Texas Teacher Evaluation and Support System (T-TESS) Appraisers

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

3. Approval of 2017-2018 Student Code of Conduct

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

4. Approval of Re-Purposed Job Description for 3rd – 5th Gr. Literacy Interventionist

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

5. Approval of Re-Purposed Job Description for 6th – 8th Gr. Literacy Interventionist

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

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

1. Discussion and Approval of the Texas Association of School Board (TASB) Localized Policy Manual Update 108

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

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

2. Approval of Request for Proposal No. 2017-037 – Fresh Produce for Child Nutrition Program

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 July Budget Amendment 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

2. Approval of a Resolution Adopting Authorized Broker/Dealer List

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

3. Approval of Resolution Approving Independent Sources for Investment Training and Designation of Investment Officers

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

4. Approval of Renewal of Request for Qualifications No. 2015-025 – Collection of Delinquent Taxes

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

5. Approval of Sole Source No. 2017-015- Postage for Pitney Bowes Mailing System

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

6. Approval of Interlocal Cooperative Agreement No. 2017-029 - Region One Special Service Projects and Fees for Curriculum

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

7. Approval of Interlocal Cooperative Agreement No. 2017-030 - Region One Purchasing Co-Op and Fees

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

8. Approval of Request for Proposal No. 2017-014 – Office Supplies and Equipment Catalog Bid

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

Back to School Fair

-Goal 2: Strategy 2: People Development

New Teacher Orientation

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

F) Board of Trustees Item(s)

1. Election of Region One Education Service Center Board of Directors

2. Approval of Board of Education Meeting Minutes

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|--------------------------|---------------|-----------|
| a) Board Workshop        | June 5, 2017  | 4:00 P.M. |
| b) Regular Board Meeting | June 5, 2017  | 5:00 P.M. |
| c) Board Workshop        | June 13, 2017 | 2:00 P.M. |
| d) Board Workshop        | June 13, 2017 | 3:00 P.M. |
| e) Regular Board Meeting | June 19, 2017 | 5:00 P.M. |
| f) Special Board Meeting | June 19, 2017 | 6:15 P.M. |

**9. SCHEDULE OF FUTURE MEETINGS**

A) August 21, 2017-Special Board Meeting-6:00 PM - Board Room/Administration Building, 2000 North 23rd Street

B) September 4, 2017-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

C) September 4, 2017-Special Board Meeting-6:15 PM - Board Room/Administration Building, 2000 North 23rd Street

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

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

**12. 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, August 11, 2017 3:00 P.M.*