



## Agenda of Regular

### The Board of Trustees McAllen Independent School District

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<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, November 12, 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) Assistant Superintendent for District Operations
- D) Pending and/or Potential Litigation
- E) Possible Real Estate Acquisition

**3. RECONVENE IN OPEN SESSION**

**4. INVOCATION**

**5. PLEDGE OF ALLEGIANCE**

**6. SUPERINTENDENT'S REPORT(S)**

Superintendent's Report Strategy 1: Branding, Goal 1: Student Achievement/Student Focus  
– Annual Partners in Excellence Breakfast

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

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

A) Recognition of the Special Olympics Bowling Medal Recipients

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

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

B) Recognition of McAllen High School Boys Cross Country Regional Qualifier

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

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

C) Recognition of McAllen High School Girls Cross Country Regional Qualifier

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

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

D) Recognition of Memorial High School Boys Cross Country Team

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

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

E) Recognition of Memorial High School Girls Cross Country Team

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

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

F) Recognition of James "Nikki" Rowe High School Girls Cross Country Team

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

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

G) Recognition of Memorial High School Girls and Boys Tennis Team

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

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

H) Recognition of James "Nikki" Rowe High School Girls Tennis Team

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

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

I) Approval of Proclamation Regarding National Parent Involvement Day, November 15, 2018

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

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

J) Approval of Proclamation Regarding School Psychology Awareness Week November 12-16, 2018

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

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

## 8. 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 Delinquent Tax Collections for the Period of July 1, 2018 to September 30, 2018

Item Submitted: Cynthia Medrano Richards, Assistant Superintendent Business Operations

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

2. Report Regarding "Court In Schools" Program

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

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

3. Report Regarding Proposed Tax Ratification Election (TRE) Projects

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

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

4. Report Regarding McAllen ISD Strategic Plan

Item Submitted: Norma Zamora-Guerra, Director Community Information

**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 Assistant Superintendent for District Operations

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

D) Pending and/or Potential Litigation

E) Possible Real Estate Acquisition

## 10. CONSENT AGENDA ITEMS

**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)**

1. Approval of Request for Maximum Class Size Waiver Application for 2018-2019  
- Updated

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

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

2. Approval of the 2018-2019 Campus Performance Objectives Goals

Item Submitted: Bridgette Vieh, Associate Superintendent Instructional Leadership

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

3. Approval of the 2018-2019 District Performance Objectives Goals

Item Submitted: Bridgette Vieh, Associate Superintendent Instructional Leadership

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

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

1. Discussion of the Texas Association of School Board (TASB) Localized Policy Manual Update 111 (First Reading)

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

2. Approval of Resolution and Interlocal Agreement No. 2018-151 - Between McAllen Independent School District and Education Service Center Region 10 for a 403 (b) Third Party Administration Service and 457 (b) Retirement Plan

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

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

1. Approval of Monetary Donation from the McAllen Education Foundation to the McAllen Independent School District's Robotics Teams

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

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

2. Approval of Bid No. 2018-113 District-wide Chalkboard Removal, Wall Repair, and Markerboard Installation Services

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

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

3. Approval of Bid No. 2018-119 Fencing Materials, Installation, and Repair Services

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

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

4. Approval of Revision of Expenditures of Previous Board Agenda of Request for Proposal No. 16-000011 Integrated Pest Management (IPM) and Pest Control

Services

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 Comprehensive Annual Financial Report for the Year Ended June 30, 2018

Item Submitted: Cynthia Medrano Richards, Assistant Superintendent Business Operations

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

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

Item Submitted: Cynthia Medrano Richards, Assistant Superintendent Business Operations

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

3. Approval of 2018 McAllen ISD Tax Roll

Item Submitted: Cynthia Medrano Richards, 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) Regular Board Meeting | September 25, 2018 | 5:00 P.M. |
| b) Special Board Meeting | September 25, 2018 | 6:15 P.M. |
| c) Special Board Meeting | September 26, 2018 | 5:30 P.M. |
| d) Special Board Meeting | October 3, 2018    | 5:30 P.M. |
| e) Special Board Meeting | October 9, 2018    | 4:00 P.M. |
| f) Regular Board Meeting | October 9, 2018    | 5:00 P.M. |

**12. SCHEDULE OF FUTURE MEETINGS**

A) December 10, 2018-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

B) December 10, 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**

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*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, November 9, 2018 by 3:00 P.M.*