



## 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 Monday, November 11, 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. PUBLIC HEARING REGARDING THE PRESENTATION OF WILLIAM B. TRAVIS MIDDLE SCHOOL'S TARGETED IMPROVEMENT PLAN**

Item Submitted: Bridgette Vieh, Associate Superintendent Instructional Leadership

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

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

Strategy 1: Branding, Goal 1: Student Achievement/Student Focus – Do you know the power of a great story? We do...

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

**9. BOARD REPORT**

A) Recognition of Board of Trustees Legacy - Mr. Larry Fritz

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

**10. RECOGNITION(S)**

A) Recognition of McAllen ISD and Business Services by the Association of School Business Officials

Item Submitted: Cynthia Medrano Richards, Assistant Superintendent Business Operations

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

**11. PROCLAMATION(S)**

A) Approval of Proclamation Regarding National Parent Involvement Day, November 21, 2019

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

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

**12. DONATION(S)**

A) Approval of Donation from the Keep McAllen Beautiful Organization to McAllen ISD  
Item Submitted: Arely Benavides, Assistant Superintendent District Operations

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

**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 Delinquent Tax Collections for the Period of July 1, 2019 to September 30, 2019

Item Submitted: Cynthia Medrano Richards, Assistant Superintendent Business Operations

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

2. Report Regarding Monthly Financial and Quarterly Investment Report for September 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) Pending and/or Potential Litigation

D) Possible Real Estate Acquisition

**15. CONSENT AGENDA ITEMS**

A) Approval of First Amendment to Interlocal Agreement No. 2020-083 Data Management

for Assessment and Curriculum “DMAC” Online Program through Region One ESC.

Item Submitted: Silvia Ibarra, Assistant Superintendent Instructional Services

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

B) 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

C) Approval of 2020-195 Schedule No. 2 to Insight Financial Services Master Lease Agreement (2020-166) for Phase II of Request for Proposal 2018-207 One-to-One Initiative, Technology Equipment with Service and Leasing Options

Item Submitted: Arely Benavides, Assistant Superintendent District Operations

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

D) Approval of 2020-196 Schedule No. 2 to Apple Master Lease Purchase Agreement (2020-165) for Phase II of Cooperative Purchase 2020-155 Purchase of Mac Computers from Apple through The Texas Department of Information Resources (DIR) for One-to-One Initiative

Item Submitted: Arely Benavides, Assistant Superintendent District 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 William B Travis Middle School's Targeted Improvement Plan.  
Item Submitted: Bridgette Vieh, Associate Superintendent Instructional Leadership

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

2. Approval of the 2018-2019 Campus Performance Objectives Goals  
Item Submitted: Bridgette Vieh, Associate Superintendent Instructional Leadership

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

3. Approval of the 2018-2019 District Performance Objectives Goals  
Item Submitted: Bridgette Vieh, Associate Superintendent Instructional Leadership

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

**B) Human Resources Item(s) - (Todd Miller)**

1. Discussion of the Texas Association of School Board (TASB) Localized Policy Manual Update 114 (First Reading)

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

2. Approval of the Job Description for Executive Director of Special Education Services

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

3. Approval of the Job Description for Coordinator of Risk Management

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 Comprehensive Annual Financial Report for the Year Ended June 30, 2019

Item Submitted: Cynthia Medrano Richards, Assistant Superintendent Business Operations

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

2. Approval of the McAllen Independent School District October 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

3. Discussion of Update to MISD Policy CDA (LOCAL) - Other Revenues, Investments (First Reading)

Item Submitted: Cynthia Medrano Richards, Assistant Superintendent Business Operations

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

4. Approval of 2019 McAllen ISD Tax Roll

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 | October 15, 2019 | 5:00 P.M. |
| b) Board Workshop        | October 28, 2019 | 4:00 P.M. |
| c) Regular Board Meeting | October 28, 2019 | 5:00 P.M. |
| d) Special Board Meeting | October 28, 2019 | 6:15 P.M. |

**17. SCHEDULE OF FUTURE MEETINGS**

- A) November 18, 2019-Board Workshop-4:00 PM - Board Room/Administration Building, 2000 North 23rd Street
- B) December 2, 2019-Special Board Meeting-5:00 PM - Auditorium/McAllen High School, 2021 La Vista Avenue
- C) December 9, 2019-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street
- D) December 9, 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, November 8, 2019 by 3:00 P.M.*