



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 Monday, December 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) 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. JAMES "NIKKI" ROWE HIGH SCHOOL ENSEMBLE "TUBA CHRISTMAS" MINI-CONCERT

7. RECOGNITION(S)/PROCLAMATION(S)

A) Recognition of Lamar Academy Career Technical Education Audio Video Student Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

B) Recognition of Award for the Migrant Data Clerk of Texas for 2017 Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

C) Recognition of UIL Pigskin Jubilee Marching Band Contest Superior Ratings – McAllen HS, Memorial HS, and Rowe HS Bands

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

Presenter: Dr. J. A. Gonzalez, Superintendent

D) Recognition of Drill Team Members from McAllen HS, Memorial HS, Rowe HS Selected to Perform at the Macy's Day Parade in NYC

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

Presenter: Dr. J. A. Gonzalez, Superintendent

E) Recognition of James “Nikki” Rowe Varsity Volleyball Team

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

Presenter: Dr. J. A. Gonzalez, Superintendent

F) Recognition of Memorial High School Varsity Volleyball Team

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

Presenter: Dr. J. A. Gonzalez, Superintendent

G) Recognition of Memorial High School Varsity Football Team

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

Presenter: Dr. J. A. Gonzalez, Superintendent

H) Recognition of McAllen ISD and Business Services by the Texas Comptroller of Public Accounts Finance and Debt Obligations Awards

Item Submitted: Lorena Garcia, Assistant Superintendent Business 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 Facilities, Maintenance & Operations Monthly Projects
Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Report Regarding the Monthly Financial and Investment Report for October 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 Program of Agreement No. 2017-128 - Saenz Pharmacy's and McAllen ISD's Career Technical Education Program
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Approval of Affiliation Agreement No. 2017-129 - DoubleTree Hotel and McAllen ISD's Career Technical Education Program
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

3. Approval of No. 2017-130 - Consent of Assignment of the Agreement from ECS Learning Systems, Inc. to Asteria Education Inc.
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

4. Approval of Sole Source Purchase No. 2017-119 - Brainchild Study Buddy Learning Mobile Devices
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

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

1. Discussion of the Texas Association of School Board Policy Manual Update 109 (First Reading)

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

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Approval of Final Payment to Central Air & Heating Service Inc. for the Competitive Sealed Proposal No. 2016-100 – McAllen High School HVAC Upgrade to Main Gymnasium

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

Presenter: Dr. J. A. Gonzalez, Superintendent

3. Approval of Competitive Sealed Proposal 2017-134 – McAllen High School Camera Upgrade

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 the McAllen Independent School District November 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

E) Superintendent's Item(s)

Superintendent's Item(s) Strategy 1: Branding – McAllen ISD Holiday Activities

Presenter: Dr. J. A. Gonzalez, Superintendent

F) Board of Trustees Item(s)

1. Approval of Board of Education Meeting Minutes

a) Regular Board Meeting October 23, 2017 5:00 P.M.

b) Special Board Meeting October 23, 2017 6:15 P.M.

2. Approval of the Resolution of the Board of Trustees for McAllen ISD Expressing its Nomination for Appraisal District Directors for 2018-2019 Hidalgo County Appraisal District Board of Directors

Presenter: Board of Trustees

3. Report Regarding Board Member Training Hours

Presenter: Board of Trustees

11. SCHEDULE OF FUTURE MEETINGS

A) January 15, 2018-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

B) January 29, 2018-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

C) January 29, 2018-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

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, December 8, 2017, by 3:00 P.M.