



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 Monday, August 27, 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) Assistant Principal for Ben Milam Elementary
- E) Pending and/or Potential Litigation

F) Possible Real Estate Acquisition

3. RECONVENE IN OPEN SESSION

4. INVOCATION

5. PLEDGE OF ALLEGIANCE & TEXAS PLEDGE

6. SUPERINTENDENT'S REPORT(S)

Strategy 1: Branding, - 2nd Annual McAllen ISD Superintendent's Golf Tournament

7. RECOGNITION(S)/PROCLAMATION(S)

A) Recognition of Advanced Placement Scholars and International Baccalaureate Diploma Graduates

Item Submitted: Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

B) Recognition of 2017-2018 Instructional Leadership Institute

Item Submitted: Bridgette Vieh, Associate Superintendent Instructional Leadership

Presenter: Dr. J. A. Gonzalez, Superintendent

C) Recognition of McAllen ISD and Business Services by the Association of School Business Officials

Item Submitted: Lorena Garcia, Associate Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

D) Recognition of McAllen ISD and Purchasing Services by the National Procurement Institute

Item Submitted: Lorena Garcia, Associate Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

8. BOARD MEMBER(S), BOARD COMMITTEE(S), 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 Facilities, Maintenance and Operations Projects

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

C) ACTION ON ITEM(S) IN CLOSED SESSION

1. 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

2. Human Resources Employee Resignation(s) for School Year 2017-2018

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

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

Presenter: Dr. J. A. Gonzalez, Superintendent

4. Approval of the Assistant Principal for Ben Milam Elementary
Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

5. Pending and/or Potential Litigation

Presenter: Steve Crain, School Attorney

6. Possible Real Estate Acquisition

Presenter: Steve Crain, School Attorney

D) INSTRUCTIONAL SERVICES, INSTRUCTIONAL LEADERSHIP, HUMAN RESOURCES, BUSINESS OPERATIONS, AND BOARD OF TRUSTEES ITEMS

1. Instructional Services Item(s) - (Dr. Silvia Ibarra)

a) Approval of Sole Source Purchase No. 2018-095 - Professional Services, Exams, Materials, and Fees through The College Board
Item Submitted: Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Instructional Leadership Item(s) - (Bridgette Vieh)

3. Human Resources Item(s) - (Todd Miller)

4. Business Operations Item(s) - (Lorena Garcia)

a) Approval of Agreement for Request for Qualifications No. 2018-074 – Collection of Delinquent Taxes
Item Submitted: Lorena Garcia, Associate Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

5. Board of Trustees Item(s)

a) Approval of Board of Education Meeting Minutes

1. Regular Board Meeting	June 18, 2018	5:00 P.M.
2. Special Board Meeting	June 18, 2018	6:15 P.M.
3. Special Board Meeting	June 18, 2018	8:30 P.M.
4. Special Board Meeting	June 21, 2018	5:00 P.M.
5. Special Board Meeting	June 25, 2018	12:00 P.M.

9. SCHEDULE OF FUTURE MEETINGS

A) September 8, 2018-Special Board Meeting-4:00 PM - Board Room/Administration Building, 2000 North 23rd Street -TRE DAY

B) September 10, 2018-Special Board Meeting-4:00 PM - Board Room/Administration Building, 2000 North 23rd Street

C) September 10, 2018-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

D) September 19, 2018-Special Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street -CANVASS THE ELECTION

E) TUESDAY, September 25, 2018-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

F) TUESDAY, September 25, 2018-Special Board Meeting-6:15 PM - Board Room/Administration Building, 2000 North 23rd Street

10. CLOSED SESSION: The Board of Trustees may reconvene in Closed Session for further discussion regarding the agenda item(s) listed.

11. OPEN SESSION: The Board of Trustees may reconvene into Open Session for discussion regarding the agenda item(s) listed.

12. 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, August 24, 2018 by 3:00 P.M.