



## Agenda of Regular Meeting

### 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 Meeting of the Board of Trustees of the McAllen Independent School District will be held Tuesday, September 24, 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**
- 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 – Certified Police Officers

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

**8. BOARD REPORT**

A) Recognition of Board of Trustees Legacy - Mr. Othal Brand

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

**9. RECOGNITION(S)**

**10. PROCLAMATION(S)**

A) Approval of Proclamation Regarding Down Syndrome Awareness Month (October 2019)

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

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

B) Approval of Proclamation Regarding Awareness of Persons with Disabilities History and Awareness Month (October 2019)

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

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

C) Approval of Proclamation Regarding Dyslexia Awareness Month (October 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 Advanced Academic Services 2019-2020: Gifted and Talented, Advanced Placement, International Baccalaureate, Dual Enrollment

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

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

2. Report Regarding Facilities, Maintenance and Operations Projects

Item Submitted: Arely Benavides, Assistant Superintendent District Operations

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

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

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

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

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

5. Report Regarding Benefits Consultant Valley Risk Consulting  
Item Submitted: Todd Miller, Assistant Superintendent Human Resources

**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 Request for Proposal No. 2018-157R3 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

- B) Approval of Memorandum of Understanding between McAllen Independent School District and Rhema's Learning Center, LLC 2019-2020  
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

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

- C) Approval of Participation of MISD Students in the Rio Grande Valley Ballet Company "The Nutcracker"  
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

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

- D) Approval of Participation of MISD Students in the Edinburg Dance Theatre Production "The Nutcracker"  
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

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

- E) Approval of Policy FNF (Local) - Student Rights and Responsibilities, Investigations and Searches from TASB Update 113 (Second Reading)  
Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

- F) Approval of Request for Proposal No. 2020-079 - Groceries, Food Items, Catering and Miscellaneous Items for Child Nutrition Program  
Item Submitted: Arely Benavides, Assistant Superintendent District Operations

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

- G) Approval of Amendment to 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

- H) Approval of Final Payment to Haldeman-Homme, Inc. dba Academic Specialties, Inc., on Agreement No. 2018-196, through the Texas Association of School Board (TASB) BuyBoard Cooperative, for Renovations to Science Labs at Memorial High School, Lamar Academy, James “ Nikki” Rowe High School, and McAllen High School.  
Item Submitted: Arely Benavides, Assistant Superintendent District Operations

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

- I) Approval of Contract with City of McAllen on the Purchase and Installation of Fencing at Brown Middle School, Escandon Elementary, Fields Elementary, McAuliffe Elementary, Thigpen-Zavala Elementary and Seguin Elementary using Funds from the Community Development Block Grant (CDBG) Program Entitlement Grant Regulations.  
Item Submitted: Arely Benavides, Assistant Superintendent District Operations

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

- J) Approval of Termination of No. 2020-118 Unimproved Property Contract with Madhouse Development Services, Inc. for the sale of two unimproved property contracts.  
Item Submitted: Arely Benavides, Assistant Superintendent District Operations

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

- K) Approval of Request for Proposal No. 2018-049 Restaurants, Food, Fundraising, Rentals, Catering, Field Trips, and Related Products & Services  
Item Submitted: Cynthia Medrano-Richards, Assistant Superintendent Business Operations

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

- L) Approval of the National Incident Based Reporting System (NIBRS) Resolution  
Item Submitted: Cris Esquivel, McAllen ISD Chief of Police

**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 Request for Maximum Class Size Waiver Application for 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 Request for Proposal No. 2020-116 Voluntary Vision Plan  
Item Submitted: Todd Miller, Assistant Superintendent Human Resources  
**Presenter:** Dr. J. A. Gonzalez, Superintendent
2. Approval of Request for Proposal No. 2018-200 Fully Insured Dental Plan  
Item Submitted: Todd Miller, Assistant Superintendent Human Resources  
**Presenter:** Dr. J. A. Gonzalez, Superintendent
3. Approval of Request for Proposal No. 2020-057 Medical & Dental Plan  
Administration and Related Services with Preferred Provider Network  
Item Submitted: Todd Miller, Assistant Superintendent Human Resources  
**Presenter:** Dr. J. A. Gonzalez, Superintendent
4. Approval of Request for Proposal No. 2020-058 Pharmacy Benefits Management  
Services  
Item Submitted: Todd Miller, Assistant Superintendent Human Resources  
**Presenter:** Dr. J. A. Gonzalez, Superintendent
5. Approval of the Job Description for the Early Literacy (K-3) Strategist  
Item Submitted: Todd Miller, Assistant Superintendent Human Resources  
**Presenter:** Dr. J. A. Gonzalez, Superintendent
6. Approval of the Job Description for the Elementary Mathematics (K-3) 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. 2020-110 with Noble Texas Builders, LLC through the  
Texas Association of School Board (TASB) Buyboard Cooperative for McAllen  
Memorial High School Cafeteria Renovations - Phase II  
Item Submitted: Arely Benavides, Assistant Superintendent District Operations  
**Presenter:** Dr. J. A. Gonzalez, Superintendent

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

1. Approval to Proceed with the Issuance of the Series 2019 Maintenance Tax Notes  
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 August 12, 2019 4:00 P.M.
  - b) Regular Board Meeting August 12, 2019 5:00 P.M.
  - c) Board Workshop August 19, 2019 12:00 P.M.
  - d) Special Board Meeting August 19, 2019 5:30 P.M.
2. Nomination of Candidate(s) for Hidalgo County Appraisal District Board of  
Directors for 2018-2019 and Approval of Resolution

**16. SCHEDULE OF FUTURE MEETINGS**

- A) October 15, 2019-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street
- B) October 28, 2019-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street
- C) 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**

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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, September 20, 2019 by 4:00 P.M.*