



## 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 Tuesday, May 28, 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 2019-2020
- B) Human Resources Employee Resignation(s) for School Year 2018-2019
- C) Principal for Andrew Jackson Elementary
- D) Principal for Lamar Academy
- 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 – Conjunto Music

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

**7. Board Reports**

A) Recognition of Board of Trustees Legacy

**8. RECOGNITION(S)**

A) Recognition of 2019 Texas Science and Engineering Fair Qualifiers

Item Submitted: Bridgette Vieh, Associate Superintendent Instructional Leadership

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

B) Recognition of 2019 International Science and Engineering Fair Qualifier

Item Submitted: Bridgette Vieh, Associate Superintendent Instructional Leadership

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

C) Recognition of McAllen ISD's FFA (Future Farmers of America) RGV Livestock Show Winners and CDE State Winners

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

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

D) Recognition of FCCLA (Family, Career, and Community Leaders of America) State Winners

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

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

E) Recognition of State Visual Arts Scholastic Event (VASE) Qualifiers

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

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

F) Recognition of UIL Academic 30-6A Champions

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

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

G) Recognition McAllen High School Girls Track Team and Area, Regional, and State Qualifiers

Item Submitted: Paula Gonzalez, District Athletic Director

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

H) Recognition of McAllen High School Boys Track Area and Regional Qualifiers

Item Submitted: Paula Gonzalez, District Athletic Director

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

I) Recognition of McAllen High School Boys Golf Teams

Item Submitted: Paula Gonzalez, District Athletic Director

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

J) Recognition of McAllen High School Baseball Team  
Item Submitted: Paula Gonzalez, District Athletic Director

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

K) Recognition of Memorial High School Girls Track Area, Regional, and State Qualifiers

Item Submitted: Paula Gonzalez, District Athletic Director

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

L) Recognition of Memorial High School Boys Track Area, Regional, and State Qualifiers

Item Submitted: Paula Gonzalez, District Athletic Director

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

M) Recognition of Memorial High School Golf Regional Qualifiers

Item Submitted: Paula Gonzalez, District Athletic Director

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

N) Recognition of James Nikki Rowe High School Girls Track Area and Regional Qualifiers

Item Submitted: Paula Gonzalez, District Athletic Director

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

O) Recognition of James Nikki Rowe High School Boys Track Area and Regional Qualifiers

Item Submitted: Paula Gonzalez, District Athletic Director

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

P) Recognition of James Nikki Rowe High School Golf Regional Qualifiers

Item Submitted: Paula Gonzalez, District Athletic Director

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

**9. PROCLAMATION(S)**

**10. DONATION(S)**

**11. BOARD MEMBER(S) AND DISTRICT REPORT(S)**

A) Board Committee Reports

1. Instructional Services Briefing - Chair - Debbie Crane Aliseda
2. Human Resources Briefing - Chair - Tony Forina
3. District Operations Briefing - Chair - Tony Forina
4. Business Operations Briefing - Chair - Danny Vela

B) District Reports

1. Report Regarding Facilities, Maintenance & Operations Projects  
Item Submitted: Arely Benavides, Assistant Superintendent District Operations

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

2. Report Regarding Taxes Collected in April 2019  
Item Submitted: Cynthia Medrano-Richards, Assistant Superintendent Business Operations

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

3. Report Regarding the Monthly Financial and Investment Report for April 2019  
Item Submitted: Cynthia Medrano-Richards, Assistant Superintendent Business Operations

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

**12. ACTION ON ITEM(S) IN CLOSED SESSION**

A) Approval of Human Resources Recommendation(s) for School Year 2019-2020  
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 Andrew Jackson Elementary  
Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

D) Approval of the Principal for Lamar Academy  
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

**13. CONSENT AGENDA ITEMS**

A) Approval of Interlocal Cooperative Agreement No. 2020-019 Quinta Mazatlán  
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

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

B) Approval of Instructional Material Allotment ("IMA") and Texas Essential Knowledge and Skills ("TEKS") Certification Form  
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

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

C) Approval of Rejection of Competitive Sealed Proposal 2018-190 – William B. Travis Middle School New Surveillance Camera System  
Item Submitted: Arely Benavides, Assistant Superintendent District Operations

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

D) Approval of Memorandum of Understanding No 2020-026 Hidalgo County Juvenile Justice Alternative Education Program (JJAEP)  
Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

E) Approval of Engagement Letter for Financial Auditing Services from Carr, Riggs, and Ingram, LLC for the fiscal year ending June 30, 2019  
Item Submitted: Cynthia Medrano-Richards, Assistant Superintendent Business Operations

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

F) Approval of Revision of Expenditures of Previous Board Agenda titled Approach of Interlocal Cooperative Agreement No. 2018-002 Products and Services through the Texas Association of School Board (TASB) Buyboard and Reporting of Management Fees

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

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

**14. 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 Insurance Policy Renewal with Montalvo Insurance Agency with Westport Insurance/others, and Texas Political Subdivisions through Request for Proposal No. 2018-009 Property & Casualty Insurance

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

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

1. Approval of Memorandum of Understanding between the City of McAllen and McAllen Independent School District Police Department

Item Submitted: Cris Esquivel, Chief of Police

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

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

1. Approval of Ranking of Responses to Request for Qualifications No. 2018-175 Financial Advisor Services

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

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

2. Revision to Approved Publish Date of Public Meeting on Budget and Vote on Proposed Tax Rate

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

3. Approval of Ranking of Responses to Request for Qualifications No. 2018-176 Bond Counsel Services

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

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

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

**15. SCHEDULE OF FUTURE MEETINGS**

A) June 3, 2019-Board Workshop (Budget Workshop)-4:00 PM - Board Room/Administration Building, 2000 North 23rd Street

B) June 3, 2019-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

C) June 17, 2019-Special Board Meeting-4:00 PM - Board Room/Administration Building, 2000 North 23rd Street

D) June 17, 2019-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

E) June 17, 2019-Special Board Meeting-6:15 PM - Board Room/Administration Building, 2000 North 23rd Street

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

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

**18. 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 24, 2019 by 4:00 P.M.*