



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, October 22, 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) Superintendent's Recommendation for the Termination of Term Contract Employee as per DFBA (LEGAL)
- D) Executive Director for Technology

E) Pending and/or Potential Litigation

F) Possible Real Estate Acquisition

3. RECONVENE IN OPEN SESSION

4. INVOCATION

5. PLEDGE OF ALLEGIANCE

6. PUBLIC HEARING FOR THE SCHOOL FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS (SCHOOL FIRST)

Item Submitted: Cynthia Medrano Richards, Chief Financial Officer

Presenter: Dr. J. A. Gonzalez, Superintendent

7. SUPERINTENDENT'S REPORT(S)

Strategy 1: Branding, Goal 1: Student Achievement/Student Focus – Youth Apprenticeship Program

Presenter: Dr. J. A. Gonzalez, Superintendent

8. RECOGNITION(S)/PROCLAMATION(S)

A) Recognition of National Merit Scholar Semifinalist and Commended Students
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

B) Recognition of National Hispanic Scholars
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

C) Approval of Proclamation Regarding Red Ribbon Week (October 22-26, 2018)
Item Submitted: Ruben Treviño, Executive Director Facilities Maintenance and Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

D) Approval of Proclamation Regarding National School Bus Safety Week (October 22-26, 2018)
Item Submitted: Ruben Treviño, Executive Director Facilities Maintenance and Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

9. 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 Assessment Department

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

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Report Regarding College Admissions Continuation part 2
Item Submitted: Bridgette Vieh, Associate Superintendent Instructional Leadership

Presenter: Dr. J. A. Gonzalez, Superintendent

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

Presenter: Dr. J. A. Gonzalez, Superintendent

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

Item Submitted: Cynthia Medrano Richards, Chief Financial Officer

Presenter: Dr. J. A. Gonzalez, Superintendent

5. Report Regarding Taxes Collected for September 2018

Item Submitted: Cynthia Medrano Richards, 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 Superintendent's Recommendation for the Termination of Term Contract Employee as per DFBA (LEGAL)

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

D) Approval of Executive Director for Technology

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

E) Pending and/or Potential Litigation

F) Possible Real Estate Acquisition

11. CONSENT AGENDA ITEMS

A) Approval of Bid No. 2018-054 - Audio Visual Equipment, Electronics, Photography, Television, Supplies and Related Products Catalog Bid

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

Presenter: Dr. J. A. Gonzalez, Superintendent

B) Approval of Revision of Previous Board Agenda Approval of Agreement No. 2018-110 - South Texas College Apprenticeship Program

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

Presenter: Dr. J. A. Gonzalez, Superintendent

C) Approval of Amendment for Interlocal Cooperative Agreement No. 2018-037 -Texas Curriculum Management Program Cooperative (TCMPC) TEKS Resource System
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

D) Approval of Final Payment to 2GS, LLC dba Earthworks Enterprise for the CSP No. 2017-182 - Paving Improvements for Dorothea Brown Middle School
Item Submitted: Ruben Treviño, Executive Director Facilities Maintenance and Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

E) Approval of Request for Proposal No. 2018-049 - Restaurants, Food, Fundraising, Rentals, Catering, Field Trips, and Related Products & Services
Item Submitted: Cynthia Medrano Richards, Chief Financial Officer

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 Proposal No. 2017-170 – District-Wide School Messaging System

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

Presenter: Dr. J. A. Gonzalez, Superintendent

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

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

1. Approval of Monetary Donation from Office Depot to Dr. Pablo Perez Elementary School

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

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Approval of the "Resolution to the Board of Trustees of the McAllen Independent School District Identifying Hazardous Traffic Conditions for the School Year 2018-2019"

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

Presenter: Dr. J. A. Gonzalez, Superintendent

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

1. Approval of 2018-142 Telephone Consultation Agreement with Eichelbaum Wardell Hansen Powell & Mehl, P.C.

Item Submitted: Cynthia Medrano Richards, Chief Financial Officer

Presenter: Dr. J. A. Gonzalez, Superintendent

E) Board of Trustees Item(s)

1. Approval of Second Amendment to Superintendent's Employment Contract

2. Approval of Board of Education Meeting Minutes

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|--------------------------|--------------------|-----------|
| a) Regular Board Meeting | September 10, 2018 | 5:00 P.M. |
| b) Special Board Meeting | September 19, 2018 | 5:00 P.M. |
| c) Board Workshop | September 19, 2018 | 5:30 P.M. |

13. SCHEDULE OF FUTURE MEETINGS

A) November 12, 2018-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

B) November 12, 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, October 19, 2018 by 3:00 P.M.