



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, March 4, 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) Director of Student Operations
- D) Assistant Principal for Ben Milam Elementary
- E) Assistant Principal for Dorothea Brown Middle School

F) Pending and/or Potential Litigation

G) 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 – TRE Projects: An update to our community.

Presenter: Dr. J. A. Gonzalez, Superintendent

7. RECOGNITION(S)

A) Recognition of 2019 District Spelling Bee Winners

Item Submitted: Bridgette Vieh, Associate Superintendent Instructional Leadership

Presenter: Dr. J. A. Gonzalez, Superintendent

B) Recognition of the McAllen High School Mariachi Oro 6A Texas Association of Mariachi Educators (TAME) State Champions and 2019 UIL Texas State Mariachi Festival

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

Presenter: Dr. J. A. Gonzalez, Superintendent

C) Recognition of James “Nikki” Rowe High School Mariachi Azteca - Top 7 - Texas Association of Mariachi Educators (TAME) State Contest and 2019 UIL Texas State Mariachi Festival

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

Presenter: Dr. J. A. Gonzalez, Superintendent

8. PROCLAMATION(S)

A) Approval of Proclamation for National Cerebral Palsy Awareness (March 2019)

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

Presenter: Dr. J. A. Gonzalez, Superintendent

B) Approval of Proclamation Regarding Texas Public Schools Week (March 4th-March 8th, 2019)

Item Submitted: Norma Zamora-Guerra, Director Community Information

Presenter: Dr. J. A. Gonzalez, Superintendent

C) Approval of Proclamation Regarding National Youth Art Month (March 2019)

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

Presenter: Dr. J. A. Gonzalez, Superintendent

D) Approval of Proclamation Regarding Social Workers Month (March 2019)

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

Presenter: Dr. J. A. Gonzalez, Superintendent

E) Approval of Proclamation Regarding Education Diagnosticians' Week (March 4-8, 2019)

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

Presenter: Dr. J. A. Gonzalez, Superintendent

F) Approval of Proclamation Regarding National School Breakfast Week (March 4-8, 2019)

Item Submitted: Arely Benavides, Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

9. DONATION(S)

10. 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 Pre-K Tuition Based Program

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

Presenter: Dr. J. A. Gonzalez, Superintendent

11. 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 Director of Student Operations

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

D) Approval of the Assistant Principal for Ben Milam Elementary

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

E) Approval of the Assistant Principal for Dorothea Brown Middle School

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

F) Pending and/or Potential Litigation

G) Possible Real Estate Acquisition

12. CONSENT AGENDA ITEMS

A) Approval of Bid No. 2018-150 Musical Instrument Repair Services

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

Presenter: Dr. J. A. Gonzalez, Superintendent

B) Approval of Agreement No. 2018-191 to Academic Leadership Alliance (ALA)

Financial Agreement for Extern Participation in ALA Summer Educator Externship

2019

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

Presenter: Dr. J. A. Gonzalez, Superintendent

C) Approval of First Amendment to Interlocal Cooperation Contract 2018-030 Quinta Mazatlan Agreements: 3rd, 5th, 7th and High School AP Science

Item Submitted: Bridgette Vieh, Associate Superintendent Instructional Leadership

Presenter: Dr. J. A. Gonzalez, Superintendent

D) Approval of Agreement No. 2018-192 Between McAllen Independent School District and Teach for America, Inc.

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

E) Approval of Agreement No. 2018-187 with ADP Lemco, Inc. through the Texas Association of School Board (TASB) BuyBoard Cooperative for McAllen High School Bleacher Upgrades

Item Submitted: Arely Benavides, Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

F) Approval of Request for Proposal No. 2018-049 – Restaurants, Food, Fundraising, Rentals, Catering, Field Trips, and Related Products & Services

Item Submitted: Cynthia Medrano-Richards, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

G) Approval of Revision of Expenditures of Previous Board Agenda titled Approval of Interlocal Cooperative Agreement No. 2018-047 Technology Products and Services through the Texas Department of Information Resources (DIR)

Item Submitted: Cindy Medrano-Richards, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

H) Approval of Agreement No. 208-188 with Haldeman-Homme, Inc. dba Academic Specialties, Inc., through the Texas Association of School Board (TASB) Buy Board Cooperative for McAllen High School, Memorial High School, and James "Nikki" Rowe High School Purchase and Installation of Auditorium Seating

Item Submitted: Arely Benavides, Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

13. 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 112 (Second Reading)

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Approval of 2018-2019 List of Certified Texas Teacher Evaluation and Support System (T-TESS) Appraisers

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. Approval of the McAllen Independent School District February 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)

14. SCHEDULE OF FUTURE MEETINGS

A) March 25, 2019-Board Workshop (3rd Budget Meeting) -5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

B) April 6, 2019-Board Workshop (Team Building) -8:00 AM - Quinta Mazatlan, 600 Sunset Drive, McAllen

C) April 8, 2019-Board Workshop (4th Budget Workshop) -4:00 PM - Board Room/Administration Building, 2000 North 23rd Street

D) April 8, 2019-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

E) April 22, 2019-Board Workshop (5th Budget Workshop) -4:00 PM - Board Room/Administration Building, 2000 North 23rd Street

F) April 22, 2019-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

G) April 22, 2019-Special Board Meeting (Public Comment) -6:15 PM - Board Room/Administration Building, 2000 North 23rd Street

15. CLOSED SESSION: The Board of Trustees may reconvene in Closed Session for further discussion regarding the agenda item(s) listed.

16. OPEN SESSION: The Board of Trustees may reconvene into Open Session for discussion regarding the agenda item(s) listed.

17. 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, March 1, 2019 by 5:00 P.M.