



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, February 12, 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) 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) Approval of Proclamation Regarding Go Red Day on February 23, 2018 for McAllen ISD

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 Regarding the Delinquent Tax Collections for the Period of October 1, 2017 to December 31, 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 2018 Summer School Programs

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

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Approval of House Bill I - High School Performance Goals for 2017-2018

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 Low- Attendance Day Waivers for School Year 2017-2018
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 MISD Board Policy FFAC (LOCAL) – Wellness and Health Services, Medical Treatment (First Reading)

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

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Discussion of MISD Board Policy CDC (LOCAL)-Other Revenues, Gifts and Solicitations (First Reading)

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

Presenter: Dr. J. A. Gonzalez, Superintendent

3. Discussion of MISD Board Policy GE (LOCAL) - Relations with Parent Organizations (First Reading)

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

Presenter: Dr. J. A. Gonzalez, Superintendent

4. Approval of Competitive Sealed Proposal No. 2017-137 - Abraham Lincoln Middle School Fire Alarm Upgrade

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

Presenter: Dr. J. A. Gonzalez, Superintendent

5. Approval of Rejection of Bids for Competitive Sealed Proposal No. 2017-139 - McAllen ISD Fine Arts Theater Equipment Improvements for Memorial, McAllen, and James Nikki Rowe High Schools

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

Presenter: Dr. J. A. Gonzalez, Superintendent

6. Approval of Competitive Sealed Proposal No. 2017-141 - Francisca Alvarez Elementary School Fire Alarm Upgrade

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

Presenter: Dr. J. A. Gonzalez, Superintendent

7. Approval of Competitive Sealed Proposal No. 2017-142 - Lamar Academy, Administration Building, and Human Resources Building Fire Alarm Upgrade

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

Presenter: Dr. J. A. Gonzalez, Superintendent

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

E) Superintendent's Item(s)

Superintendent's Item(s) Strategy 1: Branding – Good Evening McAllen!

Presenter: Dr. J. A. Gonzalez, Superintendent

F) Board of Trustees Item(s)

1. Approval of Board of Education Meeting Minutes

a) Regular Board Meeting January 15, 2018 5:00 P.M.

b) Special Board Meeting January 22, 2018 1200 P.M.

10. SCHEDULE OF FUTURE MEETINGS

- A) February 13, 2018-Board Workshop-6:00 PM - Board Room/Administration Building, 2000 North 23rd Street
- B) February 26, 2018-Board Workshop-4:00 PM - Board Room/Administration Building, 2000 North 23rd Street
- C) February 26, 2018-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street
- D) February 26, 2018-Special Board Meeting-6:15 PM - Board Room/Administration Building, 2000 North 23rd Street
- E) March 2, 2018-Board Workshop-9:00 AM - TBD
- F) March 3, 2018-Board Workshop-9:00 AM - TBD
- G) March 5, 2018-Special Board Meeting-4:00 PM - Board Room/Administration Building, 2000 North 23rd Street
- H) March 5, 2018-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street
- I) March 8, 2018-Special Board Meeting-5:30 PM - Board Room/Administration Building, 2000 North 23rd Street
- J) March 9, 2018-Board Workshop-4:00 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, February 9, 2018 by 3:00 P.M.