



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, February 11, 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) Principal for Victor Fields Elementary
- D) Principal for Dr. Pablo Perez Elementary
- E) Pending and/or Potential Litigation

F) 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 – Middle School Endorsement and Career Expo

Presenter: Dr. J. A. Gonzalez, Superintendent

7. RECOGNITION(S)/PROCLAMATION(S)

A) Recognition of Memorial High School Varsity Cheerleaders
Item Submitted: Paula Gonzalez, Athletic Director

Presenter: Dr. J. A. Gonzalez, Superintendent

B) Recognition of the Dave Campbell Texas Basketball Unsung Hero Award Recipient
Item Submitted: Paula Gonzalez, Athletic Director

Presenter: Dr. J. A. Gonzalez, Superintendent

C) Recognition of Texas Music Educators Association All-State Music Students
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

D) Recognition of the McAllen Independent School District Creative Mind Art Challenge Winners
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

E) Approval of Proclamation Regarding “Go Red Day” on February 22, 2019 for McAllen ISD
Item Submitted: Arely Benavides, Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

F) Approval of Proclamation Regarding Career Technical Education Month (February 2019)
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

G) Approval of Proclamation Regarding Arbor Days on February 11 and March 2, 2019
Item Submitted: Bridgette Vieh, Associate Superintendent Instructional Leadership

Presenter: Dr. J. A. Gonzalez, Superintendent

H) Recognition of 2019 National Blue Ribbon Nominee (Sam Houston Elementary)
Item Submitted: Bridgette Vieh, Associate Superintendent Instructional Leadership

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 the Delinquent Tax Collections for the Period of October 1, 2018 to December 31, 2018

Item Submitted: Cynthia Medrano Richards, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Report Regarding Middle School Endorsement and Career Expo

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

Presenter: Dr. J. A. Gonzalez, Superintendent

3. Report Regarding Taxes Collected for December 2018

Item Submitted: Cynthia Medrano Richards, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

4. Report Regarding Parking Lot for Staff Development Center at Lincoln

Item Submitted: Arely Benavides, Assistant Superintendent District 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) Approval of the Principal for Victor Fields Elementary

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

- D) Approval of the Principal for Dr. Pablo Perez Elementary

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

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 2019 Summer School Programs

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

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Approval of Request for Maximum Class Size Waiver Application for 2018-2019 Update

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

Presenter: Dr. J. A. Gonzalez, Superintendent

3. Approval of House Bill 1 - High School Performance Goals for 2018-2019

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 Director of Student Operations Job Description

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Approval of Coordinator for Student Enrollment and Attendance Job Description

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

3. Approval of Coordinator for Student Schedules and Grades Job Description

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

4. Approval of Coordinator for Network and Security Job Description

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

5. Approval of Coordinator for Systems and Data Job Description

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

6. Approval of Coordinator of Section 504 Job Description

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

7. Approval of Agreement Between Our Lady of Sorrows Knights of Columbus Council #12040 and the McAllen Independent School District

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 Peter Piper Pizza to McAllen ISD 3rd Grade Students

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 January 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) Regular Board Meeting January 21, 2019 5:00 P.M.
- b) Special Board Meeting January 21, 2019 6:15 P.M.

12. SCHEDULE OF FUTURE MEETINGS

A) February 15, 2019-Board Workshop- 10:00 A.M. - Board Room/Administration Building, 2000 North 23rd Street

B) February 20, 2019-Special Board Meeting-8:00 AM - Board Room/Administration Building, 2000 North 23rd Street

C) February 20, 2019-Board Workshop-10:00 AM - 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

F) February 26, 2019-Possible Quorum Meeting- 6:30 P.M. - Staff Development Building/Lamar Academy, 1009 North 10th Street

G) February 28, 2019-Possible Quorum Meeting-5:00 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

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, February 8, 2019 by 3:30 P.M.