



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, June 3, 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 2019-2020
- B) Human Resources Employee Resignation(s) for School Year 2018-2019
- C) Pending and/or Potential Litigation
- D) 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 – Superintendent's Elementary Student Ambassadors

Presenter: Dr. J. A. Gonzalez, Superintendent

7. Board Reports

A) Recognition of Board of Trustees Legacy

8. RECOGNITION(S)

A) Recognition of McAllen ISD and the Business Office by the Government Finance Officers Association

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

Presenter: Dr. J. A. Gonzalez, Superintendent

9. PROCLAMATION(S)

A) Proclamation Regarding National Gun Violence Awareness Day

Item Submitted: Norma Zamora-Guerra, Director Community Information Office

Presenter: Dr. J. A. Gonzalez, Superintendent

10. DONATION(S)

11. 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 - Tony Forina

3. District Operations Briefing - Chair - Debbie Crane Aliseda

4. Business Operations Briefing - Chair - Danny Vela

B) District Reports

1. Report Regarding the 2019 Anticipated Collection Rate and 2018 Excess Debt Tax Collections

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) Pending and/or Potential Litigation

D) Possible Real Estate Acquisition

13. CONSENT AGENDA ITEMS

A) Approval of Agreement No. 2020-024 - International Museum of Art and Science (IMAS)

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

Presenter: Dr. J. A. Gonzalez, Superintendent

B) Approval of Interlocal Cooperative Agreement No. 2020-027 - Texas Curriculum Management Program Cooperative ("TCMPC") TEKS Resource System

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

Presenter: Dr. J. A. Gonzalez, Superintendent

C) Approval of Memorandum of Understanding No. 2020-045 - South Texas College Apprenticeship Program

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

Presenter: Dr. J. A. Gonzalez, Superintendent

D) Approval of Agreement No. 2020-063 Sharon Wells Consulting Services and Materials through Request For Proposal 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

E) Approval of Final Payment to Alan Yoder Enterprises Inc. dba Superior Alarms for the Competitive Sealed Proposal No. 2017-137 - Achieve Early College High School, formerly Abraham Lincoln Middle School, Fire Alarm Upgrade

Item Submitted: Arely Benavides, Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

F) Approval of Final Payment to Alan Yoder Enterprises Inc. dba Superior Alarms for the Competitive Sealed Proposal No. 2017-141 - Francisca Alvarez Elementary School Fire Alarm Upgrade

Item Submitted: Arely Benavides, Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

G) Approval of Final Payment to Alan Yoder Enterprises Inc. dba Superior Alarms for the Competitive Sealed Proposal No. 2017-142 - Lamar Academy, Administration Building, and Human Resources Building Fire Alarm Upgrade

Item Submitted: Arely Benavides, Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

H) Approval of Bid No. 2020-029 - Copier Paper and Paper Products

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)
- C) **District Operations Item(s)** - (Arely Benavides)
- D) **Business Operations Item(s)** - (Cynthia Medrano-Richards)
- E) **Board of Trustees Item(s)**

15. SCHEDULE OF FUTURE MEETINGS

- A) June 10, 2019-Board Workshop-5:30 PM - Board Room/Administration Building, 2000 North 23rd Street
- B) June 17, 2019-Special Board Meeting-4:00 PM - Board Room/Administration Building, 2000 North 23rd Street
- C) June 17, 2019-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street
- D) 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

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 31, 2019 by 3:00 P.M.