



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, March 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) 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 National Youth Art Month (March 2018)
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

B) Approval of Proclamation Regarding National School Breakfast Week (March 5-9, 2018)

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 Stop the Bleed: Bleeding Control for the Injured Program

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

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 Affiliation Agreement No. 2017-169 – DLS Pharmacy & Wellness 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. 2017-168 – Lifecheck Drug Pharmacy 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. Approval of Rescinding McAllen ISD Board Policy DED (LOCAL) (Second 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 of Competitive Sealed Proposal No. 2017-050 Roofing Project for Leonelo H. Gonzalez Elementary

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

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Discussion and Possible Action Regarding Auditorium Seating for McAllen, Memorial, and James "Nikki" Rowe High Schools

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

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

1. Approval of the McAllen Independent School District February 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 Interlocal Cooperative Agreement No. 2017-127 – Products and Services through the Harris County Department of Education (HCDE)

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

3. Approval of Bid No. 2017-117 – Trophies, T-Shirts, Awards and Incentives Catalog Bid

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

E) Superintendent's Item(s)

Strategy 1: Branding – HEB Officials Tour

Presenter: Dr. J. A. Gonzalez, Superintendent

F) Board of Trustees Item(s)

1. Approval of Travel for Board of Trustees

2. Approval of Board of Education Meeting Minutes

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|--------------------------|-------------------|-----------|
| a) Regular Board Meeting | February 5, 2018 | 5:00 P.M. |
| b) Special Board Meeting | February 5, 2018 | 6:15 P.M. |
| c) Special Board Meeting | February 12, 2018 | 4:00 P.M. |
| d) Regular Board Meeting | February 12, 2018 | 5:00 P.M. |

10. SCHEDULE OF FUTURE MEETINGS

A) March 7, 2018-Board Workshop-6:00 PM - Board Room/Administration Building, 2000 North 23rd Street

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

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

D) March 26, 2018-Board Workshop-4:00 PM - Staff Development Building, Texas Our Texas Room, 2000 North 23rd Street

E) March 26, 2018-Regular Board Meeting-5:00 PM - Staff Development Building, Texas Our Texas Room, 2000 North 23rd Street

F) March 26, 2018-Special Board Meeting-6:15 PM - Staff Development Building, Texas Our Texas Room, 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, March 2, 2018 4:45 P.M.