



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 26, 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. 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) Summative Evaluation - Superintendent's Performance Expectations Appraisal
- E) Third Amendment to Superintendent's Employment Contract

F) Pending and/or Potential Litigation

G) Possible Real Estate Acquisition

3. RECONVENE IN OPEN SESSION

4. INVOCATION

5. PLEDGE OF ALLEGIANCE

6. PUBLIC HEARING TO DISCUSS 2019-2020 BUDGET AND PROPOSED 2019 TAX RATE

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

Presenter: Dr. J. A. Gonzalez, Superintendent

7. SUPERINTENDENT'S REPORT(S)

Strategy 1: Branding, Goal 1: Student Achievement/Student Focus – General Assembly

Presenter: Dr. J. A. Gonzalez, Superintendent

8. BOARD REPORT

A) Recognition of Board of Trustees Legacy - Mr. R. E. Chastain

9. RECOGNITION(S)

10. PROCLAMATION(S)

11. DONATION(S)

12. 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 Delinquent Tax Collections for the Period of April 1, 2019 to June 30, 2019 including the Property Value Study Appeals Services

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

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Report Regarding the Annual Investment Report for the Period of July 1, 2018 to June 30, 2019

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

Presenter: Dr. J. A. Gonzalez, Superintendent

3. Report Regarding Annual Tax Collections for the Period of July 1, 2018 to June 30, 2019

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

Presenter: Dr. J. A. Gonzalez, Superintendent

4. Report Regarding Taxes Collected for July 2019
Item Submitted: Cynthia Medrano-Richards, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

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

Presenter: Dr. J. A. Gonzalez, Superintendent

13. 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) Approval of Summative Evaluation - Superintendent's Performance Expectations Appraisal

E) Approval of Third Amendment to Superintendent's Employment Contract

F) Pending and/or Potential Litigation

G) Possible Real Estate Acquisition

14. CONSENT AGENDA ITEMS

A) Approval of Sole Source Purchase No. 2020-064 Certiport for Testing Services
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

B) Approval of Memorandum of Understanding No. 2020-036 The University of Texas Outreach - Rio Grande Valley

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

Presenter: Dr. J. A. Gonzalez, Superintendent

C) Approval of Interlocal Agreement No. 2020-083 Data Management for Assessment and Curriculum (DMAC) Online Program through Region One ESC

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

Presenter: Dr. J. A. Gonzalez, Superintendent

D) Approval of Agreement No. 2020-085 Legal Services Agreement with Eichelbaum Wardell Hansen Powell & Mehl, P.C

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

E) Approval of Memorandum of Understanding No. 2020-111 Rio Grande Valley Empowerment Zone Corporation for the Community Youth Development Program

Item Submitted: Arely Benavides, Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

F) Approval of Agreement No. 2020-061 with Skyward Inc. through the Education Service Center Region 19 Allied States Cooperative
Item Submitted: Arely Benavides, Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

G) Approval of Request For Proposal 2020-031 Telephone Carrier Services
Item Submitted: Arely Benavides, Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

H) Approval of Agreement No. 2020-115 - Legal Representation Agreement with O'Hanlon, Demerath & Castillo, P.C.
Item Submitted: Cynthia Medrano-Richards, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

I) Approval of Sole Source Purchase No. 2020-108 Postage for Pitney Bowes Mailing System
Item Submitted: Cynthia Medrano-Richards, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

15. 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 Advanced Course List for UIL "No Pass - No Play" 2019-2020
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 Additional Compensation Plan Adjustments for 2019-2020
Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Approval of Revision to 2019-2020 Board Approved Stipends
Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

3. Discussion of the Texas Association of School Board (TASB) Localized Policy Manual Update 113 (First Reading)
Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

4. Discussion of Update to Board Policy DBB (Local) – Employment Requirements and Restrictions (First Reading)
Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

5. Discussion and Direction Regarding Public Participation Addressing Board of Trustees

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 and Adoption of the Resolution for the 2019 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 August 26, 2019 Budget Amendment for Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020

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

E) Board of Trustees Item(s)

1. Approval of Board of Education Meeting Minutes

- | | | |
|--------------------------|---------------|-----------|
| a) Board Workshop | June 3, 2019 | 4:00 P.M. |
| b) Regular Board Meeting | June 3, 2019 | 5:00 P.M. |
| c) Board Workshop | June 10, 2019 | 5:30 P.M. |
| d) Special Board Meeting | June 17, 2019 | 4:00 P.M. |

16. SCHEDULE OF FUTURE MEETINGS

A) September 9, 2019-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

B) September 24 2019-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

C) September 24 2019-Special Board Meeting-6:15 PM - Board Room/Administration Building, 2000 North 23rd Street

D) October 15, 2019-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

E) October 28, 2019-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

F) October 28 2019-Special Board Meeting-6:15 PM - Board Room/Administration Building, 2000 North 23rd Street

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

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

19. 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 23, 2019 by 4:30 P.M.