



## Agenda of Regular

### The Board of Trustees McAllen Independent School District

---

<b>VISION</b>	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.
<b>MISSION</b>	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.
<b>GOALS</b>	<ol style="list-style-type: none"><li>1. Student Achievement/Student Focus</li><li>2. People Development</li><li>3. Facility Priorities</li><li>4. Financial Priorities</li></ol>
<b>STRATEGIES</b>	<ol style="list-style-type: none"><li>1. Branding</li><li>2. Attract/Retain High Quality Staff</li><li>3. Engaging Learning Environment</li><li>4. Rigorous/World Class Standards to Customize for Every Learner</li><li>5. Partnerships with Business/Civic/Education/Organizations</li><li>6. Future Ready Students</li><li>7. Financial Priorities</li></ol>

A Regular of the Board of Trustees of the McAllen Independent School District will be held Monday, June 18, 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 2018-2019
- B) Human Resources Employee Resignation(s) for School Year 2017-2018
- C) Director for Special Education
- D) Pending and/or Potential Litigation
- E) 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 Graduation

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

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

A) Recognition of Mr. Bob Davis of Karate Kids of America

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. Board of Trustees Report Regarding the Texas Association of School Boards (TASB) Summer Leadership Institute

Item Submitted: Board of Trustees

2. Report Regarding 2017-2018 High School Scholarships

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

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

3. Report Regarding U. S. Department of Labor Apprenticeship Program in Partnership with South Texas College and McAllen Chamber of Commerce

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

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

4. Report Regarding Middle School Choir Private Lesson Program for 2018-2019

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

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

5. Report Regarding Facilities Maintenance & Operations Projects

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

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

6. Report Regarding the 2018 Anticipated Collection Rate and 2017 Excess Debt Tax Collections

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

7. Report Regarding Taxes Collected for May 2018

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

8. Report Regarding the Monthly Financial and Investment Report for May 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) Approval of the Director for Special Education  
Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

D) Pending and/or Potential Litigation

**Presenter:** Steve Crain, School Attorney

E) 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 ISD and the Hidalgo County Head Start Program  
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 the Hidalgo County Head Start Program - School Readiness Partnership Model (SRPM)  
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

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

3. Approval of Interlocal Cooperative Agreement No. 2018-030 - Quinta Mazatlan Agreements for 3rd, 5th, 7th, High School AP Environmental Science and Aquatic Science  
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

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

4. Approval of Interlocal Cooperative Agreement No. 2018-037 -Texas Curriculum Management Program Cooperative (TCMPC) TEKS Resource System  
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

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

5. Approval of Interlocal Cooperative Agreement and Data Sharing Agreement No. 2018-056 - University of Texas at Austin OnRamps Dual Enrollment Program  
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

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

6. Approval of Interlocal Cooperative Agreement No. 2018-031 - International Museum of Art and Science (IMAS)

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 Memorandum of Understanding No. 2018-050 – Hidalgo County Juvenile Justice Alternative Education Program (JJAEP)

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 Bid No. 2017-153 Lumber, Materials, Maintenance Equipment, Parts, Supplies and Services

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

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

2. Approval of Monetary Donation from Office Depot to McAllen ISD Early Childhood Center

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

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

3. Approval of Monetary Donation from Burns Motors to Michael E. Fossum Middle School

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

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

4. Donation of Professional Print Tickets for All McAllen ISD Sponsored Athletic Events from Mascot Media Inc. Valued at \$12,085.61.

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 McAllen Independent School District May and June 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. 2018-001- Products and Services through the National Intergovernmental Purchasing Alliance Cooperative, NIPA, (formerly TCPN) and Reporting of Management Fees

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

3. Approval of Interlocal Cooperative Agreement No. 2018-002 - Products and Services through the Texas Association of School Board (TASB) Buyboard and

Reporting of Management Fees

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

4. Approval of Interlocal Cooperative Agreement No. 2018-003 - Products and Services through the State of Texas Cooperative Purchasing Program (CO-OP) and Reporting of Management Fees

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

5. Approval of Interlocal Cooperative Agreement No. 2018-004 - Products and Services through The Interlocal Purchasing System (TIPS/TAPS) and Reporting of Management Fees

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

6. Approval of Interlocal Cooperative Agreement No. 2018-005 - Products and Services through the Purchasing Association of Cooperative Entities (PACE) and Reporting of Management Fees

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

7. Approval of Interlocal Cooperative Agreement No. 2018-045- The GoodBuy Purchasing Cooperative

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations and Reporting of Management Fees

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

8. Approval of Interlocal Cooperative Agreement No. 2018-055 - U.S. Communities Cooperative Purchasing Agreement

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

9. Approval of Interlocal Cooperative Agreement No. 2018-060- North Texas Share Cooperative Agreement and Reporting of Management Fees

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

10. Approval of Renewal of Agreement No. 2018-010 - Maintenance, Support, and Professional Services for the SunGard BusinessPlus System from PowerSchool Group LLC (SunGard Public Sector Inc.)

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

11. Approval of Approval of Agreement No. 2018-011 - Maintenance, Support, and Professional Services for the Skyward Student Information System

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

12. Approval of Interlocal Cooperative Agreement No. 2018-047 - Technology Products and Services through the Texas Department of Information Resources (DIR) and Reporting of Management Fees

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

13. Approval of Request for Proposal No. 2018-049 – Restaurants, Food, Fundraising, Rentals, Catering, Field Trips, and Related Products & Services  
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            May 9, 2018        11:30 A.M.

b) Special Board Meeting    May 14, 2018       4:00 P.M.

c) Regular Board Meeting    May 14, 2018       5:00 P.M.

d) Special Board Meeting    May 16, 2018       5:30 P.M.

**11. SCHEDULE OF FUTURE MEETINGS**

A) June 21, 2018-Special Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

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

C) July 30, 2018-Special Board Meeting-5:00 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, June 15, 2018 by 4:45 P.M.*