



Agenda of Special

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 Special of the Board of Trustees of the McAllen Independent School District will be held Monday, December 16, 2019, beginning at 5:15 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 COMMENT(S)**
- 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
- 4. RECONVENE IN OPEN SESSION**
- 5. INVOCATION**
- 6. PLEDGE OF ALLEGIANCE**

7. 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

8. APPROVAL OF REVISED INTERLOCAL COOPERATION 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

9. APPROVAL OF RESOLUTION AUTHORIZING THE BOARD PRESIDENT, SUPERINTENDENT OR THEIR APPOINTED DESIGNEES TO DO ANY AND ALL THINGS NECESSARY TO EFFECTUATE THE TERMS OF INTERLOCAL COOPERATION AGREEMENT 2020-184 AND TAKE ALL OTHER ACTIONS CONTEMPLATED THEREBY

Item Submitted: Arely Benavides, Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

10. APPROVAL OF LEASE AGREEMENT BETWEEN MCALLEN HOUSING AUTHORITY AND MCALLEN INDEPENDENT SCHOOL DISTRICT FOR THE LEASE OF REAL PROPERTY LOCATED AT 701 SOUTH 17TH STREET

Item Submitted: Arely Benavides, Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

11. ADJOURNMENT

12. BOARD MEMBER(S), BOARD COMMITTEE(S) AND DISTRICT REPORT(S)

A) District Reports

1. Report Regarding Facilities, Maintenance & Operations Projects

Item Submitted: Arely Benavides, Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

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 13, 2019 by 4:00 P.M.