



## Agenda of Regular

### The Board of Trustees McAllen Independent School District

---

<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, October 23, 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) 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. RECOGNITION(S)/PROCLAMATION(S)

A) Recognition of National Merit Scholar Semifinalists and National Hispanic Scholars  
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

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

B) Recognition of Serve Our Schools (S.O.S.)

Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations

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

C) Recognition of South Texas Literacy Coalition Excellence in School and Academic Librarianship Awards

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

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

D) Recognition of the Dyslexia Program

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

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

E) Recognition of Bill Littleton, Memorial HS Head Football Coach

Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations

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

F) Approval of Proclamation Regarding Red Ribbon Week (October 23-31, 2017)

Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations

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

G) Recognition of McAllen Independent School District and Campuses from the American Cancer Society Relay for Life

Item Submitted: Dr. Mike Barrera, 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 on the Pilot Private Choir Lesson Program at Fossum MS, Morris MS and McAllen HS

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

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

2. Report Regarding Facilities, Maintenance & Operations Projects

Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations

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

3. Report Regarding the Monthly Financial and Investment Report for August 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 September 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) Pending and/or Potential Litigation

**Presenter:** Steve Crain, School Attorney

D) 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 Proposal No. 2017-082 – Professional Development Services

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 MISD Board Policy DEC (LOCAL) – Compensation and Benefits Leaves and Absences (Second Reading)

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

C) District Operations Item(s) - (Dr. Mike Barrera)

1. Approval of Bid No. 2017-072 - Automotive Repair Parts, Tires and Related Services

Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations

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

2. Approval of Monetary Donation from Homer J. Morris PTO to Homer J. Morris Middle School

Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations

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

3. Consideration and Possible Approval of a Color Change to the McAllen Independent School District "A+" Emblem from Red to Gold  
Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations

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

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

1. Approval of Revision of Previous Board Agenda Approval of Bid No. 2014-064 – Trophies, T-Shirts, Awards and Incentives Catalog Bid

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

2. Approval of Resolution to Commit a Certain Sum from General Fund Unassigned Fund Balance to a Committed Fund Balance for Hail Damage Projects

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 - Pigskin Jubilee

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

F) Board of Trustees Item(s)

1. Approval of Board of Education Meeting Minutes

a) Special Board Meeting September 26, 2017 4:00 P.M.

b) Regular Board Meeting September 26, 2017 5:00 P.M.

c) Special Board Meeting September 26, 2017 6:15 P.M.

**10. SCHEDULE OF FUTURE MEETINGS**

A) November 6, 2017-Special Board Meeting-5:30 PM - Board Room/Administration Building, 2000 North 23rd Street

B) November 11, 2017-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

C) November 11, 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, October 6, 2017 by 3:00 P.M.*