



Agenda of Special

The Board of Trustees McAllen Independent School District

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| 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 Special of the Board of Trustees of the McAllen Independent School District will be held Monday, July 30, 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) Human Resources Employee Resignation(s) for School Year 2018-2019
- D) Superintendent's Recommendation Concerning the Termination of Term Contract Employee as per DFBA (LEGAL)

E) Pending and/or Potential Litigation

F) Possible Real Estate Acquisition

3. 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) Human Resources Employee Resignation(s) for School Year 2018-2019
Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

D) Approval of Superintendent's Recommendation Concerning the Termination of
Term Contract Employee as per DFBA (LEGAL)
Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

E) Pending and/or Potential Litigation

F) Possible Real Estate Acquisition

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

A) Instructional Services

1. Approval of Memorandum of Understanding between McAllen Independent
School District and Region One ESC Adult Education Literacy Program
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Approval of Sole Source Purchase No. 2018-041 - Sharon Wells Consulting
Services and Materials for Second through Fifth Grade Teachers
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

3. Approval of Sole Source No. 2018-042 - Pearlized Mathematics Consulting, LLC
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

4. Approval of Agreement 2018-071 – Texas Association of School Administrators
(TASA) Curriculum Management Audit
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

5. Approval of Interlocal Cooperative Agreement No. 2018-015 - Region One Child
Nutrition Program-South Texas Cooperative (CNP-STC) and Reporting of
Management Fees

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

Presenter: Dr. J. A. Gonzalez, Superintendent

6. Approval of Interlocal Catering Agreement with Mid Valley Academy Schools – McAllen Campus

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

Presenter: Dr. J. A. Gonzalez, Superintendent

7. Approval of Interlocal Catering Agreement with Covenant Christian Academy

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

Presenter: Dr. J. A. Gonzalez, Superintendent

8. Approval of Request for Proposal No. 2018-062 - Fresh Produce for Child Nutrition Program

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

Presenter: Dr. J. A. Gonzalez, Superintendent

B) Human Resources

1. Approval of 2017-164 Agreement Between McAllen Independent School District and Teach for America, Inc.

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Approval of Executive Director for Technology Job Description

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

C) Business Operations

1. Approval of Final Payment to American Contracting USA, Inc. for the Competitive Sealed Proposal No. 2017-079 - Roofing Project for Reynaldo G. Garza Elementary School

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Approval of Revision of Previous Board Agenda Approval of Interlocal Cooperative Agreement No. 2018-021 - Products and Services through the Houston Galveston Area Council (HGAC) Cooperative and Reporting of Management Fees

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

3. Approval of Interlocal Agreement between the City of McAllen and the McAllen Independent School District to Construct Community Drainage Facilities and Improvements to Reduce Flooding in the Immediate Vicinity of Pecan Boulevard and North 27th Street

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

4. Approval of Memorandum of Understanding Between McAllen Independent School District and American Electric Power (AEP) for Participation in the 2018-2019 Texas SCORE Program

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

5. 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.

Thursday, July 26, 2018 by 6:00 P.M.