



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, September 9, 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. PUBLIC ADDRESS TO THE BOARD OF TRUSTEES CONCERNING ITEMS ON THE POSTED AGENDA OF THE BOARD OF TRUSTEES MEETING OR WORKSHOP

3. 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 2019-2020

C) Pending and/or Potential Litigation

D) Possible Real Estate Acquisition

4. RECONVENE IN OPEN SESSION

5. INVOCATION

6. PLEDGE OF ALLEGIANCE

7. SUPERINTENDENT'S REPORT(S)

Strategy 1: Branding, Goal 1: Student Achievement/Student Focus – Officers honor
Cathey Middle School family

Presenter: Dr. J. A. Gonzalez, Superintendent

8. BOARD REPORT

A) Recognition of Board of Trustees Legacy - Mr. Lewis Moore

9. RECOGNITION(S)

10. PROCLAMATION(S)

A) Approval of Proclamation Regarding National Suicide Prevention Awareness Week
(September 8-14, 2019)

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

Presenter: Dr. J. A. Gonzalez, Superintendent

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 2018-2019 Scholarships, Financial Aid & College Admissions

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

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 2019-2020

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

14. CONSENT AGENDA ITEMS

- A) 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
- B) Approval of Final Payment to Texas Scenic Company, Inc. for the Competitive Sealed Proposal No. 2018-094-Fine Arts Theater Equipment Improvements for Memorial, McAllen, and James “Nikki” Rowe High School Phase II
Item Submitted: Arely Benavides, Assistant Superintendent District Operations
Presenter: Dr. J. A. Gonzalez, Superintendent
- C) Approval of Final Payment to Haldeman-Homme, Inc. dba Academic Specialties, Inc., on Agreement No. 2018-188, through the Texas Association of School Board (TASB) BuyBoard Cooperative, for Auditorium Seat Replacement for McAllen HS, Memorial HS, and James “Nikki” Rowe HS.
Item Submitted: Arely Benavides, Assistant Superintendent District Operations
Presenter: Dr. J. A. Gonzalez, Superintendent
- D) Approval of Final Payment to Noble Texas Builders LLC on Agreement No. 2020-075, through the Texas Association of School Board (TASB) BuyBoard Cooperative, for the Memorial High School Cafeteria Renovations - Phase I
Item Submitted: Arely Benavides, Assistant Superintendent District Operations
Presenter: Dr. J. A. Gonzalez, Superintendent
- E) Approval of 2015-114 Addendum to Engagement Letter with Carr, Riggs & Ingram, LLC
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)
- B) **Human Resources Item(s)** - (Todd Miller)
 - 1. Approval of the Texas Association of School Board (TASB) Localized Policy Manual Update 113 (Second Reading)
Item Submitted: Todd Miller Assistant Superintendent Human Resources
Presenter: Dr. J. A. Gonzalez, Superintendent
 - 2. Approval of Update to Board Policy DBB (Local) – Employment Requirements and Restrictions (Second Reading)
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 of the McAllen Independent School District August 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

E) Board of Trustees Item(s)

1. Approval of Board of Education Meeting Minutes
 - a) Regular Board Meeting - June 17, 2019 - 5:00 P.M.
 - b) Special Board Meeting - June 17, 2019 - 6:15 P.M.
 - c) Board Workshop - June 21, 2019 - 12:00 P.M.
 - d) Special Board - July 16, 2019 - 12:00 P.M.
 - e) Special Board - July 29, 2019 - 5:30 P.M.

16. SCHEDULE OF FUTURE MEETINGS

- A) September 11 2019-Special Board Meeting-5:30 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, September 6, 2019 by 4:00 P.M.