



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, December 9, 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. MCALLEN MEMORIAL HIGH SCHOOL CHOIR PRESENT "FROZEN" MINI-CONCERT

8. SUPERINTENDENT'S REPORT(S) Strategy 1: Branding, Goal 1: Student Achievement/Student Focus – Partners in Excellence Breakfast 2019

Presenter: Dr. J. A. Gonzalez, Superintendent

9. BOARD REPORT

A) Recognition of Board of Trustees Legacy - Mr. William Reis

Presenter: Dr. J. A. Gonzalez, Superintendent

10. RECOGNITION(S)

A) Recognition of McAllen ISD and Business Services by the Texas Comptroller of Public Accounts Finance and Debt Obligations Award

Item Submitted: Cynthia Medrano Richards, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

11. PROCLAMATION(S)

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 Facilities, Maintenance & Operations Projects

Item Submitted: Arely Benavides, Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

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

Item Submitted: Cynthia Medrano Richards, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

3. Report Regarding Taxes Collected for October 2019

Item Submitted: Cynthia Medrano Richards, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

4. Report Regarding UIL Realignment & Reclassification Enrollment Numbers

Item Submitted: Paula Gonzalez, Head Athletic Coordinator

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 Innovative Course General Employability Skills for the Career
Technical Education Program

Item Submitted: Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

B) Approval of Request for Proposal No. 2018-157R4 Professional Development, Site
Licenses, Supplemental Material, & Other Related Products and Services

Item Submitted: Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

C) Approval of Innovative Course Advancement Via Individual Determination – AVID
Item Submitted: Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

D) Approval of Tuition and Itinerant Service Fees for Regional Day School Program for
the Deaf (RSD)

Item Submitted: Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

E) Approval of Bid No. 2020-062 Instructional Materials, Equipment, and Supplies for
Math, Science, and Special Education Catalog Bid

Item Submitted: Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

F) Approval of Memorandum of Understanding between McAllen Independent School
District and ABC University Educare 2019-2020

Item Submitted: Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

G) Approval of Memorandum of Understanding between McAllen Independent School
District and All Star Academy Early Learning Center 2019-2020

Item Submitted: Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

H) Approval of Memorandum of Understanding between McAllen Independent School
District and Little Shining Stars Child Development Center 2019-2020

Item Submitted: Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

I) 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

J) Approval of Request for Proposal No. 2020-174 Specific and Aggregate Medical and Pharmacy Claims Stop Loss Insurance

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

K) Approval of First Amendment to Consultant Agreement No. 2018-121 with Valley Risk Consulting, Inc.

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

L) Approval of Agreement No. 2020-193 with Performance Therapeutics - Corporate, LLC for the Homer J. Morris Middle School Gymnasium Scoreboard

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 2020-2021 School Calendar

Item Submitted: Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

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

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

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

C) District Operations Item(s) - (Arely Benavides)

1. Approval of Interlocal Agreement No. 2020-184 with the City of McAllen for the Sale of Property located at 701 S. 17th Street (old I&G Center)

Item Submitted: Arely Benavides, Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

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

1. Approval of Update to MISD Policy CDA (LOCAL)-Other Revenues, Investments (Second Reading) and Resolution of the Board Regarding Review of the Investment Policy and Policy and Strategies

Item Submitted: Cynthia Medrano Richards, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Approval of Title Change from Series 2019 Maintenance Tax Notes to Series 2020 Maintenance Tax Notes

Item Submitted: Cynthia Medrano Richards, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

3. Approval of Request for Qualifications No. 2020-171 Senior Underwriter and Underwriter Syndicate Members for Series 2019 Maintenance Tax Notes

Item Submitted: Cynthia Medrano Richards, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

4. Consideration and Approval of a Resolution by the Board of Trustees of the McAllen Independent School District Authorizing the Issuance of Obligations Designated as “McAllen Independent School District Maintenance Tax Notes, Series 2020” In the Maximum Principal Amount of \$28,440,000; Making Provision for the Payment Thereof by the Annual Levy of the District’s Maintenance and Operations Ad Valorem Taxes; Providing the Terms and Conditions of Said Notes and Resolving Other Matters Incident and Relating to the Issuance, Payment, Security, Sale, and Delivery of Said Notes, Including the Approval of an Official Statement Pertaining Thereto; Authorizing the Execution of a Paying Agent/Registrar Agreement and a Purchase Contract; Complying with the Requirements of the Letter of Representations with the Depository Trust Company; Delegating the Authority to Certain Members of the Board of Trustees and District Staff to Execute Certain Documents Relating to the Sale of the Notes; and Providing an Effective Date

Item Submitted: Cynthia Medrano Richards, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

5. Approval of the McAllen Independent School District November 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) Board Workshop November 11, 2019 4:00 P.M.
- b) Regular Board Meeting November 11, 2019 5:00 P.M.
- c) Special Board Meeting November 11, 2019 6:15 P.M.
- d) Board Workshop November 18, 2019 5:30 P.M.

17. SCHEDULE OF FUTURE MEETINGS

A) December 16, 2019-Board Workshop-5:30 PM - Board Room/Administration Building, 2000 North 23rd Street

B) January 13, 2020-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

C) February 10, 2020-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

D) February 24, 2020-Regular Board Meeting-5:00 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

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, December 6, 2019 by 4:00 P.M.