

## Regular

Monday, May 14, 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 Employee Resignation(s) for School Year 2017-2018
- B) Superintendent's Recommendation Concerning the Renewal of 2017-2018 Employee Contracts of Teachers and Other Professional Personnel for the 2018-2019 School Year DC (LEGAL)
- C) Superintendent's Proposed Recommendation to Non-Renew Contract of Term Employees as per DFBB (LOCAL)
- D) Superintendent's Recommendation Concerning the Termination of Probationary Contracts of Employees At End of Year DFAB (LEGAL)
- E) Pending and/or Potential Litigation
- F) Possible Real Estate Acquisition

### 3. RECONVENE IN OPEN SESSION

### 4. INVOCATION

### 5. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

### 6. SUPERINTENDENT'S REPORT(S)

**Strategy 1: Branding, Goal 1: Student Achievement/ Student Focus Teacher Appreciation**

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

### 7. RECOGNITION (S) / PROCLAMATION (S)

- A) Recognition of National History Day-State Competition Participants  
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services  
**Presenter:** Dr. J. A. Gonzalez,  
Superintendent
- B) Recognition of 2018 Texas Science Olympiad Qualifiers  
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services  
**Presenter:** Dr. J. A. Gonzalez,  
Superintendent
- C) Recognition of Duke Talent Identification Program Scholars  
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services  
**Presenter:** Dr. J. A. Gonzalez,  
Superintendent
- D) Recognition of McAllen, Memorial and Rowe High School Choir & Theatre Departments for the Nominations for THE PALMS (Hidalgo County High School Theatre Awards)  
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services  
**Presenter:** Dr. J. A. Gonzalez,  
Superintendent
- E) Recognition of State Visual Arts Scholastic Event (VASE) Qualifiers  
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services  
**Presenter:** Dr. J. A. Gonzalez,  
Superintendent
- F) Recognition of McAllen High School Music Students Advancing to the UIL Texas State Solo &  
**Presenter:** Dr. J. A. Gonzalez,

Ensemble Contest Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services	Superintendent
G) Recognition of Memorial High School Music Students Advancing to the UIL Texas State Solo & Ensemble Contest Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services	<b>Presenter:</b> Dr. J. A. Gonzalez, Superintendent
H) Recognition of James "Nikki" Rowe High School Music Students Advancing to the UIL Texas State Solo & Ensemble Contest Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services	<b>Presenter:</b> Dr. J. A. Gonzalez, Superintendent
I) Recognition of 2018 U. S. National Chemistry Olympiad Qualifiers Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services	<b>Presenter:</b> Dr. J. A. Gonzalez, Superintendent
J) Recognition of FCCLA (Family, Career, and Community Leaders of America) State Winners Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services	<b>Presenter:</b> Dr. J. A. Gonzalez, Superintendent
K) Recognition of HOSA (Health Occupations Student of America) State Winners Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services	<b>Presenter:</b> Dr. J. A. Gonzalez, Superintendent
L) Recognition of McAllen Memorial High School Powerlifting Regional Qualifiers and State Champion Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations	<b>Presenter:</b> Dr. J. A. Gonzalez, Superintendent
M) Recognition of James "Nikki" Rowe High School Powerlifting Regional Qualifier Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations	<b>Presenter:</b> Dr. J. A. Gonzalez, Superintendent
N) Recognition of McAllen High School Powerlifting Regional and State Qualifiers Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations	<b>Presenter:</b> Dr. J. A. Gonzalez, Superintendent
O) Recognition of McAllen High School Girls Soccer Team Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations	<b>Presenter:</b> Dr. J. A. Gonzalez, Superintendent
P) Recognition of McAllen Memorial High School Girls Soccer Team Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations	<b>Presenter:</b> Dr. J. A. Gonzalez, Superintendent
Q) Recognition of James "Nikki" Rowe High School Girl's Soccer Team Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations	<b>Presenter:</b> Dr. J. A. Gonzalez, Superintendent
R) Approval of Proclamation Regarding Mental Health Awareness Month (May 2018) Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services	<b>Presenter:</b> Dr. J. A. Gonzalez, Superintendent
S) Recognition of District Teacher of the Year Item Submitted: Norma Zamora-Guerra, Director, Community Information	<b>Presenter:</b> Dr. J. A. Gonzalez, Superintendent

T) Proclamation Regarding Teacher Appreciation Week  
Item Submitted: Norma Zamora-Guerra, Director,  
Community Information **Presenter:** Dr. J. A.  
Gonzalez,  
Superintendent

**8. BOARD MEMBER(S), BOARD COMMITTEE(S),  
SUPERINTENDENT 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 Delinquent Tax Collections for  
the Period of January 1, 2018 to March 31, 2018  
Item Submitted: Lorena Garcia, Assistant  
Superintendent Business Operations **Presenter:** Dr. J. A.  
Gonzalez,  
Superintendent

2. Report Regarding the 2018 Preliminary Certified  
Taxable Values and the Property Count  
Item Submitted: Lorena Garcia, Assistant  
Superintendent Business Operations **Presenter:** Dr. J. A.  
Gonzalez,  
Superintendent

3. Report Regarding Bilingual/ESL Programs  
Item Submitted: Dr. Silvia Ibarra, Assistant  
Superintendent Instructional Services **Presenter:** Dr. J. A.  
Gonzalez,  
Superintendent

4. Report Regarding Revisions to EIA (Guidelines) -  
Grading  
Item Submitted: Dr. Silvia Ibarra, Assistant  
Superintendent Instructional Services **Presenter:** Dr. J. A.  
Gonzalez,  
Superintendent

5. Report Regarding Stipend Activity For Re-Purposed  
Campuses  
Item Submitted: Todd Miller, Assistant  
Superintendent Human Resources **Presenter:** Dr. J. A.  
Gonzalez,  
Superintendent

**9. ACTION ON ITEM(S) IN CLOSED SESSION**

A) Human Resources Employee Resignation(s) for  
School Year 2017-2018  
Item Submitted: Todd Miller, Assistant  
Superintendent Human Resources **Presenter:** Dr. J. A.  
Gonzalez,  
Superintendent

B) Approval of Superintendent's Recommendation  
Concerning the Renewal of 2017-2018 Employee  
Contracts of Teachers and Other Professional  
Personnel for the 2018-2019 School Year DC  
(LEGAL)  
Item Submitted: Todd Miller, Assistant  
Superintendent Human Resources **Presenter:** Dr. J. A.  
Gonzalez,  
Superintendent

C) Approval of Superintendent's Proposed  
Recommendation to Non-Renew Contract of Term  
Employees as per DFBB (LOCAL)  
Item Submitted: Todd Miller, Assistant  
Superintendent Human Resources **Presenter:** Dr. J. A.  
Gonzalez,  
Superintendent

D) Approval of Superintendent's Recommendation  
Concerning the Termination of Probationary  
Contracts of Employees At End of Year DFAB  
(LEGAL)  
Item Submitted: Todd Miller, Assistant  
Superintendent Human Resources **Presenter:** Dr. J. A.  
Gonzalez,  
Superintendent

E) Pending and/or Potential Litigation	<b>Presenter:</b> Steve Crain, School Attorney
F) Possible Real Estate Acquisition	<b>Presenter:</b> Steve Crain, School Attorney
<b>10. INSTRUCTIONAL SERVICES, INSTRUCTIONAL LEADERSHIP, HUMAN RESOURCES, DISTRICT OPERATIONS, BUSINESS OPERATIONS, AND BOARD OF TRUSTEES ITEMS</b>	
A) Instructional Services Item(s) - (Dr. Silvia Ibarra) Instructional Leadership Item(s) - (Bridgette Vieh)	
1. Approval of Revision of Previously Approved 2018 Summer School Programs Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services	<b>Presenter:</b> Dr. J. A. Gonzalez, Superintendent
2. Approval of Bid No. 2017-114 -Classroom Instructional Supplies, Furnishings, Equipment, Materials, Services and Miscellaneous Items Catalog Bid Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services	<b>Presenter:</b> Dr. J. A. Gonzalez, Superintendent
B) Human Resources Item(s) - (Todd Miller)	
1. Approval of Request for Proposal No. 2018-014 - Workers' Compensation Insurance Self-Funded Claims Administration Services Item Submitted: Todd Miller, Assistant Superintendent Human Resources	<b>Presenter:</b> Dr. J. A. Gonzalez, Superintendent
2. Approval of Request for Proposal No. 2018-009 - Property & Casualty Insurance Item Submitted: Todd Miller, Assistant Superintendent Human Resources	<b>Presenter:</b> Dr. J. A. Gonzalez, Superintendent
3. Approval of Re-Classified Job Description for Community Youth Development (CYD) Project Specialist Item Submitted: Todd Miller, Assistant Superintendent Human Resources	<b>Presenter:</b> Dr. J. A. Gonzalez, Superintendent
4. Approval of Internal Audit Data Analyst Job Description Item Submitted: Todd Miller, Assistant Superintendent Human Resources	<b>Presenter:</b> Dr. J. A. Gonzalez, Superintendent
5. Approval of Revision of Middle School Zoning for 2018-2019 School Year Item Submitted: Todd Miller, Assistant Superintendent Human Resources	<b>Presenter:</b> Dr. J. A. Gonzalez, Superintendent
C) District Operations Item(s) - (Dr. Mike Barrera)	
1. Approval of Monetary Donation from Leonelo H. Gonzalez Elementary PTO to Leonelo H. Gonzalez Elementary Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations	<b>Presenter:</b> Dr. J. A. Gonzalez, Superintendent
2. Approval of Ranking of Firms for Request for Qualifications No. 2017-131 - On-Call Architectural, Engineering and Materials Testing Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations	<b>Presenter:</b> Dr. J. A. Gonzalez, Superintendent

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| <p>3. Approval of Interlocal Cooperative Agreement No. 2017-144 Dr. Rodney D. Cathey Middle School Bleacher Upgrade through Texas Association of School Board (TASB) Buyboard<br/>Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations</p> | <p><b>Presenter:</b> Dr. J. A. Gonzalez,<br/>Superintendent</p> |
| <p>4. Approval of Competitive Sealed Proposal No. 2017-174 - McAllen ISD Fine Arts Theater Equipment Improvements for Memorial, McAllen, and James "Nikki" Rowe High Schools<br/>Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations</p>  | <p><b>Presenter:</b> Dr. J. A. Gonzalez,<br/>Superintendent</p> |
| <p>5. Approval of Competitive Sealed Proposal No. 2017-175 Replacement of Air Handling Units at James "Nikki" Rowe High School<br/>Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations</p>  | <p><b>Presenter:</b> Dr. J. A. Gonzalez,<br/>Superintendent</p> |
| <p>6. Approval of Competitive Sealed Proposal No. 2017-177 Andrew Jackson Elementary School Intercom Upgrade<br/>Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations</p>  | <p><b>Presenter:</b> Dr. J. A. Gonzalez,<br/>Superintendent</p> |
| <p>7. Approval of Competitive Sealed Proposal No. 2017-180 McAllen High School Intercom Upgrade<br/>Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations</p>   | <p><b>Presenter:</b> Dr. J. A. Gonzalez,<br/>Superintendent</p> |
| <p>8. Approval of Competitive Sealed Proposal No. 2017-181 - Paving Improvements for James Bonham, Andrew Jackson and Jose De Escandon Elementary Schools<br/>Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations</p>                     | <p><b>Presenter:</b> Dr. J. A. Gonzalez,<br/>Superintendent</p> |
| <p>9. Approval of Competitive Sealed Proposal No. 2017-182 - Paving and Track Improvements for Dorothea Brown Middle School<br/>Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations</p>   | <p><b>Presenter:</b> Dr. J. A. Gonzalez,<br/>Superintendent</p> |
| <p>10. Approval of Competitive Sealed Proposal No. 2017-184 Alonzo De Leon Middle School Intercom and Camera Upgrade<br/>Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations</p>  | <p><b>Presenter:</b> Dr. J. A. Gonzalez,<br/>Superintendent</p> |
| <p>11. Approval of Competitive Sealed Proposal No. 2017-185 - Roof Recover Project for Sam Rayburn Elementary School<br/>Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations</p>  | <p><b>Presenter:</b> Dr. J. A. Gonzalez,<br/>Superintendent</p> |
| <p>12. Approval of Rejection of Bids for Competitive Sealed Proposal No. 2017-179 James Bonham Elementary School Intercom Upgrade<br/>Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations</p>   | <p><b>Presenter:</b> Dr. J. A. Gonzalez,<br/>Superintendent</p> |
| <p>D) Business Operations Item(s) - (Lorena Garcia)</p>  |   |
| <p>1. Approval of the Continuation of the Collection of Taxes Contract with the Hidalgo County Tax Office<br/>Item Submitted: Lorena Garcia, Assistant</p>   | <p><b>Presenter:</b> Dr. J. A. Gonzalez,<br/>Superintendent</p> |

Superintendent Business Operations

2. Discussion and Approval of Proposed Tax Rate, Setting Public Meeting Dates for Proposed Tax Rate and Budget  
Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations  
**Presenter:** Dr. J. A. Gonzalez, Superintendent
3. Approval of the McAllen Independent School District April 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
4. Approval of Revision of Previous Board Agenda 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
5. Approval of Bid No. 2017-156 - Copier Paper and Paper Products  
Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations  
**Presenter:** Dr. J. A. Gonzalez, Superintendent
6. Approval of Sale or Disposal of Out of Adoption Instructional Materials  
Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations  
**Presenter:** Dr. J. A. Gonzalez, Superintendent
7. Approval of Request for Offers No. 2018-033 - Premier Sponsorship and Advertising for the McAllen Veterans Memorial Stadium Scoreboard  
Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations  
**Presenter:** Dr. J. A. Gonzalez, Superintendent

E) Board of Trustees Item(s)

1. Approval of Board of Education Meeting Minutes
- a) Board Workshop April 2, 2018 11:00 A.M.
- b) Special Board Meeting April 9, 2018 4:00 P.M.
- c) Regular Board Meeting April 9, 2018 5:00 P.M.

**11. SCHEDULE OF FUTURE MEETINGS**

- A) May 16, 2018-Special Board Meeting-5:30 PM - Board Room/Administration Building, 2000 North 23rd Street
- B) May 29, 2018-Board Workshop-4:00 PM - Auditorium/McAllen High School, 2021 La Vista
- C) May 29, 2018-Regular Board -5:00 PM - Auditorium/McAllen High School, 2021 La Vista
- D) May 29, 2018-Special Board Meeting-6:15 PM - Auditorium/McAllen High School, 2021 La Vista

**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**