

Special Meeting

Monday, April 20, 2020 4:00 PM

by Video-conference or by Telephone call, www.mcallenisd.org or 956 618-6094,
McAllen, TX 78501

1. **CALL MEETING TO ORDER**

2. **PUBLIC COMMENT(S)**

3. **Approval of Third Amendment of Self-Funded Health and Dental Plan** **Presenter:** Dr. J. A. Gonzalez,
Superintendent
Item Submitted: Todd Miller, Assistant Superintendent Human Resources

4. **Approval of Resolution of the Board Regarding Policy EIC(LOCAL) Academic Achievement - Class Ranking (Last updated July 10, 2013 LDU 2013.01)** **Presenter:** Dr. J. A. Gonzalez,
Superintendent
Item Submitted: Bridgette Vieh, Associate Superintendent Instructional Leadership

5. **ADJOURNMENT**

**BOARD AGENDA REPORT
MCALLEN INDEPENDENT SCHOOL DISTRICT**

MEETING DATE: April 20, 2020

SUBMITTED BY: *Andres Silva*
[Andres Silva \(Apr 16, 2020\)](#)

SUPERVISOR: *J. Adams*

Approved for presentation to the Board of Education:

J. Adams

Superintendent of Schools Apr 16, 2020

THIRD AMENDMENT TO MCALLEN INDEPENDENT SCHOOL DISTRICT

SELF FUNDED HEALTH AND DENTAL PLAN

This THIRD AMENDMENT to the **MCALLEN INDEPENDENT SCHOOL DISTRICT** (hereinafter referred to as “District”) Self-Funded Health and Dental Benefits Plan (hereinafter referred to as “Benefit Plan”), is made effective the 1st day of April 2020, as follows:

WHEREAS, the District sponsors the Benefit Plan for its employees;

WHEREAS, the District reserves the right, in its sole discretion, to amend the Benefit Plan; and

WHEREAS, a national emergency has been declared regarding the COVID-19 virus pandemic.

NOW THEREFORE, the District Amends the Benefit Plan as follows:

In response to the public health efforts for testing of the COVID-19 Virus,

- Treatment for COVID-19 will be covered at the plan’s current medical benefits and no prior authorization required for in- or out-of-network for COVID-19 treatment.
- Lab Diagnostic Testing - FDA Approved or EUA COVID-19 (Diagnostic) testing under codes U0001, U0002, and 87635 (“Test”) will be covered at no cost share In-Network and Out-of-Network up to the allowable amount established by the Third Party Administrator (“TPA”)
- Associated Services - Items and services provided to an individual during a provider office visit (whether in an in-person or telehealth setting), urgent care visit or ER room visit where:
 - That visit results in the order for, or administration of a COVID-19 Test; and where
 - Those items or services relate to the furnishing or administration of the Test; or the evaluation of the individual for purposes of determining whether that individual needs the Test.

Associated services may include items such as an influenza test or other diagnostic tests that are used to evaluate the individual to determine the need for the Test and results in a Test or order for the Test will be covered at no cost share In-Network or Out-of-Network up to the allowable amount established by the TPA.

- Members who obtain out-of-network services may be subject to balance billing for costs over the allowable amount established by the TPA per the Benefit Plan’s medical benefits.
- All Telehealth services will be covered with No Cost Share In-Network and Out-of-Network up to the allowable amount established by the TPA.

EXECUTED IN DUPLICATE ORIGINALS and effective as of the day and year first written above.

MCALLEN INDEPENDENT SCHOOL DISTRICT

By: _____

Marco Suarez
President-Board of Trustees

APPROVED AS TO FORM BY: Stephen L. Crain
ATLAS, HALL, & RODRIGUEZ L.L.P. BY: Stephen L. Crain (Apr 16, 2020)
STEPHEN L. CRAIN

**BOARD AGENDA REPORT
MCALLEN INDEPENDENT SCHOOL DISTRICT**

MEETING DATE: 04/20/2020

SUBJECT: Approval of Resolution of the Board Regarding Policy EIC(LOCAL) Academic Achievement – Class Ranking (Last updated July 10, 2013 LDU 2013.01)

REFERENCE: Goal 1 Student Achievement/Student Focus, Strategy 4 Rigorous/World Class Standards Customized for Every Learner

BACKGROUND INFORMATION/REASON FOR BOARD CONSIDERATION:

Due to district following a Distance Learning model, adjustments must be made to remain in compliance with EIC (LOCAL) Academic Achievement - Class Ranking last updated July 10, 2013 LDU 2013.01. EIC (LOCAL) Academic Achievement - Class Rankings states under "Exclusions" that Distance Learning (including on-line courses) must be excluded from rank.

ADMINISTRATIVE CONSIDERATIONS/FACTS AND ANALYSIS:

- The grade for the 4th Six Week's grading period (January 7, 2020 - February 21, 2020) together with extra points assigned to each eligible course categorized and weighted (Advanced, Honors, College Prep, and Standard) as described in EIC(LOCAL) Academic Achievement - Class Ranking shall be given 1/3 the weight of a semester grade in the calculation to determine Local Graduation Honors, including Valedictorian and Salutatorian for the 2019-2020 school year.
- For all calculations of class rank for students in the graduating classes of 2021, 2022, and 2023, the grade for the 4th 6-weeks grading period of the 2019-20 school year together with extra points assigned to each eligible categorized and weighted (Advanced, Honors, College Prep, and Standard) as described in EIC(LOCAL) Academic Achievement - Class Ranking Academic Achievement - Class Ranking shall be given 1/3 weight of a semester grade in all such calculations for the Spring Semester only of the 2019-2020 academic school year.

LEGAL REVIEW: Texas Association of School Board (TASB) Policy Service

BUDGETARY CONSIDERATIONS: None

RECOMMENDED BOARD ACTION: That the Board of Trustees Approve Resolution of the Board Regarding Policy EIC(LOCAL) Academic Achievement – Class Ranking (Last updated July 10, 2013 LDU 2013.01)

SUBMITTED BY: _____

Bridgette Vieh
SUPERVISOR: Bridgette Vieh (Apr 15, 2020)

For further information contact:
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Approved for presentation to the Board of Education:



Superintendent of Schools

Apr 15, 2020

**Resolution of the Board Regarding
Policy EIC(LOCAL) Academic Achievement – Class Ranking (Last updated July 10, 2013 LDU
2013.01)**

WHEREAS, on March 19, 2020, the Texas Governor issued Executive Order No. GA-08 relating to COVID-19 preparedness and mitigation and through this action and in accordance with Guidelines from the President ordered the temporary closure of all Texas school districts;

WHEREAS, on March 23, 2020, McAllen Independent School District began closed and instructing through Distance Learning to protect the health and safety of staff and students;

WHEREAS, the Board has implemented procedures for continuity of instruction to the extent possible while the district is closed and instructing through Distance Learning;

WHEREAS, the Board finds that a need exists to temporarily adjust local policy provisions addressing class rank under these circumstances to ensure fair and consistent designation of local honors;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of McAllen Independent School District makes the following temporary adjustments to policy EIC(LOCAL) Academic Achievement – Class Ranking last updated July 10, 2013 LDU 2013.01:

- The grade for the 4th Six Weeks grading period of the 2019-2020 school year (from January 7, 2020 until February 21, 2020) together with extra points assigned to each eligible course categorized and weighted (Advanced, Honors, College Prep, and Standard) as described in EIC(LOCAL) Academic Achievement – Class Ranking (Last updated July 10, 2013 LDU 2013.01) shall be given 1/3 the weight of a semester grade in the calculation to determine Local Graduation Honors, including Valedictorian and Salutatorian for the 2019-2020 school year.
- For all calculations of class rank for students in the graduating classes of 2021, 2022, and 2023, the grade for the 4th Six Weeks grading period of the 2019-2020 school year (from January 7, 2020 until February 21, 2020) together with extra points assigned to each eligible course categorized and weighted (Advanced, Honors, College Prep, and Standard) as described in EIC(LOCAL) Academic Achievement – Class Ranking (Last updated July 10, 2013 LDU 2013.01) shall be given 1/3 the weight of a semester grade in all such calculations for the Spring Semester only of the 2019-2020 academic school year.
- Board policy EIC(LOCAL) Academic Achievement – Class Ranking (Last updated July 10, 2013 LDU 2013.01) will resume in the 2020-2021 academic school year, except as provided above.

Adopted this 20th day of April, 2020, by the Board of Trustees.

Presiding Officer

Secretary