



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, January 15, 2018, 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 James "Nikki" Rowe High School
- 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. PUBLIC HEARING FOR 2016-2017 DISTRICT TEXAS ACADEMIC PERFORMANCE REPORT (TAPR)

Item Submitted: Bridgette Vieh , Associate Superintendent Instructional Leadership

Presenter: Dr. J. A. Gonzalez, Superintendent

7. RECOGNITION(S)/PROCLAMATION(S)

A) Approval of Proclamation Regarding the Great Kindness Challenge Week (January 22-26, 2018)

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

Presenter: Dr. J. A. Gonzalez, Superintendent

B) Proclamation Regarding School Board Recognition Month (January 2018)

Item Submitted: Norma Zamora-Guerra, Director, Community Information

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 Taxes Collected for November 2017

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Report Regarding the Monthly Financial and Investment Report for November 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) Approval of the Assistant Principal for James “Nikki” Rowe High School

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

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 Bid No. 2017-086 - Library Books, e-Books, Audiovisual Materials and Instructional Reading Materials Catalog Bid

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

Presenter: Dr. J. A. Gonzalez, Superintendent

B) Human Resources Item(s) - (Todd Miller)

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

1. Discussion and Possible Approval of MISD Policy CO (LOCAL) – Classroom Celebrations

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

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Approval of TASB Policy Manual Update 109 (Second Reading)

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

Presenter: Dr. J. A. Gonzalez, Superintendent

3. Approval of the Marquee Project Donation for Leonelo H. Gonzalez from the Leonelo H. Gonzalez Elementary PTO

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

Presenter: Dr. J. A. Gonzalez, Superintendent

4. Approval of Agreement between McAllen Independent School District and the City of McAllen for Dorothea Brown Middle School Outdoor Track

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 December 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 Request For Proposal No. 2017-083 Website Hosting & Redesign Services

Item Submitted: Norma Zamora-Guerra, Director Community Information

Presenter: Dr. J. A. Gonzalez, Superintendent

E) Superintendent's Item(s)

-Superintendent's Item(s) Strategy 1: Branding, Goal 1: Student Achievement/ Student Focus - Pre Kinder and Kinder Roundup

Presenter: Dr. J. A. Gonzalez, Superintendent

F) Board of Trustees Item(s)

1. Approval of Travel for Board of Trustees

11. SCHEDULE OF FUTURE MEETINGS

A) February 5, 2018-Special Board Meeting-4:00 PM - Board Room/Administration Building, 2000 North 23rd Street

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

C) February 5, 2018-Special Board Meeting-6:15 PM - Board Room/Administration Building, 2000 North 23rd Street

D) February 12, 2018-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

E) February 26, 2018-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

F) February 26, 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, January 12, 2018 by 3:00 P.M.