



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 Tuesday, May 29, 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) Approval of Human Resources Recommendation(s) for School Year 2018-2019
- 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. SUPERINTENDENT'S REPORT(S)

Strategy 1: Branding Goal 1: Student Achievement/ Student Focus - Retirement and Service Awards

Presenter: Dr. J. A. Gonzalez, Superintendent

7. RECOGNITION(S)/PROCLAMATION(S)

A) Recognition of Palm Bowl Scholarship Recipients

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

Presenter: Dr. J. A. Gonzalez, Superintendent

B) Recognition of McAllen High School Baseball Team

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

Presenter: Dr. J. A. Gonzalez, Superintendent

C) Recognition of McAllen High School Girls Track Team, Area, & Regional Qualifiers

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

Presenter: Dr. J. A. Gonzalez, Superintendent

D) Recognition of McAllen High School Boys Track Area & Regional Qualifiers

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

Presenter: Dr. J. A. Gonzalez, Superintendent

E) Recognition and Presentation of Schneider Electric Scholarship to McAllen ISD

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

Presenter: Dr. J. A. Gonzalez, Superintendent

F) Recognition of 2018 United States Chess Federation Champions

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

Presenter: Dr. J. A. Gonzalez, Superintendent

G) Recognition of 2018 Robotics

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

Presenter: Dr. J. A. Gonzalez, Superintendent

H) Recognition of Elementary UIL Academics

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

Presenter: Dr. J. A. Gonzalez, Superintendent

I) Recognition of 2018 UIL State High School Medalists

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

Presenter: Dr. J. A. Gonzalez, Superintendent

J) Recognition of McAllen ISD's Future Farmers of America RGV Livestock Show Winners and CDE State Winners

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

Presenter: Dr. J. A. Gonzalez, Superintendent

K) Recognition of High School Student Council Awards

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

Presenter: Dr. J. A. Gonzalez, Superintendent

L) Recognition of National Association of Music Merchants Foundation's 2018 Best Communities for Music Education

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

Presenter: Dr. J. A. Gonzalez, Superintendent

M) Recognition of McAllen High School Spring Tennis Team and Regional Qualifiers

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

Presenter: Dr. J. A. Gonzalez, Superintendent

N) Recognition of McAllen Memorial High School Spring Tennis Regional Qualifiers

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

Presenter: Dr. J. A. Gonzalez, Superintendent

O) Recognition of James "Nikki" Rowe High School Spring Tennis Team & Regional Qualifiers

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

Presenter: Dr. J. A. Gonzalez, Superintendent

P) Recognition of McAllen Memorial High School Girls Track Area, Regional and State Qualifiers

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

Presenter: Dr. J. A. Gonzalez, Superintendent

Q) Recognition of McAllen Memorial High School Boys Track Team, Area, Regional and State Qualifiers

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

Presenter: Dr. J. A. Gonzalez, Superintendent

R) Recognition of James "Nikki" Rowe High School Girls Track Area & Regional Qualifiers

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

Presenter: Dr. J. A. Gonzalez, Superintendent

S) Recognition of James "Nikki" Rowe High School Boys Track Area Qualifiers

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

Presenter: Dr. J. A. Gonzalez, Superintendent

T) Recognition of McAllen High School Boys Golf Regional Qualifiers

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

Presenter: Dr. J. A. Gonzalez, Superintendent

U) Recognition of McAllen Memorial High School Golf Team, Regional, & State Qualifiers

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

Presenter: Dr. J. A. Gonzalez, Superintendent

V) Recognition of James "Nikki" Rowe High School Girls Golf Regional Qualifier

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

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 - Sam Saldivar, Jr.
2. Human Resources Briefing - Chair - Debbie Crane Aliseda
3. District Operations Briefing - Chair - Marco Suarez
4. Business Operations Briefing - Chair - Larry Esparza

B) District Reports

1. Report Regarding PreK-Tuition Based Program
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Report Regarding 2018-2019 Budget Addendum for Tax Ratification Election (Base Assumes \$1.155 M&O Tax Rate)

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

3. Report Regarding Facilities, Maintenance and Operations Monthly Projects
Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

4. Report Regarding Proposed Changes to Athletic Program
Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

5. Report Regarding Taxes Collected for April 2018
Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

6. Report Regarding the Monthly Financial and Investment Report for April 2018
Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

9. ACTION ON ITEM(S) IN CLOSED SESSION

- A) Approval of Human Resources Recommendation(s) for School Year 2018-2019
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

10. INSTRUCTIONAL SERVICES, INSTRUCTIONAL LEADERSHIP, HUMAN RESOURCES, DISTRICT OPERATIONS, BUSINESS OPERATIONS, AND BOARD OF TRUSTEES ITEMS

A) Instructional Services Item(s) - (Dr. Silvia Ibarra) Instructional Leadership Item(s) - (Bridgette Vieh)

1. Approval of Memorandum of Understanding between McAllen Independent School District and Loving Angels Child Development Center, LLC 2018-2019
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Approval of Memorandum of Understanding between McAllen Independent School District and Rhema's Learning Center, LLC 2018-2019
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

3. Approval of Memorandum of Understanding between McAllen Independent School District and South Texas College for Achieve Early College High School
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

4. Approval of Revision of Previously Approved 2018 Summer School Programs - Change of Summer School Site
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

5. Approval of Bid No. 2018-019 – Musical Instruments, Electronic Equipment, Accessories and Elementary Music Instructional Resources Catalog Bid
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

6. Approval of Instructional Material Allotment (“IMA”) and Texas Essential Knowledge and Skills Certification Form
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

7. Approval of Request for Offers No. 2017-160 – Sale of Used Technology and Electronic Devices
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 Salary Increases for School Year 2018-2019 (Base Assumes \$1.04 M&O Tax Rate)

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Approval of Internal Audit Data Analyst Job Description

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. 2017-176 – Fencing Project for Michael E. Fossum Middle School

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 Continuation of the Collection of Taxes Contract with the Hidalgo County Tax Office

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Approval of Request for Offers No. 2018-034 – Anchor Sponsorship and Advertising for the McAllen Veterans Memorial Stadium Scoreboard

Item Submitted: Norma Zamora-Guerra, Director Community Information

Presenter: Dr. J. A. Gonzalez, Superintendent

3. Approval of Request for Offers No. 2018-033 - Premier Sponsorship and Advertising for the McAllen Veterans Memorial Stadium Scoreboard

Item Submitted: Norma Zamora-Guerra, Director Community Information

Presenter: Dr. J. A. Gonzalez, Superintendent

E) Board of Trustees Item(s)

1. Appointment of Member of the Board of Trustees to the Board of Directors for McAllen Education Foundation, Inc.

2. Approval of Board of Education Meeting Minutes

- | | | |
|--------------------------|----------------|-----------|
| a) Board Workshop | April 18, 2018 | 5:30 P.M. |
| b) Board Workshop | April 23, 2018 | 4:00 P.M. |
| c) Regular Board Meeting | April 23, 2018 | 5:00 P.M. |
| d) Special Board Meeting | April 23, 2018 | 6:15 P.M. |

11. SCHEDULE OF FUTURE MEETINGS

A) CANCELLED - June 4, 2018-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

B) June 11, 2018-Board Workshop-11:30 PM - Board Room/Administration Building, 2000 North 23rd Street

C) June 11, 2018-Special Board Meeting-12:00 PM - Board Room/Administration Building, 2000 North 23rd Street

D) June 18, 2018-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

E) June 18, 2018-Special Board Meeting-6:15 PM - Board Room/Administration Building, 2000 North 23rd Street

F) June 25, 2018-Special Board Meeting-12:00 PM - Board Room/Administration Building, 2000 North 23rd Street

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

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, May 25, 2018 by 4:00 P.M.