



## 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, September 10, 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 2018-2019
- C) Security Audit #17-18-015 Best Practices Recommendations
- 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  
- First Day of School

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

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

A) Approval of Proclamation Regarding National Suicide Prevention Awareness Week  
(September 9-15, 2018)

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

**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. 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 Department of Technology Best Practices Recommendations  
Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

2. Report Regarding Financial Priorities

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

3. Report Regarding Taxes Collected for July 2018

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

4. Report Regarding the Monthly Financial and Investment Report for June 2018

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

5. Report Regarding Bus Driver Equity Adjustments

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

**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 2018-2019  
Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

C) Security Audit #17-18-015 Best Practices Recommendations  
Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

**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. **CONSENT AGENDA ITEM(S)**

A) Approval of Sole Source No. 2018-076 - International Baccalaureate North America Fees, Materials and Training for the International Baccalaureate Programmes at Dr. Pablo Perez Elementary, Theodore Roosevelt Elementary, Francisca Alvarez Elementary, Alonzo De Leon Middle School and Lamar Academy  
Item Submitted: Silvia Ibarra, Assistant Superintendent Instructional Services

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

B) 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

C) Approval of Revision of Previous Board Agenda Approval of Interlocal Cooperative Agreement No. 2017-127 - Products and Services through the Harris County Department of Education (HCDE)  
Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

D) Approval of Interlocal Cooperative Agreement No. 2018-114 – Products and Services through TexBuy Purchasing Cooperative  
Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

#### 11. **INSTRUCTIONAL SERVICES, INSTRUCTIONAL LEADERSHIP, HUMAN RESOURCES, BUSINESS OPERATIONS, AND BOARD OF TRUSTEES ITEM(S)**

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

1. Approval of Agreement No. 2018-110 – South Texas College Apprenticeship Program

Item Submitted: Silvia Ibarra, Assistant Superintendent Instructional Services

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

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

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

1. Approval of Request for Proposal No. 2018-065 - Specific and Aggregate Medical and Pharmacy Claims Stop Loss Insurance

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

2. Approval of Request for Proposal No. 2018-012 - Voluntary/Supplement Insurance Products and Related Services

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

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

1. Approval of Amendment 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

2. Approval of the McAllen Independent School District August 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

3. Approval of Ranking of Firms for Request for Qualifications No. 2018-064 – On-Call Engineering and Materials Testing for Staff to Negotiate an Agreement with the Highest Ranked Firms or Proceed to the Next Highest Ranked Firm until an Agreement is Reached or all Proposals are Rejected

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) Special Board Meeting | July 13, 2018   | 12:00 P.M. |
| b) Special Board Meeting | July 30, 2018   | 5:00 P.M.  |
| c) Special Board Meeting | August 13, 2018 | 4:00 P.M.  |
| d) Regular Board Meeting | August 13, 2018 | 5:00 P.M.  |

**12. SCHEDULE OF FUTURE MEETINGS**

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

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

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

D) September 26, 2018-Special Board Meeting-5:30 PM - Board Room/Administration Building, 2000 North 23rd Street

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

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

**15. 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, September 7, 2018 by 3:00 P.M.*