



## 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, May 13, 2019, beginning at 5:00 PM in the Board Room/Administration Building of the McAllen Independent School District, 2000 North 23rd Street, McAllen, TX 78501. At this meeting there may be discussion and action by the Board on the item(s) and subject(s) listed as follows:

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.

Attention: The regular business portion of the meeting for the public, beginning with agenda item #4, will begin at approximately 6:00 p.m.

#### 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) Superintendent's Recommendation Concerning the Renewal of 2018-2019 Employee Contracts of Teachers and Other Professional Personnel for the 2019-2020 School Year Policy DC (LEGAL)
- D) Superintendent's Recommendation Concerning the Termination of Probationary Contracts of Employees At End of Year DFAB (LEGAL)
- E) Director Section 504/Response to Intervention (RTI)/Dyslexia
- 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 – Fishing Tournament

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

**7. RECOGNITION(S)**

- A) Recognition of Track & Field Special Olympics State Winners

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

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

- B) Recognition of Duke Talent Identification Program Scholars

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

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

- C) Recognition of 2019 Texas Science Olympiad Participants

Item Submitted: Bridgette Vieh, Associate Superintendent Instructional Leadership

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

- D) Recognition of National History Day: State Competition Participants

Item Submitted: Bridgette Vieh, Associate Superintendent Instructional Leadership

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

- E) Recognition of National Association of Music Merchants Foundation's Naming McAllen ISD one of the "Best Communities for Music Education" for 2019

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

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

- F) Recognition of McAllen High School Music and Theatre Students Nominated for THE PALMS AWARDS

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

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

- G) Recognition of McAllen High School Music Students Advancing to the UIL Texas State Solo & Ensemble Contest

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

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

- H) Recognition of McAllen Memorial High School Music and Theatre Students Nominated for THE PALMS AWARDS  
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services  
**Presenter:** Dr. J. A. Gonzalez, Superintendent
- I) Recognition of McAllen Memorial High School Music Students Advancing to the UIL Texas State Solo & Ensemble Contest  
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services  
**Presenter:** Dr. J. A. Gonzalez, Superintendent
- J) Recognition of James "Nikki" Rowe High School Music and Theatre Students Nominated for THE PALMS AWARDS  
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services  
**Presenter:** Dr. J. A. Gonzalez, Superintendent
- K) Recognition of James "Nikki" Rowe High School Music Students Advancing to the UIL Texas State Solo & Ensemble Contest  
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services  
**Presenter:** Dr. J. A. Gonzalez, Superintendent
- L) Recognition of 2019 U.S. National Chemistry Olympiad Participants  
Item Submitted: Bridgette Vieh, Associate Superintendent Instructional Leadership  
**Presenter:** Dr. J. A. Gonzalez, Superintendent
- M) Recognition of McAllen High School Powerlifting Regional, State Qualifiers, & State Champions  
Item Submitted: Paula Gonzalez, District Athletic Director  
**Presenter:** Dr. J. A. Gonzalez, Superintendent
- N) Recognition of McAllen High School Girls Soccer Team  
Item Submitted: Paula Gonzalez, District Athletic Director  
**Presenter:** Dr. J. A. Gonzalez, Superintendent
- O) Recognition of McAllen High School Spring Tennis Regional Qualifiers  
Item Submitted: Paula Gonzalez, District Athletic Director  
**Presenter:** Dr. J. A. Gonzalez, Superintendent
- P) Recognition of McAllen Memorial High School Powerlifting Team and Regional & State Qualifiers  
Item Submitted: Paula Gonzalez, District Athletic Director  
**Presenter:** Dr. J. A. Gonzalez, Superintendent
- Q) Recognition of McAllen Memorial High School Spring Tennis Regional Qualifiers  
Item Submitted: Paula Gonzalez, District Athletic Director  
**Presenter:** Dr. J. A. Gonzalez, Superintendent
- R) Recognition of James Nikki Rowe High School Powerlifting Regional and State Qualifiers  
Item Submitted: Paula Gonzalez, District Athletic Director  
**Presenter:** Dr. J. A. Gonzalez, Superintendent
- S) Recognition of James Nikki Rowe High School Girls Soccer Team  
Item Submitted: Paula Gonzalez, District Athletic Director

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

- T) Recognition of James Nikki Rowe High School Boys Soccer Team  
Item Submitted: Paula Gonzalez, District Athletic Director

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

- U) Recognition of James Nikki Rowe Spring Tennis Regional Qualifiers  
Item Submitted: Paula Gonzalez, District Athletic Director

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

- V) Recognition of All McAllen ISD High Schools Ranked as “America’s Best High Schools”  
Item Submitted: Norma Zamora-Guerra, Director Community Information

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

- W) Recognition of District Teachers of the Year  
Item Submitted: Norma Zamora-Guerra, Director Community Information

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

#### 8. PROCLAMATION(S)

- A) Proclamation Regarding National Teacher Appreciation Week (May 6-10, 2019)  
Item Submitted: Norma Zamora-Guerra, Director Community Information

**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 Delinquent Tax Collections for the Period of January 1, 2019 – March 31, 2019  
Item Submitted: Cynthia Medrano-Richards, Assistant Superintendent Business Operations

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

2. Report Regarding the 2019 Preliminary Certified Taxable Values and the Property Count  
Item Submitted: Cynthia Medrano-Richards, Assistant Superintendent Business Operations

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

3. Report Regarding 2018-2019 McAllen ISD Professional Employee Opinion Survey  
Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

4. Report Regarding Middle School Golf  
Item Submitted: Paula Gonzalez, Athletic Director

**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 Superintendent's Recommendation Concerning the Renewal of 2018-2019  
Employee Contracts of Teachers and Other Professional Personnel for the 2019-2020  
School Year Policy DC (LEGAL)

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

- D) Approval of Superintendent's Recommendation Concerning the Termination of  
Probationary Contracts of Employees At End of Year DFAB (LEGAL)

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

- E) Approval of the Director Section 504/Response to Intervention (RTI)/Dyslexia

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 Revised Regional Day School Program for the Deaf Joinder Agreement  
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 Titled 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

- C) Approval of Request for Proposal No. 2018-202 Workers' Compensation Stop Loss  
Insurance

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

- D) Approval of Final Payment to Hurfco Industries Inc dba Hurricane Fence Company for  
the Competitive Sealed Proposal No. 2017-176 – Fencing Project for Michael E.  
Fossum Middle School

Item Submitted: Arely Benavides, Assistant Superintendent District Operations

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

E) Approval of Final Payment to American Contracting USA, Inc. for the Competitive Sealed Proposal No. 2017-185 - Roof Recover Project for Sam Rayburn Elementary School

Item Submitted: Arely Benavides, Assistant Superintendent District Operations

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

F) Approval of Final Payment to Argio Roofing & Construction, LLC. for the Competitive Sealed Proposal No. 2017-050 Roofing Project for Leonelo H. Gonzalez Elementary

Item Submitted: Arely Benavides, Assistant Superintendent District Operations

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

G) Approval of Revision of Expenditures of Previous Board Agenda titled Approval of Bid No. 2018-068- Groceries, Food Items, Catering and Miscellaneous Items

Item Submitted: Arely Benavides, Assistant Superintendent District Operations

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

H) Approval of 2018-2019 Staff Development Waiver

Item Submitted: Arely Benavides, Assistant Superintendent District Operations

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

I) Approval of Revision of Expenditures of Previous Board Agenda titled Approval of Interlocal Cooperative Agreement No. 2018-055 U.S. Communities Cooperative Purchasing Agreement

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

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

1. Approval of Competitive Sealed Proposal No. 2018-208 - Dr. Rodney D. Cathey Middle School and Michael E. Fossum Middle School New Surveillance Camera Systems

Item Submitted: Arely Benavides, Assistant Superintendent District Operations

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

2. Approval of Agreement No. 2018-217 with Park Place Recreation Designs, Inc. through the Texas Association of School Board (TASB) Buyboard Cooperative for Leonelo H. Gonzalez Elementary Purchase and Installation of a New Playscape

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 Setting Public Meeting Date on Budget and Vote on Proposed Tax Rate  
Item Submitted: Cynthia Medrano-Richards, Assistant Superintendent Business Operations

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

2. Approval of the McAllen Independent School District April 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

3. Approval of the Use of the As-Needed Fencing Contract through Bid 2018-119 Fencing Materials, Installation, and Repair Services for the Second and Final Part of the Ornamental Fence Leonel Gonzalez Elementary  
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) May 15, 2019-Special Board Meeting-5:30 PM - Texas Our Texas Room/Staff Development Building at Lamar Academy, 1009 North 10th Street

B) May 28, 2019-Board Workshop (7th Budget Workshop) -4:00 PM - Library/McAllen High School, 2021 La Vista

C) May 28, 2019-Regular Board Meeting-5:00 PM - Boardroom/Administration Building, 2000 North 23rd Street

D) May 28, 2019-Special Board Meeting (Public Comment) -6:15 PM - Auditorium/McAllen High School, 2021 La Vista

**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**

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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, May 10, 2019 by 4:00 P.M.*