



Agenda of Special

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 Special of the Board of Trustees of the McAllen Independent School District will be held Monday, August 20, 2018, beginning at 5:30 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. **CALL MEETING TO ORDER**
2. **INTERVIEWS, RANKING AND AUTHORIZATION TO NEGOTIATE A CONTRACT WITH THE HIGHEST RANKED FIRM FOR REQUEST FOR QUALIFICATIONS NO. 2018-074 – COLLECTION OF DELINQUENT TAXES** **3**
Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations
Presenter: Dr. J. A. Gonzalez, Superintendent
3. **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 17, 2018 by 4:30 P.M.

**BOARD AGENDA REPORT
MCALLEN INDEPENDENT SCHOOL DISTRICT**

MEETING DATE: August 20, 2018

SUBJECT: Interviews, Ranking and Authorization to Negotiate a Contract with the Highest Ranked Firm for Request for Qualifications No. 2018-074 - Collection of Delinquent Taxes

REFERENCE: Goal 4, Strategy 7 - Financial Priorities

BACKGROUND INFORMATION/REASON FOR BOARD CONSIDERATION:

The District solicited statements of qualifications for the selection of the collection of delinquent taxes attorney services.

ADMINISTRATIVE CONSIDERATIONS/FACTS AND ANALYSIS:

One hundred twenty-seven (127) firms were invited to provide qualification statements and two (2) firms, Linebarger, Goggan, Blair & Sampson, LLP and Perdue, Brandon, Fielder, Collins & Mott, LLP responded. The initial evaluation committee, comprised of Lorena Garcia, Assistant Superintendent for Business Operations; Cynthia Medrano-Richards, Chief Financial Officer; Iris Luna, Director of Accounting; and Alejandra Gonzalez, Director of Purchasing Services met to evaluate the qualification statements. Both firms were equally ranked based on the evaluation criteria specified in the RFQ. The interviews and final selection of the firm shall be conducted by the Board of Trustees.

The interviews are scheduled as followed:

Linebarger, Goggan, Blair & Sampson, LLP	5:40 pm - 6:25 pm
Perdue, Brandon, Fielder, Collins & Mott, LLP	6:30 pm - 7:15 pm

LEGAL REVIEW:

The draft contract has been reviewed by legal counsel.

BUDGETARY CONSIDERATIONS:

Delinquent tax collection fees are not an expense to the District, and are paid by the delinquent taxpayer.

RECOMMENDED BOARD ACTION:

Staff recommends that the Board of Trustees interview, rank and authorize staff to negotiate a Contract with the highest ranked firm for Request for Qualifications No. 2018-074 - Collection of Delinquent Taxes.

SUBMITTED BY: _____

SUPERVISOR: *Lorena Garcia* Aug 16, 2018

For further information contact:
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Approved for presentation to the Board of Education:

C. Medrano-Richards

Aug 17, 2018