



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, December 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) Director for Data Processing
- D) Chief Financial Officer
- E) Pending and/or Potential Litigation

F) Possible Real Estate Acquisition

3. RECONVENE IN OPEN SESSION

4. INVOCATION

5. PLEDGE OF ALLEGIANCE

6. JAMES "NIKKI" ROWE HIGH SCHOOL ENSEMBLE "TUBA CHRISTMAS" MINI-CONCERT

7. SUPERINTENDENT'S REPORT(S)

Strategy 1: Branding, Goal 1: Student Achievement/Student Focus – McAllen Holiday Parade

Presenter: Dr. J. A. Gonzalez, Superintendent

8. RECOGNITION(S)/PROCLAMATION(S)

A) Recognition of University Interscholastic League (UIL) Pigskin Jubilee Marching Band Contest Superior Ratings

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

Presenter: Dr. J. A. Gonzalez, Superintendent

B) Recognition of Mariachi Vargas Best in the U. S. Mariachi Vocal Competition Finalists

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

Presenter: Dr. J. A. Gonzalez, Superintendent

C) Recognition of McAllen High School Theatre Production "Luchadora!" Chosen to Perform at Texas Thespians State Festival

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

Presenter: Dr. J. A. Gonzalez, Superintendent

D) Recognition of McAllen High School Volleyball Team

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

Presenter: Dr. J. A. Gonzalez, Superintendent

E) Recognition of Dance Team Members from James "Nikki" Rowe High School Selected to Perform at the Macy's Day Parade in New York City

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

Presenter: Dr. J. A. Gonzalez, Superintendent

F) Recognition of Memorial High School Volleyball Team

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

Presenter: Dr. J. A. Gonzalez, Superintendent

G) Recognition of McAllen ISD and Business Services by the Texas Comptroller of Public Accounts Finance and Debt Obligations Awards

Item Submitted: Cynthia Medrano Richards, Assistant Superintendent Business 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 Transition Program for Special Education Students (18+)
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Report Regarding Fountas & Pinnell and Achieve 3000
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 October 2018
Item Submitted: Cynthia Medrano Richards, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

5. Report Regarding Taxes Collected for October 2018
Item Submitted: Cynthia Medrano Richards, Assistant Superintendent Business Operations

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 Director for Data Processing
Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

D) Approval of Chief Financial Officer
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 Revision of Previous Board Agenda Approval of Bid No. 2015-115 - Special Education Instructional Materials, Supplies and Equipment Catalog Bid
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

B) Approval of Revision of Expenditures of Previous Board Agenda for Bid No. 2017-117 - Trophies, T-Shirts, Awards and Incentives Catalog Bid
Item Submitted: Cynthia Medrano Richards, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

C) Approval of Request for Proposal No. 2018-090 - Custodial Supplies, Equipment, Paper and Plastic Products
Item Submitted: Ruben Treviño, Executive Director Facilities Maintenance and Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

D) Approval of Revision of Previous Board Agenda Approval of Bid No. 2017-052 - Glazing Supplies and Installation Services
Item Submitted: Ruben Treviño, Executive Director Facilities Maintenance and Operations

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)

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

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

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 Donation from Telemundo 40 to the McAllen Independent School District

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 the McAllen Independent School District November Budget Amendment for Fiscal Year Beginning July 1, 2018 and Ending June 30, 2018

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	October 22, 2018	5:00 P.M.
b) Special Board Meeting	October 22, 2018	6:15 P.M.
c) Special Board Meeting	November 12, 2018	4:00 P.M.
d) Regular Board Meeting	November 12, 2018	5:00 P.M.
e) Special Board Meeting	November 12, 2018	6:15 P.M.

13. SCHEDULE OF FUTURE MEETINGS

A) January 7, 2019-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

B) January 21, 2019-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

C) January 21, 2019-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, December 7, 2018 by 3:00 p.m.