



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, February 10, 2020, beginning at 5:00 PM 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 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
- 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 FOR 2018-2019 DISTRICT TEXAS ACADEMIC PERFORMANCE REPORT (TAPR)

Item Submitted: Bridgette Vieh, Associate Superintendent Instructional Leadership

Presenter: Dr. J. A. Gonzalez, Superintendent

8. SUPERINTENDENT'S REPORT(S)

Presenter: Dr. J. A. Gonzalez, Superintendent

A) Strategy 1: Branding, Goal 1: Student Achievement/Student Focus – Parent Classes at McAllen ISD

Presenter: Dr. J. A. Gonzalez, Superintendent

9. BOARD REPORT

A) Recognition of Board of Trustees Legacy - Mr. Francis Linn

Presenter: Dr. J. A. Gonzalez, Superintendent

10. RECOGNITION(S)

11. PROCLAMATION(S)

A) Approval of Proclamation Regarding Career Technical Education Month (February 2020)

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

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 the Delinquent Tax Collections for the Period of October 1, 2019 to December 31, 2019

Item Submitted: Cynthia Medrano Richards, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Report Regarding the Monthly Financial and Quarterly Investment Report for December 2019

Item Submitted: Cynthia Medrano Richards, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

3. Report Regarding Taxes Collected for December 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 Request for Maximum Class Size Waiver Application for 2019-2020
Updated

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

Presenter: Dr. J. A. Gonzalez, Superintendent

B) Approval of First Amendment to Agreement No. 2016-085 Affiliation Agreement
between McAllen Independent School District and Rio Grande Regional Hospital
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

C) Approval of Memorandum of Understanding between McAllen Independent School
District and Tony's Playhouse Discovery Center, LLC 2019-2020

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

Presenter: Dr. J. A. Gonzalez, Superintendent

D) Approval of Memorandum of Understanding between McAllen Independent School
District and Easter Seals Rio Grande Valley 2019-2020

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

Presenter: Dr. J. A. Gonzalez, Superintendent

E) 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

F) Approval of 2020-251 Schedule No. 3 to Insight Financial Services Master Lease
Agreement (2020-166) for Phase III 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

G) Approval of 2020-250 Schedule No. 3 to Apple Master Lease Purchase Agreement
(2020-165) for Phase III 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

- H) Approval of First Amendment to Contract No. 2020-229 The Bug Group Inc. dba Bug Off Pest Control through Request for Proposal No. 2020-131 Integrated Pest Management (IPM) and Pest Control Services

Item Submitted: Arely Benavides, Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

- I) Approval of Interlocal Cooperation Agreement Between the County of Hidalgo and McAllen Independent School District

Item Submitted: Arely Benavides, Assistant Superintendent District Operations

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)

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

1. Approval of Update to Board Policy GE (Local) - Relations with Parent Organizations (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 Award for Bid No. 2020-182 Sale of Real Property (Fossum); and Approval of Resolution No. 2020-235 with Riverside Development Services LLC

Item Submitted: Arely Benavides, Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Approval of Award for Bid No. 2020-183 Sale of Real Property (Austin); and Approval of Resolution No. 2020-236 with Maria Dolores Diaz

Item Submitted: Arely Benavides, Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

3. Approval of Award for Bid NO. 2020-185 Sale of Real Property (Thigpen); and Approval of Resolution NO. 2020-243 with Felix Chavez, Jr.

Item Submitted: Arely Benavides, Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

4. Approval of Termination of Contract with Foremost Telecommunications Corporation through Request for Proposal No. 2020-031-Telephone Carrier Services

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 the McAllen Independent School District January Budget Amendment for Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020

Presenter: Dr. J. A. Gonzalez, Superintendent

E) Board of Trustees Item(s)

1. Approval of Board of Education Meeting Minutes

- | | | |
|--------------------------|-------------------|------------|
| a) Special Board Meeting | December 16 2019 | 5:15 P.M. |
| b) Board Workshop | December 16, 2019 | 5:30 P.M. |
| c) Special Board Meeting | January 3, 2020 | 12:00 P.M. |
| d) Special Board Meeting | January 13, 2020 | 4:00 P.M. |
| e) Regular Board Meeting | January 13, 2020 | 5:00 P.M. |

17. SCHEDULE OF FUTURE MEETINGS

- A) February 11, 2020-Special Joint Meeting with City Commissioners-5:30 PM - Board Room/Administration Building, 2000 North 23rd Street
- B) February 17, 2020-Board Workshop-5:30 PM - Board Room/Administration Building, 2000 North 23rd Street
- C) February 24, 2020-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street
- D) March 9, 2020-Special Board Meeting-5:30 PM - Auditorium/McAllen High School, 2021 La Vista
- E) March 23, 2020-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street
- F) March 30, 2020-Board Workshop-5:30 PM - Board Room/Administration Building, 2000 North 23rd Street
- G) April 13, 2020-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street
- H) April 20, 2020-Board Workshop-5:30 PM - Board Room/Administration Building, 2000 North 23rd Street
- I) April 27, 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, February 7, 2020 by 4:00 P.M.