

## Regular

Monday, October 9, 2017 5:00 PM

Board Room/Administration Building of the McAllen Independent School District, 2000 North 23rd Street, McAllen, TX 78501

### 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) Pending and/or Potential Litigation
- D) Possible Real Estate Acquisition

### 3. RECONVENE IN OPEN SESSION

### 4. INVOCATION

### 5. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

- 6. **PUBLIC HEARING FOR THE SCHOOL FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS (SCHOOL FIRST)**  
Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations  
**Presenter:** Dr. J. A. Gonzalez, Superintendent

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

- A) Approval of Proclamation Regarding Down Syndrome Awareness Month (October 2017)  
Item Submitted: Silvia Ibarra, Assistant Superintendent Instructional Services  
**Presenter:** Dr. J. A. Gonzalez, Superintendent
- B) Approval of Proclamation Regarding Persons with Disabilities History and Awareness Month (October 2017)  
Item Submitted: Silvia Ibarra, Assistant Superintendent Instructional Services  
**Presenter:** Dr. J. A. Gonzalez, Superintendent
- C) Approval of Proclamation Regarding Principals Month (October 2017)  
Item Submitted: Bridgette Vieh, Associate Superintendent Instructional Leadership  
**Presenter:** Dr. J. A. Gonzalez, Superintendent
- D) Approval of Proclamation Regarding Bullying Prevention Month  
Item Submitted: Todd Miller, Assistant Superintendent Human Resources  
**Presenter:** Dr. J. A. Gonzalez, Superintendent
- E) Approval of Proclamation Regarding Texas Education Human Resources Day  
Item Submitted: Todd Miller, Assistant Superintendent Human Resources  
**Presenter:** Dr. J. A. Gonzalez, Superintendent
- F) Approval of Proclamation for National School Lunch Week  
Item Submitted: Mike Barrera Ed.D., Assistant Superintendent District Operations  
**Presenter:** Dr. J. A. Gonzalez, Superintendent
- G) Approval of Proclamation National School Bus Safety Week (October 16-20, 2017)  
Item Submitted: Mike 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 Family and Parent Engagement Programs and Services  
Item Submitted: Silvia Ibarra, Assistant Superintendent Instructional Services **Presenter:** Dr. J. A. Gonzalez, Superintendent
  2. Report Regarding the Monthly Financial and Investment Report for June 2017  
Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations **Presenter:** Dr. J. A. Gonzalez, Superintendent
  3. Report Regarding the Monthly Financial and Investment Report for July 2017  
Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations **Presenter:** Dr. J. A. Gonzalez, Superintendent
  4. Report Regarding Taxes Collected for August 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 2017-2018  
Item Submitted: Todd Miller, Assistant Superintendent Human Resources **Presenter:** Dr. J. A. Gonzalez, Superintendent
  - C) Pending and/or Potential Litigation **Presenter:** Steve Crain, School Attorney
  - D) 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 Agreement No. 2017-087 - Workforce Development Board Child Care Contribution  
Item Submitted: Silvia Ibarra, Assistant Superintendent Instructional Services **Presenter:** Dr. J. A. Gonzalez, Superintendent
    2. Approval of Memorandum of Agreement No. 2017-093 - for Region One Education Service Center (Vector)  
Item Submitted: Silvia Ibarra, Assistant Superintendent Instructional Services **Presenter:** Dr. J. A. Gonzalez, Superintendent
    3. Approval of Sole Source Purchase No. 2017-099 - Phonak's Roger Digital Modulated System for **Presenter:** Dr. J. A. Gonzalez,

Student Instruction Item Submitted: Silvia Ibarra, Assistant Superintendent Instructional Services	Superintendent
4. Approval of Memorandum of Understanding No. 2017-100 - between McAllen Independent School District and The University of Texas Rio Grande Valley (UTRGV) for Dual Enrollment Item Submitted: Silvia Ibarra, Assistant Superintendent Instructional Services	<b>Presenter:</b> Dr. J. A. Gonzalez, Superintendent
B) Human Resources Item(s) - (Todd Miller)	
1. Approval of Self-Funded Health and Dental Plan Funding, Rates and Benefits for 2017-2018 Item Submitted: Todd Miller, Assistant Superintendent Human Resources	<b>Presenter:</b> Dr. J. A. Gonzalez, Superintendent
2. Discussion and Possible Action on Request for Proposals for Medical & Dental Plan Administration and Related Services Item Submitted: Todd Miller, Assistant Superintendent Human Resources	<b>Presenter:</b> Dr. J. A. Gonzalez, Superintendent
3. Discussion of MISD Board Policy DEC (LOCAL) - Compensation and Benefits Leaves and Absences (First Reading) Item Submitted: Todd Miller, Assistant Superintendent Human Resources	<b>Presenter:</b> Dr. J. A. Gonzalez, Superintendent
C) District Operations Item(s) - (Mike Barrera Ed.D.)	
1. Approval of the Resolution to the Board of Trustees of the McAllen Independent School District Identifying Hazardous Traffic Conditions for the School Year 2017-2018 Item Submitted: Mike Barrera Ed.D., Assistant Superintendent District Operations	<b>Presenter:</b> Dr. J. A. Gonzalez, Superintendent
2. Approval of Final Payment to 2GS, LLC dba Earthworks Enterprise, for the Competitive Sealed Proposal No. 2017-023 - Paving Improvements for Morris Middle School, Milam Elementary, and Bulldog Drive (McAllen High School) Item Submitted: Mike Barrera Ed.D., Assistant Superintendent District Operations	<b>Presenter:</b> Dr. J. A. Gonzalez, Superintendent
3. Approval of Request for Proposal No. 2017-051 - Custodial Supplies, Equipment, Paper and Plastic Products Item Submitted: Mike Barrera Ed.D., Assistant Superintendent District Operations	<b>Presenter:</b> Dr. J. A. Gonzalez, Superintendent
4. Approval of Bid No. 2017-052 Glazing Supplies and Installation Services Item Submitted: Mike Barrera Ed.D., Assistant Superintendent District Operations	<b>Presenter:</b> Dr. J. A. Gonzalez, Superintendent
5. Discussion and Possible Approval of Formal Quote No. 2017-098 - McAllen High School Baseball Field Improvements and New Sprinkler System Item Submitted: Mike Barrera Ed.D., Assistant Superintendent District Operations	<b>Presenter:</b> Dr. J. A. Gonzalez, Superintendent
D) Business Operations Item(s) - (Lorena Garcia)	
1. Approval of the McAllen Independent School District September Budget Amendment for Fiscal	<b>Presenter:</b> Dr. J. A. Gonzalez,

Year Beginning July 1, 2017 and Ending June 30, 2018 Superintendent

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

2. Approval of Renewal of Request for Proposal No. 2016-070 - Restaurants, Food, Fundraising, Rentals, Catering, Field Trips, and Related Products & Services **Presenter:** Dr. J. A. Gonzalez, Superintendent

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

3. Approval of Specifications and Scope of Services for Request for Offers No. 2017-106 McAllen Veterans Memorial Stadium Scoreboard Sponsorship and Advertising **Presenter:** Dr. J. A. Gonzalez, Superintendent

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

- E) Superintendent's Item(s) Strategy 1: Branding Goal 1: Student Achievement/Student Focus - Dream Big **Presenter:** Dr. J. A. Gonzalez, Superintendent

F) Board of Trustees Item(s)

1. Board Member Report Regarding 2017 TASA/TASB Convention and Delegate Assembly

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

3. Approval of Board of Education Meeting Minutes

a) Special Board Meeting September 11, 2017 4:00 P.M.

b) Regular Board Meeting September 11, 2017 5:00 P.M.

c) Special Board Meeting September 19, 2017 3:00 P.M.

#### 11. SCHEDULE OF FUTURE MEETINGS

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

B) October 23, 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**