



## 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, September 11, 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 2017-2018
- C) Assistant Principal for Lucile McKee Hendricks Elementary
- D) Pending and/or Potential Litigation
- E) 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 Shaine Casas, McAllen High School Swimmer  
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 Taxes Collected for July 2017

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 2017-2018  
Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

C) Approval of the Assistant Principal for Lucile McKee Hendricks Elementary  
Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

D) Pending and/or Potential Litigation

**Presenter:** Steve Crain, School Attorney

E) 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 Renewal of Request for Proposal No. 2015-017 – Professional Development Services

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

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

2. Approval of Sole Source No. 2017-073 – Professional Services, Exams, Materials, and Fees through The College Board  
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

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

3. Approval of Memorandum of Understanding Between McAllen ISD and Hidalgo County Head Start Program

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

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

4. Approval of Memorandum of Understanding Between McAllen ISD Special Education Program and Hidalgo County Head Start Program

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

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

5. Approval to excuse and not mark absent MISD students participating in the Rio Grande Valley Ballet Company "The Nutcracker"

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

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

6. Approval of Interlocal Cooperation Contract between McAllen Independent School District and the University of Texas Rio Grande Valley – AmeriCorps Program

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 2017-2018 List of Certified Texas Teacher Evaluation and Support System (T-TESS) Appraiser(s)

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

2. Approval of Request for Proposal No. 2017-069 – Medical and Pharmacy Plan Stop Loss Insurance

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

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

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

1. Approval of the McAllen Independent School District August 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 Interlocal Cooperative Agreement No. 2017-068 - TASB Risk Management Fund Interlocal Participation Agreement, Services, Materials and Reporting of Management Fees

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

3. Approval of Request for Offers No. 2017-085- McAllen Veterans Memorial Stadium Scoreboard Sponsorship and Advertising

Item Submitted: Norma Zamora-Guerra, Director, Office of Communication

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

4. Approval of Renewal No. 2017-006 - McAllen Veterans Memorial Stadium Scoreboard Sponsorship and Advertising (formerly 2015-051)

Item Submitted: Norma Zamora-Guerra, Director, Office of Communication

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

E) Superintendent's Item(s)

-Strategy 1: Branding ·

Goal 1: Student Achievement/ Student Focus  
McAllen Kids Marathon

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

F) Board of Trustees Item(s)

## 10. SCHEDULE OF FUTURE MEETINGS

A) September 26, 2017-Special Board Meeting-4:00 PM - Board Room/Administration Building, 2000 North 23rd Street

B) September 26, 2017-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

C) September 26, 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, September 8, 2017 11:00 A.M.*