



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, August 12, 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. CALL MEETING TO ORDER

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) Human Resources Employee Resignation(s) for School Year 2019-2020
- D) Pending and/or Potential Litigation

E) 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 – New Teacher Orientation

Presenter: Dr. J. A. Gonzalez, Superintendent

7. BOARD REPORT

A) Recognition of Board of Trustees Legacy

Presenter: Dr. J. A. Gonzalez, Superintendent

8. RECOGNITION(S)

A) Recognition of Adult Education Welder Certification

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

Presenter: Dr. J. A. Gonzalez, Superintendent

9. PROCLAMATION(S)

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 McAllen Independent School District Real Estate Update

Item Submitted: Arely Benavides, Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Report Regarding Taxes Collected for June 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) Human Resources Employee Resignation(s) for School Year 2019-2020
Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

D) Pending and/or Potential Litigation

E) Possible Real Estate Acquisition

13. CONSENT AGENDA ITEMS

A) Approval of Agreement No. 2020-034 Communities in Schools of Hidalgo County Inc.
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

B) Approval of Sole Source Purchase No. 2020-035 Professional Services, Exams,
Materials, and Fees through The College Board
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

C) Approval of Memorandum of Understanding No. 2020-099 Region One Education
Service Center Adult Education Program
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

D) Approval of Sole Source Purchase No. 2020-104 International Baccalaureate North
America Fees, Materials and Training for the International Baccalaureate Program
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

E) Approval of Memorandum of Understanding No. 2020-106 Achieve Early College High
School with South Texas College
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

F) Approval of Amendment to the Regional Day School Program for the Deaf Shared
Services Arrangement Agreement (SSA)
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

G) Approval of Request for Proposal No. 2020-056 Fresh Produce for Child Nutrition
Program
Item Submitted: Arely Benavides, Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

H) Approval of Bid No. 2018-210 Lumber, Materials, Maintenance Equipment, Parts,
Supplies and Services
Item Submitted: Arely Benavides, Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

I) Approval of Agreement No. 2020-093 Professional E-Rate Compliance Services
Agreement through TexBuy Purchasing Cooperative
Item Submitted: Arely Benavides, Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

J) Approval of RFP 2020-044 Branding Rights for McAllen ISD's Game Day Athletic Uniforms

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)

1. Approval of McAllen Memorial High School, James "Nikki" Rowe High School and McAllen High School Choir Travel to Paris and Rome

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 2019-2020 Student Code of Conduct

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Approval of 2019-2020 Texas Teacher Evaluation and Support System (T-TESS) Calendar

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

3. Approval of 2019-2020 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

4. Approval of the Job Description for the Professional Development Strategist

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

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

1. Approval of Agreement No. 2020-113 with Sperry Commercial Global Affiliates - The Arriaga Group through Request for Proposal No. 2020-030 Licensed Real Estate Broker Services.

Item Submitted: Arely Benavides, Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Approval of Contract No. 2020-118 Unimproved Property Contract with Madhouse Development Services, Inc.

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 July Budget Amendment for Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020

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

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Approval of a Resolution Adopting Authorized Broker/Dealer List

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

Presenter: Dr. J. A. Gonzalez, Superintendent

3. Approval of Resolution Approving Independent Sources for Investment Training and Designation of Investment Officers

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

Presenter: Dr. J. A. Gonzalez, Superintendent

4. 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

E) Board of Trustees Item(s)

1. Approval of Board of Education Meeting Minutes

a) Board Workshop	April 22, 2019	4:00 P.M.
b) Regular Board Meeting	April 22, 2019	5:00 P.M.
c) Special Board Meeting	April 22, 2019	6:15 P.M.
d) Special Board Meeting	April 29, 2019	5:30 P.M.
e) Board Workshop	May 13, 2019	4:00 P.M.
f) Regular Board Meeting	May 13, 2019	5:00 P.M.
g) Special Board Meeting	May 15, 2019	5:30 P.M.
h) Special Board Meeting	May 20, 2019	5:30 P.M.
i) Board Workshop	May 28, 2019	4:00 P.M.
j) Regular Board Meeting	May 28, 2019	5:00 P.M.
k) Special Board Meeting	May 28, 2019	6:15 P.M.

2. Discussion and Consideration of Endorsement of Candidate for Texas Association of School Boards (TASB) Board of Directors, Region 1, Position B

3. Approval of Travel for Board of Trustees

4. Appointment of Board Member(s) to serve as Delegate and Alternate at the Annual Texas Association of School Boards (TASB) Delegate Assembly Meeting

15. SCHEDULE OF FUTURE MEETINGS

A) August 19, 2019-Special Board Meeting-5:30 PM - Board Room/Administration Building, 2000 North 23rd Street/ Superintendent Summative Evaluation

B) August 26, 2019-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street/ Regular Board Meeting

C) August 26, 2019-Special Board Meeting-6:15 PM - Board Room/Administration Building, 2000 North 23rd Street/ Public Comments

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, August 9, 2019 by 3:00 P.M.