



## Agenda of Regular

### The Board of Trustees McAllen Independent School District

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<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, August 13, 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) Report Regarding Security Audit #17-18-015
- 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 - Learning at ISTE 2018!

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

**7. BOARD MEMBER(S), BOARD COMMITTEE(S), SUPERINTENDENT AND DISTRICT REPORT(S)**

A) Board Committee Reports

1. Instructional Services Briefing - Chair - Sam Saldivar, Jr.

2. Instructional Leadership Briefing - Chair - Marco Suarez

3. Human Resources Briefing - Chair - Debbie Crane Aliseda

4. Business Operations Briefing - Chair - Larry Esparza

B) District Reports

1. Report Regarding the Delinquent Tax Collections for the Period of April 1, 2018 to June 30, 2018 including the 2017 Property Value Study Appeals Services  
Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

2. Report Regarding Annual Tax Collections for the Period of July 1, 2017 to June 30, 2018

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

3. Report Regarding Taxes Collected for June 2018

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

4. Report Regarding Purchases of Technology Equipment for the Career Technical Education Program

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

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

5. Report Regarding Career Technical Education Program on Student Enrollment

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

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

6. Report Regarding Instructional Technology

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

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

7. Report Regarding Student Voter Registration Program

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

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

## 8. 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) Pending and/or Potential Litigation

**Presenter:** Steve Crain, School Attorney

E) Possible Real Estate Acquisition

**Presenter:** Steve Crain, School Attorney

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

A) Instructional Services Briefing Item(s) - (Dr. Silvia Ibarra)

1. Approval of Advanced Course List for UIL for “No Pass – No Play” 2018-2019  
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

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

2. Approval of Sole Source No. 2018-036 - Certiport for Testing Services  
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

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

3. Approval of Request for Proposal No. 2018-023 – Sign Language Interpreter Services

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

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

4. Approval of Request for Proposal No. 2018-024 - Physical Therapy and Occupational Therapy Services for Special Education

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

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

5. Approval of Request for Qualifications No. 2018-025 - Legal Services for Special Education

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

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

6. Approval of Interlocal Cooperative Agreement No. 2018-028 - Region One Library Services and Media Cooperative and Fees for Library Services

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

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

7. Approval of Agreement No. 2018-070 - Between McAllen Independent School District and Communities In Schools of Hidalgo County, Inc.

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

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

8. Approval of Purchase No. 2018-077 -Data Management for Assessment and Curriculum (DMAC) Online Program

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

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

9. Approval of Agreement No. 2018-040 - Community Youth Development Grant

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

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

10. Approval of Request for Proposal No. 2018-020 - School and Office Furniture and Installation Services Catalog

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

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

11. Approval of Interlocal Cooperation Agreement No. 2018-026 - Between McAllen Independent School District and South Texas College for Dual Enrollment and/or Contract Training Credit Courses

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

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

12. Approval of First Amendment to the Consulting Agreement through Previous Board Agenda Sole Source 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

13. Approval of Interlocal Agreement with City of McAllen Parks & Recreation Department for At-Risk Supper Program

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

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

14. Approval of Agreement with McAllen Boys & Girls Club for At-Risk Supper Program

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

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

B) Instructional Leadership Briefing Item(s) - (Bridgette Vieh)

1. Approval of Texas Education Agency Optional Flexible Program for 2018-2019 School Year

Item Submitted: Bridgette Vieh, Assistant Superintendent Instructional Leadership

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

C) Human Resources Briefing Item(s) - (Todd Miller)

1. Approval of 2018-2019 Student Code of Conduct

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

2. Approval of 2018-2019 Texas Teacher Evaluation and Support System (T-TESS) Calendar

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

3. Approval of 2018-2019 List of Certified Texas Teacher Evaluation and Support System (T-TESS) Appraisers

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

4. Approval of Request for Qualifications No. 2018-013 - Employer Direct Clinical Services

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

5. Approval of Executive Director for Technology Job Description

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

6. Approval of Contract Agreement for Election Services and Voting Equipment between the County of Hidalgo and the McAllen Independent School District for the Tax Ratification Election (TRE) on September 8, 2018

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

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

1. Approval of Plans and Specifications for the Construction of Community Drainage Facilities and Improvements to Reduce Flooding in the Immediate Vicinity of Pecan Boulevard and North 27th Street by the City of McAllen

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

2. Approval of Monetary Donation from Victor Fields Elementary Parent Organization to Victor Fields Elementary School

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

3. Approval of Monetary Donation from Leonelo H. Gonzalez Elementary Parent Teacher Organization to Leonelo H. Gonzalez Elementary School

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

4. Approval of the McAllen Independent School District July Budget Amendment for Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

5. Approval of a Resolution Adopting Authorized Broker/Dealer List

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

6. Approval of Resolution Approving Independent Sources for Investment Training and Designation of Investment Officers

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

7. Approval of Resolution of the Board Regarding Review of the Investment Policy CDA Local

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

8. Approval of Proposed Tax Rate and Setting Public Meeting Date for Proposed Tax Rate

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

9. Approval of Ranking and Selection of Firms for Interviews for Request for Qualifications No. 2018-074 – Collection of Delinquent Taxes

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

10. Approval of Sole Source No. 2018-052 - Postage for Pitney Bowes Mailing System

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

11. Approval of Interlocal Cooperative Agreement No. 2018-053 - Region One Purchasing Co-Op and Reporting of Management Fees

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

12. Approval of Interlocal Cooperative Agreement No. 2018-067 - Texas Association of School Boards (TASB) Risk Management Fund Interlocal Participation Agreement, Services, Materials and Reporting of Management Fees

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

13. Approval to Rescind Previous Approval of Premier Sponsor Contract with Lucy Franco through 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            May 29, 2018      4:00 P.M.
- b) Regular Board Meeting    May 29, 2018      5:00 P.M.
- c) Special Board Meeting    May 29, 2018      6:15 P.M.
- d) Board Workshop            June 4, 2018      11:30 A.M.
- e) Board Workshop            June 11, 2018     11:30 A.M.
- f) Special Board Meeting    June 11, 2018     12:00 P.M.

2. Endorsement of Candidate for Texas Association of School Boards (TASB) Board of Directors, District 1, Position A
3. Approval of Travel for Board of Trustees
4. Appointment of Board Member(s) to serve as Delegate and Alternate at the Annual Texas Association of School Boards (TASB) Delegate Assembly Meeting

**10. SCHEDULE OF FUTURE MEETINGS**

- A) August 27, 2018-Special Board Meeting-4:00 PM - Board Room/Administration Building, 2000 North 23rd Street
- B) August 27, 2018-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street
- C) August 27, 2018-Special Board Meeting-6:15 PM - Board Room/Administration Building, 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**

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*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, August 10, 2018 by 5:00 P.M.*