

Regular

Monday, February 26, 2018 5:00 PM

Board Room/Administration Building of the McAllen Independent School District, 2000 North 23rd Street, McAllen, TX 78501

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 Mariachi Vargas Best in the U.S. Mariachi Vocal Competition Finalists
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services
Presenter: Dr. J. A. Gonzalez, Superintendent
- B) Recognition of Texas Music Educators Association All-State Music Students
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services
Presenter: Dr. J. A. Gonzalez, Superintendent
- C) Recognition of Lamar Academy International Baccalaureate Volunteer Organization by the Quinta Mazatlan World Birding Center
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services
Presenter: Dr. J. A. Gonzalez, Superintendent
- D) Recognition of Nancy Dillard - TMEA Distinguished Administrator Award
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services
Presenter: Dr. J. A. Gonzalez, Superintendent
- E) Approval of Proclamation Regarding Deferred Action for Childhood Arrivals (DACA)
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services
Presenter: Dr. J. A. Gonzalez, Superintendent
- F) Proclamation Regarding Texas Public Schools Week (February 26 - March 2, 2018)
Item Submitted: Norma Zamora-Guerra, Director Community Information
Presenter: Dr. J. A. Gonzalez, Superintendent
- G) Recognition of McAllen High School AVID Demonstration Campus
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services
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 Facilities Maintenance and Operations Projects
Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations
Presenter: Dr. J. A. Gonzalez, Superintendent
 2. Report Regarding Employee Benefits
Item Submitted: Todd Miller, Assistant Superintendent Human Resources
Presenter: Dr. J. A. Gonzalez, Superintendent
 3. Report Regarding the Monthly Financial and Investment Report for January 2018
Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations
Presenter: Dr. J. A. Gonzalez, Superintendent
 4. Report Regarding Taxes Collected for January 2018
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 Bid No. 2017-112 - Career and Technology Materials, Supplies, Equipment and Related Services Catalog Bid
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services
Presenter: Dr. J. A. Gonzalez, Superintendent
 2. Approval of Affiliation Agreement No. 2017-120 - Doctors Hospital at Renaissance and McAllen ISD's Career Technical Education Program
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services
Presenter: Dr. J. A. Gonzalez, Superintendent
 - B) Human Resources Item(s) - (Todd Miller)
 1. Discussion of MISD Board Policy DED (LOCAL) (First 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 for Competitive Sealed Proposal No. 2017-140 Abraham Lincoln Middle School Intercom/Camera Upgrade
Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations
Presenter: Dr. J. A. Gonzalez, Superintendent

2. Approval of MISD Board Policy FFAC (LOCAL) - Wellness and Health Services, Medical Treatment (Second Reading)
Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations
Presenter: Dr. J. A. Gonzalez, Superintendent

3. Approval of MISD Board Policy CDC (LOCAL)-Other Revenues, Gifts and Solicitations (Second Reading)
Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations
Presenter: Dr. J. A. Gonzalez, Superintendent

4. Approval of MISD Board Policy GE (LOCAL) - Relations with Parent Organizations (Second Reading)
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 Request for Proposal No. 2017-102 - District-Wide Copiers
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 - Women in Leadership Roles
Presenter: Dr. J. A. Gonzalez, Superintendent

F) Board of Trustees Item(s)

10. SCHEDULE OF FUTURE MEETINGS

A) February 28, 2018-Board Workshop-6:00 PM - Board Room/Administration Building, 2000 North 23rd Street

B) March 2, 2018-Board Workshop-9:00 AM - PSJA Administration Building, 601 E. Kelly, Pharr, Texas

C) March 3, 2018-Board Workshop-9:00 AM - PSJA Administration Building, 601 E. Kelly, Pharr, Texas

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

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

F) March 8, 2018-Special Board Meeting-5:30 PM - Board Room/Administration Building, 2000 North 23rd Street

G) March 9, 2018-Board Workshop-4:00 PM - Board Room/Administration Building, 2000 North 23rd Street

H) March 26, 2018-Board Workshop-4:00 PM - Board Room/Administration Building, 2000 North 23rd Street

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

J) March 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**