



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, October 9, 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) Summative Evaluation of the Superintendent
- 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 – Let's Move McAllen Kids Marathon Kick Off

Presenter: Dr. J. A. Gonzalez, Superintendent

7. RECOGNITION(S)/PROCLAMATION(S)

A) Approval of Proclamation Regarding Dyslexia Awareness Month (October 2018)
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

B) Approval of Proclamation for National Principals Month (October 2018)
Item Submitted: Bridgette Vieh, Associate Superintendent Instructional Leadership

Presenter: Dr. J. A. Gonzalez, Superintendent

C) Approval of Proclamation of National School Lunch Week
Item Submitted: Ruben Trevino, Executive Director Facilities Maintenance and Operations

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. 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 Dress Code

Item Submitted: Bridgette Vieh, Associate Superintendent Instructional Leadership

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Report Regarding College Admissions

Item Submitted: Bridgette Vieh, Associate Superintendent Instructional Leadership

Presenter: Dr. J. A. Gonzalez, Superintendent

3. Report Regarding Fresh Fruit and Vegetable Program Grant

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 August 2018

Item Submitted: Cynthia Medrano Richards, Chief Financial Officer

Presenter: Dr. J. A. Gonzalez, Superintendent

5. Report Regarding Taxes Collected for August 2018
Item Submitted: Cynthia Medrano Richards, Chief Financial Officer

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) Approval of Summative Evaluation of the Superintendent

D) Pending and/or Potential Litigation

E) Possible Real Estate Acquisition

10. CONSENT AGENDA ITEMS

A) Approval of Agreement No. 2018-073 – Workforce Development Board Child Care Contribution

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

Presenter: Dr. J. A. Gonzalez, Superintendent

B) Approval of Bid No. 2018-123 - Products and Services through 1Government Procurement Alliance Purchasing Cooperative ("1GPA")

Item Submitted: Cynthia Medrano Richards, Chief Financial Officer

Presenter: Dr. J. A. Gonzalez, Superintendent

11. 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)

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

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

1. Approval of Monetary Donation from Freels Orthodontics to Homer J. Morris Middle School

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

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Approval of Final Payment to Alan Yoder Enterprises, Inc. dba Superior Alarms for the CSP No. 2017-134 - McAllen High School Camera Upgrade

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

Presenter: Dr. J. A. Gonzalez, Superintendent

3. Approval of Final Payment to 2GS, LLC dba Earthworks Enterprise for the CSP 2017-181 – Paving Improvements to Jackson and Escandon Elementary Schools

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

Presenter: Dr. J. A. Gonzalez, Superintendent

D) Business Operations Item(s) - (Cynthia Medrano-Richards)

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

Item Submitted: Cynthia Medrano Richards, Chief Financial Officer

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Approval of Request for Proposal No. 2018-068 - Groceries, Food Items, Catering and Miscellaneous Items

Item Submitted: Cynthia Medrano Richards, Chief Financial Officer

Presenter: Dr. J. A. Gonzalez, Superintendent

E) Board of Trustees Item(s)

12. SCHEDULE OF FUTURE MEETINGS

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

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

C) October 22, 2018-Special Board Meeting-6:15 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

16. RECESS TO CLOSED SESSION: Board of Trustees may go into Closed Session pursuant to Sections 551.071 and 551.074, Texas Government Code, to discuss the following:

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, October 5, 2018 by 3:00 P.M.