



Agenda of Regular Meeting

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 Meeting of the Board of Trustees of the McAllen Independent School District will be held Monday, October 28, 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) 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 – Alumni Spotlight: Dr. Carlos Puig

Presenter: Dr. J. A. Gonzalez, Superintendent

8. BOARD REPORT

A) Recognition of Board of Trustees Legacy - James F. Fitch, 1967-1968

Presenter: Dr. J. A. Gonzalez, Superintendent

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 New Band Uniforms for McAllen Memorial High School Band through Texas Association of School Board (TASB) BuyBoard Contract No. 587-19
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Report on Career Technical Education Program

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

Presenter: Dr. J. A. Gonzalez, Superintendent

3. Report Regarding Facilities, Maintenance & Operations Projects

Item Submitted: Arely Benavides, Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

4. Report Regarding the Monthly Financial and Investment Report for August 2019

Item Submitted: Cynthia Medrano Richards, Assistant Superintendent Business 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 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 Maximum Class Size Waiver Application for 2019-2020
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

B) Approval of Final Payment to Hurricane Fence Company for the Second and Final Part of the Ornamental Fence for Leonelo H. Gonzalez Elementary

Item Submitted: Arely Benavides, Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

C) Approval of Bid No. 2020-160 Sale of Real Property

Item Submitted: Arely Benavides, Assistant Superintendent District 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 Job Description for Assistant Director of Transportation
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)

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

1. Approval of Board of Education Meeting Minutes

a) Special Board Meeting September 24, 2019 4:00 P.M.

b) Regular Board Meeting September 24, 2019 5:00 P.M.

c) Special Board Meeting September 24, 2019 6:15 P.M.

d) Special Board Meeting September 27, 2019 12:00 P.M.

e) Board Workshop October 9, 2019 5:30 P.M.

2. Approval of the Resolution of the Board of Trustees for McAllen ISD Expressing its votes for Appraisal District Directors for 2020-2021 Hidalgo County Appraisal District Board of Directors.

16. **SCHEDULE OF FUTURE MEETINGS**

A) November 11, 2019-Board Workshop-4:00 PM - Board Room/Administration Building, 2000 North 23rd Street

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

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

D) December 2, 2019-Special Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

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

F) December 9, 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, October 25, 2019 by 4:00 P.M.