



## 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, October 15, 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. 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) Director for Transportation

- D) Director for Bilingual/ESL
- E) Pending and/or Potential Litigation
- F) Possible Real Estate Acquisition

**4. RECONVENE IN OPEN SESSION**

**5. INVOCATION**

**6. PLEDGE OF ALLEGIANCE**

**7. PUBLIC HEARING FOR THE SCHOOL FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS (SCHOOL FIRST)**

**8. SUPERINTENDENT'S REPORT(S)**

Strategy 1: Branding, Goal 1: Student Achievement/Student Focus –McAllen Kids Marathon Kickoff

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

**9. BOARD REPORT**

- A) Recognition of Board of Trustees Legacy

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

**10. RECOGNITION(S)**

**11. PROCLAMATION(S)**

- A) Approval of Proclamation for National Principals Month (October 2019)  
Item Submitted: Bridgette Vieh, Associate Superintendent Instructional Leadership

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

- B) Approval of Proclamation Regarding Bullying Prevention Month  
Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

- C) Approval of Proclamation of National School Lunch Week October 14-18, 2019  
Item Submitted: Arely Benavides, Assistant Superintendent District Operations

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

- D) Approval of Proclamation Regarding National School Bus Safety Week (October 21-25, 2019)

Item Submitted: Arely Benavides, Assistant Superintendent District Operations

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

- E) Approval of Proclamation Regarding National Red Ribbon Campaign Week (October 23-31, 2019)

Item Submitted: Arely Benavides, Assistant Superintendent District Operations

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

**12. DONATION(S)**

**13. 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 Taxes Collected for September 2019

Item Submitted: Cynthia Medrano Richards, Assistant Superintendent Business Operations

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

2. Report Regarding the Monthly Financial and Investment Report for July 2019

Item Submitted: Cynthia Medrano Richards, Assistant Superintendent Business Operations

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

14. **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) Approval of the Director for Transportation

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

D) Approval of the Director for Bilingual/ESL and Foreign Languages

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

E) Pending and/or Potential Litigation

F) Possible Real Estate Acquisition

15. **CONSENT AGENDA ITEMS**

A) 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

B) Approval of Final Payment to ADP Lemco, Inc. on Agreement No. 2018-187, through the Texas Association of School Board (TASB) BuyBoard Cooperative, for McAllen High School Bleachers Upgrades

Item Submitted: Arely Benavides, Assistant Superintendent District Operations

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

C) Approval of Final Payment on Agreement No. 2018-217 with Park Place Recreation Designs, Inc. through the Texas Association of School Board (TASB) BuyBoard Cooperative for Leonelo H. Gonzalez Elementary Purchase and Installation of a New Playscape

Item Submitted: Arely Benavides, Assistant Superintendent District Operations

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

D) Approval of the Resolution to the Board of Trustees of the McAllen Independent School District Identifying Hazardous Traffic Conditions for the School Year 2019-2020  
Item Submitted: Arely Benavides, Assistant Superintendent District Operations

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

E) Approval of Contract with City of McAllen on the Purchase and Installation of Playground at McAuliffe Elementary, Thigpen/Zavala Elementary and Wilson 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

F) Approval of Renewal of Agreement for Request for Qualifications No. 2018-074 – Collection of Delinquent Taxes  
Item Submitted: Cynthia Medrano Richards, Assistant Superintendent Business Operations

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

## **16. 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 Monetary Donation from The Office of Eduardo Cantu to McAllen ISD Counseling & Guidance Department for Teacher Training  
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 Revision to 2019-2020 Board Approved Stipends  
Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

2. Approval of the Job Description for School Nurse-Head Nurse  
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 September 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 Method of Sale for Series 2019 Maintenance Tax Notes, and Selection of Procurement Method for Underwriting Syndicate  
Item Submitted: Cynthia Medrano Richards, Assistant Superintendent Business Operations

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

**E) Board of Trustees Item(s)**

1. Approval of Travel for Board of Trustees
2. Approval of Board of Education Meeting Minutes

|                          |                    |            |
|--------------------------|--------------------|------------|
| a) Special Board         | July 16, 2019      | 12:00 P.M. |
| b) Regular Board Meeting | August 26, 2019    | 5:00 P.M.  |
| c) Special Board Meeting | August 26, 2019    | 6:15 P.M.  |
| d) Board Workshop        | September 9, 2019  | 4:00 P.M.  |
| e) Regular Board Meeting | September 9, 2019  | 5:00 P.M.  |
| f) Special Board Meeting | September 11, 2019 | 5:30 P.M.  |

**17. SCHEDULE OF FUTURE MEETINGS**

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

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

C) November 11, 2019-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

D) November 11, 2019-Special Board Meeting-6:15 PM - Board Room/Administration Building, 2000 North 23rd Street

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

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

**20. 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, October 11, 2019 by 4:00 P.M.*