



## 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, January 7, 2019, 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) Pending and/or Potential Litigation
- D) Possible Real Estate Acquisition

**3. RECONVENE IN OPEN SESSION**

**4. INVOCATION**

**5. PLEDGE OF ALLEGIANCE**

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

Strategy 1: Branding, Goal 1: Student Achievement/Student Focus – Board Recognition Month

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

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

**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 Proposed Career Technical Education Center at Lincoln  
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

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

2. Report Regarding the Monthly Financial and Investment Report for November 2018

Item Submitted: Cynthia Medrano Richards, Assistant Superintendent Business Operations

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

3. Report Regarding Taxes Collected for November 2018

Item Submitted: Cynthia Medrano Richards, Assistant Superintendent Business Operations

**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) Pending and/or Potential Litigation

- D) Possible Real Estate Acquisition

**10. CONSENT AGENDA ITEMS**

- A) Approval of Bid No. 2018-061 Athletic Equipment, Supplies, Reconditioning Services and Related Products Catalog Bid

Item Submitted: Cynthia Medrano Richards, Assistant Superintendent Business Operations

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

B) Approval of Request for Proposal No. 2018-116 – Charter Bus Services  
Item Submitted: Arely Benavides, Assistant Superintendent District Operations

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

C) Approval of Revision to TCG Letter of Authorization  
Item Submitted: Todd Miller, Assistant Superintendent Human Resources

**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)**

1. Approval of Superintendent's Pledge, School Board Pledge, and District Health and Wellness Coordinator Pledge Regarding the "IT'S TIME TEXAS" Community Challenge  
Item Submitted: Bridgette Vieh, Associate Superintendent Instructional Leadership

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

2. Approval of Memorandum of Understanding No. 2018-163 with South Texas College for Employability Skills Certification  
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

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

3. Approval of Amendment to the Service Agreement through Previous Board Agenda 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)**

1. Approval of Irrigation Specialist Job Description  
Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

2. Approval of Student Recruiter Job Description  
Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

3. Approval of Information Technology Security Specialist Job Description  
Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

**C) District Operations Item(s) - (Arely Benavides)**

1. Approval of Donation from Dr. Pablo Perez Elementary Parent Teacher Organization to Dr. Pablo Perez Elementary  
Item Submitted: Arely Benavides, Assistant Superintendent District Operations

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

2. Approval of Homer J. Morris Middle School Gymnasium Scoreboard Agreement No. 2018-161 in Recognition of Donation from Freels Orthodontics

Item Submitted: Arely Benavides, Assistant Superintendent District Operations

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

3. Discussion and Possible Approval of Amendment to the Facilities Education Master Plan

Item Submitted: Arely Benavides, Assistant Superintendent District Operations

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

4. Approval of Agreement No. 2018-166 Between The Boys & Girls Club of McAllen and the McAllen Independent School District

Item Submitted: Arely Benavides, Assistant Superintendent District Operations

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

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

1. Approval of the McAllen Independent School District December 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

**E) Board of Trustees Item(s)**

1. Approval of Board of Education Meeting Minutes

a) Special Board Meeting      December 3, 2018      5:00 P.M.

b) Regular Board Meeting      December 10, 2018      5:00 P.M.

c) Special Board Meeting      December 10, 2018      6:15 P.M.

**12. SCHEDULE OF FUTURE MEETINGS**

A) January 21, 2019-Board Workshop-3:30 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

D) February 4, 2018-Special Board Meeting - 5:00 P.M. - TBD

**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, December 21, 2018 before 3:00 P.M.*