



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, January 21, 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, 551.074, and 551.089 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) McAllen High School Athletic Coordinator/ Head Coach
- D) Deliberate Security Assessments or Deployments Relating to Information Resources 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 2017-2018 DISTRICT TEXAS ACADEMIC PERFORMANCE REPORT (TAPR)

Item Submitted: Bridgette Vieh, Associate Superintendent Instructional Leadership

Presenter: Dr. J. A. Gonzalez, Superintendent

7. SUPERINTENDENT'S REPORT(S)

Strategy 1: Branding, Goal 1: Student Achievement/Student Focus

- National Blue Ribbon
- HEB State Finalist Board of Trustees
- Kids Marathon
- Neighborhood Walk

Presenter: Dr. J. A. Gonzalez, Superintendent

8. RECOGNITION(S)/PROCLAMATION(S)

A) Proclamation Regarding School Board Recognition Month

Item Submitted: Norma Zamora Guerra, Director Community Information

Presenter: Dr. J. A. Gonzalez, Superintendent

B) Recognition of Elementary Science Fair District Winners

Item Submitted: Bridgette Vieh, Associate Superintendent Instructional Leadership

Presenter: Dr. J. A. Gonzalez, Superintendent

C) Recognition of the Texas Department of Agriculture's 2019-2020 Health Ambassador

Item Submitted: Arely Benavides, Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

D) Approval of Proclamation Regarding National School Counseling Week (February 4-8, 2019)

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

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 McAllen Independent School District –The Impact of Losing Cost of Education Index

Item Submitted: Cynthia Medrano Richards, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Report Regarding Special Education Program

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

Presenter: Dr. J. A. Gonzalez, Superintendent

3. Report Regarding Facilities, Maintenance and Operations Projects

Item Submitted: Arely Benavides, Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

4. Report Regarding Reorganization of Department of Technology

Item Submitted: Arely Benavides, Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

5. Report Regarding the Monthly Financial and Investment Report for December 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 McAllen High School Athletic Coordinator/ Head Football Coach

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

D) Possible Action Regarding Security Assessments or Deployments Relating to Information Resources Technology

E) Pending and/or Potential Litigation

F) Possible Real Estate Acquisition

11. CONSENT AGENDA ITEMS

A) Approval of Request for Proposal No. 2018-157- Professional Development, Site Licenses, Supplemental Material, & Other Related Products and Services

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

Presenter: Dr. J. A. Gonzalez, Superintendent

B) Approval of Amendment and Restated Contract 2018-025 with Buechler & Associates, PC through Previously Approved Request for Qualifications 2018-025 Legal Services for Special Education

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

Presenter: Dr. J. A. Gonzalez, Superintendent

C) Approval of Final Payment to Holchemont Ltd for the Competitive Sealed Proposal 2017-175 – Replacement of Air Handling Units at James “Nikki” Rowe High School
Item Submitted: Arely Benavides, Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

D) Approval of Bid No. 2018-117 – Gasoline Products and Delivery Services
Item Submitted: Arely Benavides, Assistant Superintendent District 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)

1. Approval of Agreement 2018-169 with IXL Learning, Inc. through Request for Proposal No. 2018-157 Professional Development, Site Licenses, Supplemental Material, & Other Related Products and Services

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 the Resolution Ordering the Election for Trustees in McAllen Independent School District to be held on Saturday, May 4, 2019

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

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

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

1. Amendment to Resolution Approving Independent Sources for Investment Training and Designation of Investment Officers

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 January 7, 2019 4:00 P.M.

b) Regular Board Meeting January 7, 2019 5:00 P.M.

13. SCHEDULE OF FUTURE MEETINGS

A) January 23, 2019-Special Board Meeting - 11:00 A.M. - Board Room/Administration Building, 2000 North 23rd Street

B) February 4, 2019-Special Board Meeting - 5:00 P.M. - Board Room/Administration Building, 2000 North 23rd Street

C) February 11, 2019-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

D) February 25, 2019-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

E) February 25, 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

17. SCHEDULE OF FUTURE MEETINGS

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, January 18, 2019 by 3:30 P.M.