



## Agenda of Special Board 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 Special Board Meeting of the Board of Trustees of the McAllen Independent School District will be held Monday, August 3, 2020, beginning at 5:30 PM by Video-conference or by Telephone call, [www.mcallenisd.org](http://www.mcallenisd.org) or 956 618-6094, 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.

1. **CALL MEETING TO ORDER**
2. **PUBLIC COMMENTS**
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 2020-2021
  - B) Possible Real Estate Acquisition
4. **RECONVENE IN OPEN SESSION**
5. **ACTION ON ITEM(S) IN CLOSED SESSION**
  - A) Approval of Human Resources Recommendation(s) for School Year 2020-2021  
Item Submitted: Todd Miller, Assistant Superintendent Human Resources  
**Presenter:** Dr. J. A. Gonzalez, Superintendent

B) Possible Real Estate Acquisition

1. Approval of Resolution Authorizing Sale of Real Property in Accordance with Section 272.001 of the Texas Local Government Code

**6. APPROVAL OF INTERLOCAL AGREEMENT BETWEEN MCALLEN INDEPENDENT SCHOOL DISTRICT AND REGION 4 ESC**

Item Submitted: Arely Benavides, Assistant Superintendent District Operations

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

**7. DISCUSSION OF UPDATE TO BOARD POLICY EIC (LOCAL) (FIRST READING)**

Item Submitted: Bridgette Vieh, Associate Superintendent Instructional Leadership

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

**8. REPORT REGARDING PROFESSIONAL LEARNING 2020-2021 SCHOOL YEAR**

Item Submitted: Bridgette Vieh, Associate Superintendent Instructional Leadership

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

**9. 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.*

*The notice for this meeting was posted in compliance with the Texas Open Meeting Act on July 31, 2020 at 2:00 P.M.  
Natalia Goza  
For the Board of Trustees*

**BOARD AGENDA REPORT  
MCALLEN INDEPENDENT SCHOOL DISTRICT**

**MEETING DATE:** August 3, 2020

**SUBJECT:** Approval of Human Resources Recommendation(s) for School Year 2020-2021

**REFERENCE:** Goal 2: People Development; Strategy 2: Attract/Retain High Quality Staff

**BACKGROUND INFORMATION/REASON FOR BOARD CONSIDERATION:**

McAllen Independent School District utilizes a comprehensive hiring system that screens, evaluates and recommends the "best" candidates with the skill sets to maximize student learning. All recommended candidates meet compliance with State Law requirements, that is to increase the academic achievement of all students by helping campuses and district improve teacher quality.

**ADMINISTRATIVE CONSIDERATIONS/FACTS AND ANALYSIS:**

Considerations are made in accordance with Board Policy DC (LEGAL) and District Staffing Guidelines. Individual(s) to be identified under separate cover.

**LEGAL REVIEW:** Not Applicable

**BUDGETARY CONSIDERATIONS:**

Provided with individuals identified under separate cover.

**RECOMMENDED BOARD ACTION:**

That the Board of Trustees approve Human Resources recommendations for School Year 2020-2021.

**SUBMITTED BY:** \_\_\_\_\_

**SUPERVISOR:**  \_\_\_\_\_

For further information contact:  
Name: Todd Miller  
Office: Human Resources (956) 618-6009  
eMail: Todd.Miller@mcallenisd.net

**Approved for presentation to the Board of Education:**



**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE MCALLEN INDEPENDENT SCHOOL DISTRICT, AUTHORIZING THE PRESIDENT OF THE BOARD OF TRUSTEES OF THE MCALLEN INDEPENDENT SCHOOL DISTRICT TO EXECUTE A SPECIAL WARRANTY DEED REGARDING A PORTION OF A TRACT OF LAND TO COMFORT HOUSE SERVICES, INC., A TEXAS CORPORATION, PURSUANT TO SECTION 272.001 OF THE TEXAS LOCAL GOVERNMENT CODE, AS AMENDED, AND OTHER RELEVANT AUTHORITY, IN CONJUNCTION WITH AN ENCROACHMENT OF A CONCRETE SLAB IN AND ON THE REAL PROPERTY OF THE MCALLEN INDEPENDENT SCHOOL DISTRICT; PROVIDING FOR AN EFFECTIVE DATE; AND MEMORIALIZING PROPER NOTICE AND MEETING.**

**WHEREAS**, the McAllen Independent School District (“District”) owns certain real property which Comfort House Services, Inc. (“Comfort House”) has encroached on such property by constructing a concrete slab for driveway purposes;

**WHEREAS**, Comfort House operates a hospice facility on real property adjacent to District real property;

**WHEREAS**, Comfort House, a Texas corporation, including its Board of Directors, officers, members and supporters, have tirelessly and diligently provided valuable hospice services to the residents of the City of McAllen and surrounding areas;

**WHEREAS**, the District has obtained a survey and appraisal of the real property on which Comfort House has constructed a concrete slab for use of a driveway to provide access for ambulance services to Comfort House; and

**WHEREAS**, the District now desires to transfer to Comfort House all of its right, title, and interest in and to that certain real property on which Comfort House has constructed a concrete slab serving as a driveway for ambulances which encroaches on District real property, such real property more particularly described on Exhibit A attached hereto (the “Real Property”) through a Special Warranty Deed, pursuant to and in compliance with Section 272.001 of the Texas Local Government Code, as amended, and other relevant authority, including but not limited to the exemptions from notice and bidding requirements contained in Section 272.001(a) and Section 272.001(b)(1) of the Texas Local Government Code, and further, in order for Comfort House to continue to have necessary ambulance access for hospice operations;

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MCALLEN INDEPENDENT SCHOOL DISTRICT:**

- (1) Pursuant to Sections 272.001(a) and 272.001(b)(1) of the Texas Local Government Code, as amended, and all other relevant authority, the Board of Trustees of the McAllen Independent School District hereby authorizes the President of the Board of Trustees of District to execute all necessary documents, including but not limited to a special warranty deed the form of which is attached hereto as Exhibit B, in consideration by Comfort House paying to District the appraised value of the Real Property as shown by an appraisal obtained by the District

and in order to memorialize, effectuate, and conclude the transfer to Comfort House of all of the District's right, title, and interest in and to the Real Property currently held by the District.

- (2) The Board of Trustees hereby finds that:
- (a) Comfort House is a Texas corporation;
  - (b) the transfer described in item (1) above is in the public interest, and promotes the public interest of the McAllen Independent School District; and
  - (c) the exemptions to notice and bidding contained in Section 272.001(a) and Section 272.001(b)(1) of the Texas Local Government Code are expressly found by the Board of Trustees, and said exemptions are deemed appropriate and applicable to the transfer described in item (1) above.
- (4) The Board of Trustees hereby finds that the statements set forth in the recitals of this Resolution are true and correct, and the Board of Trustees hereby incorporates such findings as a part of this Resolution. The contents of the document attached to this Resolution are incorporated by reference for all purposes;
- (5) This Resolution shall take effect immediately from and after its passage; and
- (6) It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public, and that public notice of the time, place and purpose of said meeting was given, as required by Chapter 551 of the Texas Government Code.

**PASSED AND APPROVED** by the Board of Trustees of the McAllen Independent School District by a vote of \_\_\_\_\_ (Ayes) \_\_\_\_\_ (Nays) this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

**MCALLEN INDEPENDENT SCHOOL DISTRICT**

By: \_\_\_\_\_  
Conrado "Ito" Alvarado, President

**ATTEST:**

\_\_\_\_\_  
Tony Forina, Secretary

**APPROVED AS TO FORM:**

**ATLAS, HALL & RODRIGUEZ, LLP**

By: \_\_\_\_\_  
Stephen L. Crain

## **“EXHIBIT A”**

### **Metes and Bounds Description**

A tract of land containing 2500 square feet of land, more or less, situated in Hidalgo County, Texas, being part or portion of Lot 14, STEWART ADDITON TO McALLEN, Hidalgo County, Texas, as per map or plat thereof recorded in Volume 4, Page 642, Deed Records, Hidalgo County, Texas, said 2500 square feet also being a part or portion of a tract of and deeded to McAllen Independent School District, recorded in Volume 878, Page 171, H.C.D.R. and said 2500 square feet also being more particularly described by metes and bounds as follows:

COMMENCING, for reference on the Southwest corner of said Lot 14, Stewart Addition to McAllen, THENCE, North 08 degrees 34 minutes 28 seconds East, along the West line of said Lot 14, a distance of 472.98 feet to the South line of a 0.22 acre tract of land deeded to Comfort House Service, Inc., recorded in Document Number 2295934, and the North line of said McAllen Independent School District tract; THENCE, South 81 degrees 24 minutes 39 seconds East, along the common line of said 0.22 acre tract and said McAllen Independent School District tract, a distance of 22.43 feet to a 1/2-inch iron rod with a plastic cap stamped "CVQLS" set, for the Northwest corner of this tract and the POINT OF BEGINNING;

THENCE, South 81 degrees 24 minutes 39 seconds East, continuing along the common line of said 0.22 acre tract and the said McAllen Independent School District tract, a distance of 18.27 feet to a 2-1/2 inch iron pipe found on the Southeast corner of said 0.22 acre tract, also being the West line of a 0.82 acre tract deeded to Comfort House Service, Inc., recorded in Volume 3298, Page 900, H.C.D.R., and an outside corner of said McAllen Independent School District, for the Northeast corner hereof;

THENCE, South 09 degrees 05 minutes 15 seconds West, along the common line of said 0.82 acre tract and said McAllen Independent School District tract, at a distance of 5.53 feet pass a back of curb of a concrete parking lot, and continuing a total distance of 141.76 feet, to the South concrete line of said parking lot, for the Southeast corner hereof;

THENCE, North 81 degrees 27 minutes 58 seconds West, along the South line of said concrete parking lot, a distance of 17.00 feet to the Southwest corner of said concrete parking lot, for the Southwest corner hereof;

THENCE, North 08 degrees 34 minutes 28 seconds East, along the West line of said concrete parking lot, at a distance of 135.09 feet pass a back of curb the Northwest corner of said concrete parking lot and continuing a total distance of 141.77 feet, to the POINT OF BEGINNING, containing 2500 square feet of land, more or less.

# “EXHIBIT B”

## Special Warranty Deed

**NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER’S LICENSE NUMBER.**

### SPECIAL WARRANTY DEED

Date: \_\_\_\_\_, 2020

Grantor: **BOARD OF TRUSTEES OF THE MCALLEN INDEPENDENT SCHOOL DISTRICT**

Grantor's Mailing Address: **2000 N. 23rd St.  
McAllen, Texas 78501**

Grantee: **Comfort House Services, Inc.**

Grantee's Mailing Address: **617 Dallas Ave.  
McAllen, Texas 78502-2752**

Consideration: **Satisfaction of Grantee encroachment in and on Grantor’s property tract and TEN AND NO/100 DOLLARS (\$10.00) and other valuable consideration**

Property (including any improvements):

**SEE EXHIBIT A ATTACHED HERETO AND INCORPORATED HEREIN AT THIS POINT FOR ALL PURPOSES.**

Fee Simple Determinable Condition:

**Grantee is purchasing the Property with the full knowledge that part of the consideration for this conveyance of the Property to Grantor, is Grantee's agreement that the Property shall never be used as an open-enrollment charter school as provided and/or described by Subchapter D, Title 2, Texas Education Code as may from time to time be amended.**

Reservations from Conveyance:

**For Grantor and Grantor's successors and assigns forever, a reservation of all oil, gas, and other minerals in and under and that may be produced from the Property. If the mineral estate is subject to existing production or an existing lease, this reservation includes the production, the lease, and all benefits from it.**

**Excluded from the definition of "Property," and hereby reserved by Grantor, is all of Grantor's right, title, and interest in and to the oil, gas, and other minerals located beneath the surface of the Property. As used in this Special Warranty Deed, the terms "oil, gas, and other minerals" and "mineral estate" do not include minerals that form a part of the surface or near- surface of the Property, including without limitation, said, iron ore, gravel, uranium, and stone, nor does it include water located on, in, or under the Property. Grantor agrees that Grantor (i) expressly releases and waives, on behalf of itself and its successors and assigns, all of Grantor's rights of ingress and egress, and all other rights of every kind and character whatsoever that Grantor may have to enter upon or to use, disturb, or occupy any portion of the surface of the Property, including without limitation, Grantor's right to enter upon the surface of the Property for purposes of exploring for, drilling for, developing, transporting, storing, and/or producing said subsurface minerals in, on, and under the Property, and (ii) agrees not disturb or affect the Property and/or any buildings, structures, improvements, landscaping and/or other alterations now constructed or placed, or at any time in the future constructed or placed, under or upon the Property, including any future replacements and additions thereto.**

Exceptions to Conveyance and Warranty:

Rights of parties in possession.

Mineral and/or royalty grant and/or reservation in instrument(s) dated May 22, 1951, recorded in Volume 115, Page 119, Oil and Gas Records, and dated December 19, 1956, recorded in Volume 878, Page 171, Deed Records, Hidalgo County, Texas. Title to the herein described mineral interest(s) was not checked subsequent to the date(s) of the aforesaid instrument(s).

Oil, Gas and Mineral Lease(s) dated April 8, 1930, recorded in Volume 28, Page 242, Oil and Gas Records, Hidalgo County, Texas. Title to the herein described mineral interest(s) was not checked subsequent to the date(s) of the aforesaid instrument(s).

Oil, Gas and Mineral Lease(s) dated March 17, 1947, recorded in Volume 65, Page 241, Oil and Gas Records, and unitized in instrument(s) dated March 21, 1947, recorded in Volume 71, Page 595, Oil and Gas Records; dated January 1, 1949, recorded in Volume 98, Page 111, Oil and Gas Records, and dated March 27, 1950, recorded in Volume 107, Page 359, Oil and Gas Records, Hidalgo County, Texas. Title to the herein described mineral interest(s) was not checked subsequent to the date(s) of the aforesaid instrument(s).

All leases, grants, exceptions or reservations of coal, lignite, oil, gas and other minerals, together with all rights, privileges and immunities relating thereto, appearing in the Public Records whether listed in Schedule B or not. There may be leases, grants, exceptions or reservations of mineral interest that are not listed.

Subject to any portion of the land within the limits or boundaries of any public or private roadway and/or highway and the rights of the public thereto.

Subject to any portion of the land described herein lying within canal right of way.

Easements, rules, regulations and rights in favor of HIDALGO COUNTY WATER IMPROVEMENT DISTRICT NO. 3.

Easements and reservations as may appear upon the recorded map and dedication of said subdivision.

**THE PROPERTY IS SOLD AND CONVEYED TO AND ACCEPTED BY GRANTEE IN ITS PRESENT CONDITION, AS IS, WHERE IS, WITH ALL FAULTS AND WITHOUT ANY REPRESENTATIONS OR WARRANTIES WHATSOEVER, EXPRESS OR IMPLIED, OTHER THAN THE LIMITED SPECIAL WARRANTY OF TITLE INCLUDED HEREIN, AND GRANTEE EXPRESSLY ACKNOWLEDGES THAT THE SALES PRICE REFLECTS SUCH CONDITION. WITHOUT LIMITING THE GENERALITY OF THE FOREGOING, EXCEPT FOR THE LIMITED SPECIAL WARRANTY OF TITLE INCLUDED HEREIN, THE SALE OF THE PROPERTY IS WITHOUT ANY EXPRESS OR IMPLIED WARRANTY, REPRESENTATION, AGREEMENT, STATEMENT OR EXPRESSION OF OPINION (OR LACK THEREOF) OF OR WITH RESPECT TO: (I) THE CONDITION OF THE PROPERTY OR ANY ASPECT THEREOF, INCLUDING, WITHOUT LIMITATION, ANY AND ALL EXPRESS OR IMPLIED REPRESENTATIONS OR WARRANTIES RELATED TO SUITABILITY FOR HABITATION, MERCHANTABILITY OR FITNESS FOR A PARTICULAR USE OR PURPOSE; (II) THE SOIL CONDITIONS, DRAINAGE, TOPOGRAPHICAL FEATURES OR OTHER CONDITIONS OF THE PROPERTY OR WHICH AFFECT THE PROPERTY; (III) ANY CONDITIONS RELATING TO OR ARISING FROM ANY ARCHEOLOGICAL OR HISTORIC SITE, CEMETERY, BURIAL GROUND, ENDANGERED SPECIES HABITAT, OR OTHER SUCH CONDITION WHICH MAY AFFECT THE PROPERTY; (IV) AREA, SIZE, SHAPE, CONFIGURATION, LOCATION, CAPACITY, QUANTITY, QUALITY, VALUE, CONDITION OR COMPOSITION OF THE PROPERTY; (V) ANY ASBESTOS AND ALSO ENVIRONMENTAL, GEOLOGICAL, METEOROLOGICAL, STRUCTURAL OR OTHER CONDITION OR HAZARD OR THE ABSENCE THEREOF HERETOFORE, NOW OR HEREAFTER AFFECTING IN ANY MANNER ANY OF THE PROPERTY; AND (VI) ALL OTHER EXPRESS OR IMPLIED REPRESENTATIONS AND WARRANTIES BY GRANTOR WHATSOEVER. GRANTEE HAS MADE ITS OWN PHYSICAL INSPECTION OF THE PROPERTY AND HAS SATISFIED ITSELF AS TO THE CONDITION OF THE PROPERTY FOR GRANTEE'S INTENDED USE. GRANTOR MAKES NO EXPRESS OR IMPLIED REPRESENTATIONS OR WARRANTIES AS TO THE NATURE OR QUANTITY OF THE INTERESTS THEY OWN IN ANY OIL, GAS AND OTHER MINERALS AFTER CLOSING, AS BETWEEN GRANTEE AND GRANTOR, THE RISK OF LIABILITY OR EXPENSE FOR ENVIRONMENTAL PROBLEMS, EVEN IF ARISING FROM EVENTS BEFORE CLOSING, WILL BE THE SOLE RESPONSIBILITY OF GRANTEE, REGARDLESS OF WHETHER THE ENVIRONMENTAL PROBLEMS WERE KNOWN OR UNKNOWN AT CLOSING. ONCE CLOSING HAS OCCURRED, GRANTEE INDEMNIFIES, HOLDS HARMLESS, AND RELEASES GRANTOR FROM LIABILITY FOR ANY LATENT DEFECTS AND FROM ANY LIABILITY FOR ENVIRONMENTAL PROBLEMS AFFECTING THE PROPERTY, INCLUDING LIABILITY UNDER THE COMPREHENSIVE ENVIRONMENTAL RESPONSE, COMPENSATION, AND LIABILITY ACT (CERCLA), THE RESOURCE CONSERVATION AND RECOVERY ACT (RCRA), THE TEXAS SOLID WASTE DISPOSAL ACT, OR THE TEXAS WATER CODE. GRANTEE INDEMNIFIES, HOLDS HARMLESS, AND RELEASES GRANTOR FROM ANY LIABILITY FOR ENVIRONMENTAL PROBLEMS AFFECTING THE PROPERTY ARISING AS THE RESULT OF GRANTOR'S OWN NEGLIGENCE OR THE NEGLIGENCE OF GRANTOR'S REPRESENTATIVES. GRANTEE INDEMNIFIES, HOLDS HARMLESS, AND RELEASES GRANTOR FROM ANY LIABILITY FOR ENVIRONMENTAL PROBLEMS AFFECTING THE PROPERTY ARISING AS THE RESULT OF THEORIES OF PRODUCTS LIABILITY AND STRICT LIABILITY, OR UNDER NEW LAWS OR CHANGES TO EXISTING LAWS ENACTED AFTER THE EFFECTIVE DATE THAT WOULD OTHERWISE IMPOSE ON GRANTORS IN THIS TYPE OF TRANSACTION NEW LIABILITIES FOR ENVIRONMENTAL PROBLEMS AFFECTING THE PROPERTY. GRANTEE FURTHER AGREES TO DEFEND, AT ITS OWN EXPENSE, AND ON BEHALF OF GRANTOR AND IN THE NAME OF GRANTOR, ANY CLAIM OR LITIGATION BROUGHT IN CONNECTION WITH ANY SUCH ENVIRONMENTAL PROBLEMS AFFECTING THE PROPERTY.**

Grantor, for the consideration and subject to the reservations from conveyance and exceptions to conveyance and warranty, grants, and conveys to Grantee the Property, together with all and singular the

Resolution – Comfort House 10 Page 7 of 11

rights and appurtenances thereto in anywise belonging unto the said Grantee, their successors and assigns for so long as the Fee Simple Determinable Condition is met and if the Fee Simple Determinable Condition is violated, the Property will automatically revert to and be owned by Grantor without the necessity of any further act on the part of Grantor, it being Grantor's intent to convey a fee simple determinable estate to Grantee; and Grantor does hereby bind itself and its successors to WARRANT AND FOREVER DEFEND all and singular the said premises unto the said Grantee, their successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof, except as to the reservations from and exceptions to conveyance and warranty, when the claim is by, through or under Grantor but not otherwise.

When the context requires, singular nouns and pronouns include the plural.

**BOARD OF TRUSTEES OF THE MCALLEN  
INDEPENDENT SCHOOL DISTRICT**

**By:** \_\_\_\_\_  
**CONRADO "ITO" ALVARADO**  
**Its: Board of Trustees President**

**GRANTEE’S ACCEPTANCE:**

\_\_\_\_\_  
**MARIELSA PULIDO**

STATE OF TEXAS                   §  
   §       ACKNOWLEDGMENT  
COUNTY OF HIDALGO           §

BEFORE ME, a Notary Public, on this day personally appeared **CONRADO “ITO” ALVARADO**, known to me to be the person whose name is subscribed to the foregoing instrument, and having been sworn, upon his oath stated that he is the President of the Board of Trustees of the McAllen Independent School District; that he was authorized to execute such instrument pursuant to resolution of the Board of Trustees adopted on \_\_\_\_\_, 2020; and that said instrument is executed as the free and voluntary act and deed of such governmental unit for the purposes and consideration expressed therein.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Notary Public, State of Texas

STATE OF TEXAS                   §  
   §       ACKNOWLEDGMENT  
COUNTY OF HIDALGO           §

This instrument was acknowledged before me on the \_\_\_\_ day of \_\_\_\_\_, 2020, by **MARIELSA PULIDO**, President of the Board of Directors of **COMFORT HOUSE SERVICES, INC.**, a Texas corporation, on behalf of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Notary Public, State of Texas

**AFTER RECORDING RETURN TO:**

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## **“EXHIBIT A”**

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**BOARD AGENDA REPORT  
McALLEN INDEPENDENT SCHOOL DISTRICT**

**MEETING DATE:** August 3, 2020

**BOARD AGENDA REPORT  
McALLEN INDEPENDENT SCHOOL DISTRICT**

**MEETING DATE:** August 3, 2020

**SUBMITTED BY:** \_\_\_\_\_

**SUPERVISOR:**   
Arely Benavides (Jul 29, 2020 16:55 CDT)

**Approved for presentation to the Board of Education:**



**BOARD AGENDA REPORT  
MCALLEN INDEPENDENT SCHOOL DISTRICT**

**MEETING DATE:** August 3, 2020

**SUBMITTED BY:** *Bridgette Vieh*  
Bridgette Vieh (Jul 29, 2020 12:34 CDT)

**SUPERVISOR:** *J. Adams*

**Approved for presentation to the Board of Education:**

*J. Adams*

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**Superintendent of Schools**      Jul 29, 2020

**BOARD AGENDA REPORT  
MCALLEN INDEPENDENT SCHOOL DISTRICT**

**MEETING DATE:** August 3, 2020

**SUBMITTED BY:** \_\_\_\_\_

**SUPERVISOR:** *Bridgette Vieh*  
Bridgette Vieh (Jul 28, 2020 14:10 CDT)

**Approved for presentation to the Board of Education:**

*J. Adansky*

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**Superintendent of Schools**                      Jul 29, 2020