



## Agenda of Regular

### The Board of Trustees McAllen Independent School District

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<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, February 5, 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 Michael E. Fossum Middle 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. RECOGNITION(S)/PROCLAMATION(S)**

A) Recognition of District Elementary Science Fair Winners

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

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

B) Approval of Proclamation Regarding Arbor Days on February 5 and March 3, 2018

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

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

C) Approval of Proclamation Regarding Career Technical Education Month (February 2018)

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

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

D) Recognition of McAllen Independent School District Creative Mind Art Challenge

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

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

E) Recognition of McAllen High School Cheerleading Competition Team

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

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

F) Recognition of James "Nikki" Rowe High School Cheerleading Competition Team

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

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

G) Recognition of Memorial High School Cheerleading Competition Team

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

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

H) Approval of Proclamation Regarding National School Counseling Week (February 5-9, 2018)

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

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

I) Recognition of the 2018 City of Palms Athletic Director of the Year

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

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

J) Approval of Superintendent's Pledge, School Board Pledge, and District Health & Wellness Coordinator Pledge Regarding the "It's Time Texas Community Challenge, January through 5 p.m. on March 4, 2018

Item Submitted: Norma Zamora-Guerra, Community Information Director

**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 Regarding College Readiness Activities  
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services  
**Presenter:** Dr. J. A. Gonzalez, Superintendent
2. Report Regarding Career Technical Education Middle School Endorsement and Career Expo  
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: Dr. Mike Barrera, Assistant Superintendent District Operations  
**Presenter:** Dr. J. A. Gonzalez, Superintendent
4. Report Regarding the Monthly Financial and Investment Report for December 2017  
Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations  
**Presenter:** Dr. J. A. Gonzalez, Superintendent
5. Report Regarding Taxes Collected for December 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) Approval of the Assistant Principal for Michael E. Fossum Middle 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

**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 – Updated

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 Request to Amend 2017-2018 Board Approved Stipend List

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 the McAllen High School Baseball Field Homeplate Halo Donation from the McAllen High School Baseball Booster Club

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 January 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 Revision of Previous Board Agenda Approval of Expenditures of Interlocal Cooperative Agreement Purchase No. 2017-002 – Products and Services through the Texas Association of School Board (TASB) BuyBoard and Reporting Fees

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

E) Superintendent's Item(s)

Strategy 1: Branding, McAllen Kids Marathon Final Mile

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

F) Board of Trustees Item(s)

1. Approval of Board of Education Meeting Minutes

a) Regular Board Meeting November 13, 2017 5:00 P.M.

b) Special Board Meeting November 13, 2017 6:15 P.M.

c) Board Workshop November 27, 2017 5:30 P.M.

d) Regular Board Meeting December 11, 2017 5:00 P.M.

e) Regular Board Meeting December 11, 2017 6:15 P.M.

## 10. SCHEDULE OF FUTURE MEETINGS

A) February 12, 2018-Special Board Meeting-4:00 PM - Board Room/Administration Building, 2000 North 23rd Street

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

C) February 19, 2018-Board Workshop-6:00 PM - Board Room/Administration Building, 2000 North 23rd Street

D) February 26, 2018-Board Workshop-4:00 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

**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**

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*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, February 2, 2018 by 3:00 P.M.*