



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 Tuesday, September 26, 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) School Improvement Facilitator (SIF) for McAllen High School
- D) Summative Evaluation - Superintendent Performance Expectations Appraisal
- 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. RECOGNITION(S)/PROCLAMATION(S)

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 College Night
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services
Presenter: Dr. J. A. Gonzalez, Superintendent
2. Report Regarding Exemption Policy
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services
Presenter: Dr. J. A. Gonzalez, Superintendent
3. Report Regarding Facilities Maintenance & Operations Monthly 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 2017-2018
Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

C) Approval of the School Improvement Facilitator (SIF) for McAllen High School
Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

D) Approval of Summative Evaluation - Superintendent Performance Expectations
Appraisal

Presenter: Board of Trustees

E) Pending and/or Potential Litigation

Presenter: Steve Crain, School Attorney

F) 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 Request for Maximum Class Size Waiver Application for 2017-2018
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Approval of the 2017-2018 Campus Performance Objectives
Item Submitted: Bridgette Vieh, Associate Superintendent Instructional Leadership

Presenter: Dr. J. A. Gonzalez, Superintendent

3. Approval of the 2017-2018 District Performance Objectives
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 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

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

1. Approval of Competitive Sealed Proposal No. 2017-079 Roofing Project for Reynaldo G. Garza Elementary School

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

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Approval of Final Payment to American Contracting USA Inc. for the Competitive Sealed Proposal No. 2015-129 – James “Nikki” Rowe High School Roof Replacement

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 Proposal No. 2017-019 – Imaging Services Re-Bid

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

E) Superintendent's Item(s)

-Strategy 1: Branding · Goal 1: Student Achievement/ Student Focus

- McAllen ISD Magazine

Presenter: Dr. J. A. Gonzalez, Superintendent

F) Board of Trustees Item(s)

1. Approval of First Amendment to Superintendent's Employment Contract

2. Discussion and Possible Nomination for Hidalgo County Appraisal District Board of Directors for 2018-2019 and Approval of Resolution

3. Approval of Travel for Board of Trustees

4. Approval of Board of Education Meeting Minutes

- a) Special Board Meeting August 21, 2017 6:00 P.M.
- b) Board Workshop September 4, 2017 11:30 A.M.
- c) Regular Board Meeting September 4, 2017 5:00 P.M.
- d) Special Board Meeting September 4, 2017 6:15 P.M.

10. SCHEDULE OF FUTURE MEETINGS

A) October 9, 2017-Special Board Meeting-4:00 PM - Board Room/Administration Building, 2000 North 23rd Street

B) October 9, 2017-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

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

D) October 23, 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, September 22, 2017 11:00 A.M.