



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 Tuesday, September 25, 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) Executive Director for Technology
- 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. PUBLIC MEETING TO DISCUSS THE 2018 PROPOSED TAX RATE

7. SUPERINTENDENT'S REPORT(S)

Strategy 1: Branding, Goal 1: Student Achievement/Student Focus – Achieve ECHS Ribbon Cutting

Presenter: Dr. J. A. Gonzalez, Superintendent

8. RECOGNITION(S)/PROCLAMATION(S)

A) Approval of Proclamation Regarding Down Syndrome Awareness Month (October 2018)

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

Presenter: Dr. J. A. Gonzalez, Superintendent

B) Approval of Proclamation Regarding Persons with Disabilities History and Awareness Month (October 2018)

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

Presenter: Dr. J. A. Gonzalez, Superintendent

C) Recognition of Adult Education Welder Certification

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

Presenter: Dr. J. A. Gonzalez, Superintendent

D) Approval of Proclamation Regarding Texas Education Human Resources Day

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

E) Approval of Proclamation Regarding Bullying Prevention Month

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

9. BOARD MEMBER(S), BOARD COMMITTEE(S), SUPERINTENDENT 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 College Night

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

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Report Regarding Accommodations on College Board Exams for Special Education Students

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

Presenter: Dr. J. A. Gonzalez, Superintendent

3. Report Regarding Facilities, Maintenance and Operations Projects
Item Submitted: Ruben Trevino, Executive Director Facilities, Maintenance and Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

4. Report Regarding the Monthly Financial and Investment Report for July 2018
Item Submitted: Cynthia Medranos-Richard, Chief Financial Officer

Presenter: Dr. J. A. Gonzalez, Superintendent

10. 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) Approval of Executive Director for Technology
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

11. CONSENT AGENDA ITEMS

A) Approval of Interlocal Cooperative Agreement No. 2018-029 - Region One Special Service Projects and Fees for Curriculum Department
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

B) Approval to excuse and not mark absent MISD students participating in the Rio Grande Valley Ballet Company "The Nutcracker"
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

C) Approval to excuse and not mark absent MISD students participating in the Edinburg Dance Theatre Production "The Nutcracker"
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

D) Approval of Revised Regional Day School Program for the Deaf Joinder Agreement
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

E) Approval of Amendment for Interlocal Cooperative Agreement No. 2018-031 - International Museum of Art and Science (IMAS)
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

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

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

1. Approval of Request for Maximum Class Size Waiver Application for 2018-2019
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Approval to Rescind the Memorandum of Understanding Between McAllen Independent School District and the Hidalgo County Head Start Program – School Readiness Partnership Model (SRPM)

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

Presenter: Dr. J. A. Gonzalez, Superintendent

3. Approval of Revised Memorandum of Understanding Between McAllen Independent School District and the Hidalgo County Head Start Program – School Readiness Partnership Model (SRPM)

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

Presenter: Dr. J. A. Gonzalez, Superintendent

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

1. Approval of Self-Funded Medical, Pharmacy and Dental Plan Funding, Rates & Benefits for 2018-2019

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Approval to Rescind Previous Approval of Lincoln National Life Insurance Company for Term Life/AD&D through Approval of Request for Proposal No. 2018-012 – Voluntary/Supplement Insurance Products and Related Services and Approve Mutual of Omaha Life For Term Life/AD&D

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

C) District Operations Item(s) - (Ruben Trevino)

1. Approval of Agreements for Request for Qualifications No. 2018-064 – On-Call Engineering and Materials Testing

Item Submitted: Ruben Trevino, Executive Director Facilities, Maintenance and Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Approval of Competitive Sealed Proposal No. 2018-094 - McAllen ISD Fine Arts Theater Equipment Improvements for Memorial, McAllen, and James "Nikki" Rowe High School Phase II

Item Submitted: Ruben Trevino, Executive Director Facilities, Maintenance and Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

D) Business Operations Item(s) - (Cynthia Medranos-Richard)

1. Approval of the McAllen Independent School District 2018 Debt Service Tax Rate and Resolution

Item Submitted: Cynthia Medranos-Richard, Chief Financial Officer

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Approval of Resolution Making Certain Findings and Directing the Transfer of Surplus Funds in the District's General Fund to the District's Sinking Fund

Item Submitted: Cynthia Medranos-Richard, Chief Financial Officer

Presenter: Dr. J. A. Gonzalez, Superintendent

E) Board of Trustees Item(s)

1. Approval of Board of Education Meeting Minutes

- | | | |
|--------------------------|-----------------|-----------|
| a) Special Board Meeting | August 20, 2018 | 5:30 P.M. |
| b) Special Board Meeting | August 27, 2018 | 3:30 P.M. |
| c) Special Board Meeting | August 27, 2018 | 4:00 P.M. |
| d) Regular Board Meeting | August 27, 2018 | 5:00 P.M. |
| e) Special Board Meeting | August 27, 2018 | 6:15 P.M. |

2. Approval of Travel for Board of Trustees

13. SCHEDULE OF FUTURE MEETINGS

A) October 9, 2018-Special Board Meeting-4:00 PM - Board Room/Administration Building, 2000 North 23rd Street

B) October 9, 2018-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

C) October 22, 2018-Special Board Meeting-4:00 PM - Board Room/Administration Building, 2000 North 23rd Street

D) October 22, 2018-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

E) October 22, 2018-Special Board Meeting-6:15 PM - Board Room/Administration Building, 2000 North 23rd Street

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

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

16. 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 21, 2018 by 5:00 P.M.