



## 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 Wednesday, June 23, 2021, beginning at 5:15 PM Texas Our Texas room/Staff Development Building, Achieve Early College High School, 1601 North 27th 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 2020-2021
  - B) Human Resources Employee Resignation(s) for School Year 2020-2021
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 3  
 Item Submitted: Todd Miller, Assistant Superintendent Human Resources  
**Presenter:** Dr. J. A. Gonzalez, Superintendent
- B) Human Resources Employee Resignation(s) for School Year 2020-2021 4  
 Item Submitted: Todd Miller, Assistant Superintendent Human Resources  
**Presenter:** Dr. J. A. Gonzalez, Superintendent
- 6. Recognition of "M" Steel Structure Donation from Homer J. Morris Middle School Parent Teacher Organization (PTO) to Homer J. Morris Middle School 5  
**Presenter:** Dr. J. A. Gonzalez, Superintendent
- 7. **ADJOURNMENT**

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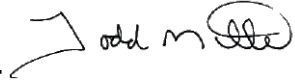
*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding 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 June 17, 2021 at 5:00 P.M.  
 Natalia Goza  
 For the Board of Trustees*

**BOARD AGENDA REPORT  
MCALLEN INDEPENDENT SCHOOL DISTRICT**

**MEETING DATE:** June 23, 2021

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

**SUPERVISOR:** 

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

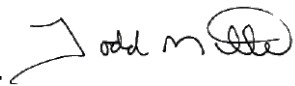


**3** \_\_\_\_\_  
**Superintendent of Schools**                      Jun 15, 2021

**BOARD AGENDA REPORT  
MCALLEN INDEPENDENT SCHOOL DISTRICT**

**MEETING DATE:** June 23, 2021

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**SUPERVISOR:** 

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



4 \_\_\_\_\_  
**Superintendent of Schools** Jun 15, 2021

**BOARD RECOGNITION FORM  
McALLEN INDEPENDENT SCHOOL DISTRICT**

**Meeting Date (Recommended):** June 23, 2021

**Title of Recognition:**

**Photographer Requested:** Yes

**AV needs:**

**Approved for Recognition:** \_\_\_\_\_



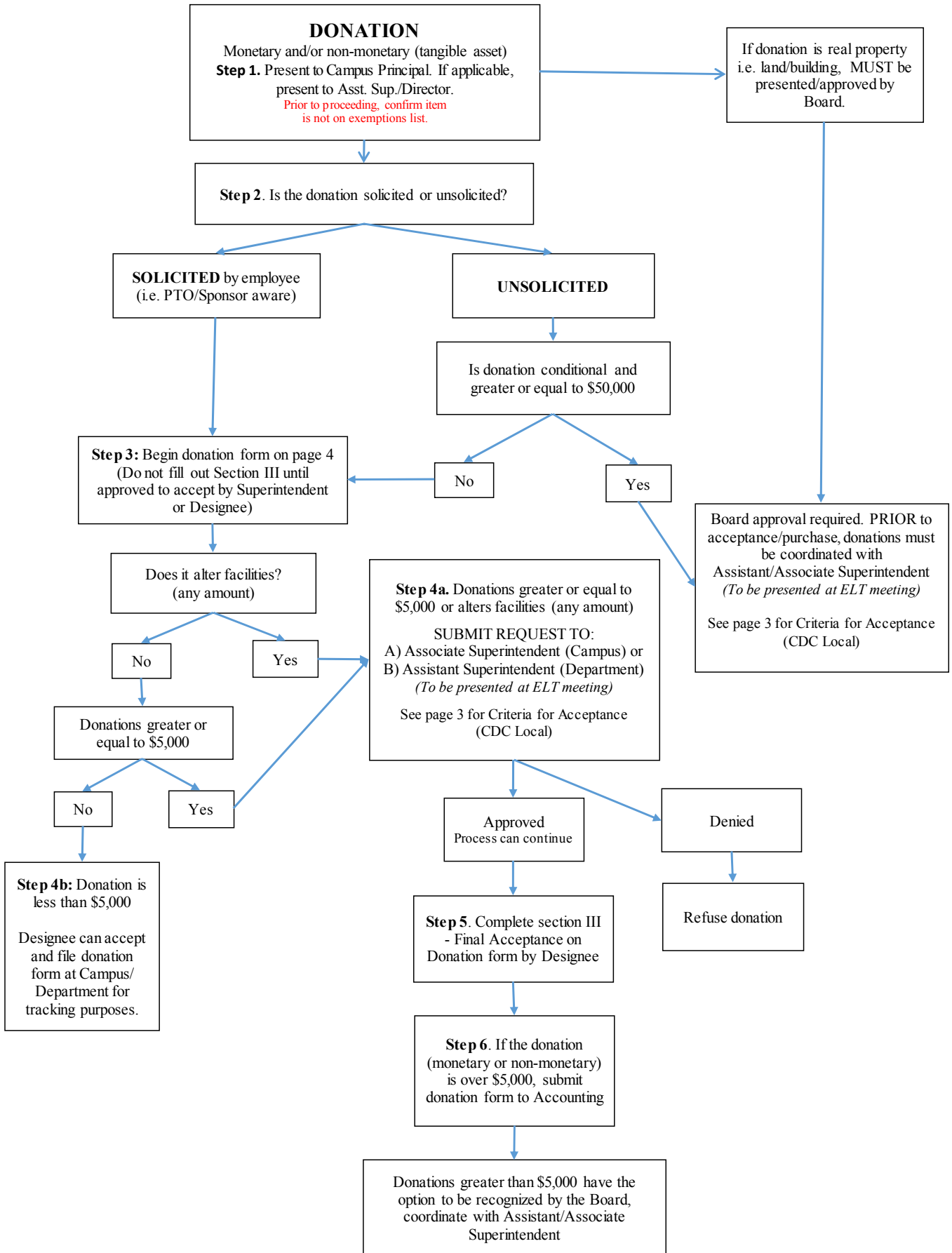
**Superintendent**

**PROCEDURE FOR BOARD RECOGNITION**

1. Fill out "Board Recognition Form" in its entirety at least 12 working days before the recommended date for presentation.
2. Submit completed form to Community Information Office with a cc to immediate supervisor and the Secretary to the Board of Trustees

Following the superintendent's executive team approval, confirmation of recognitions (year-at-a-glance) will be done via e-mail each week. Honorees are instructed to report to the Community Information office at 5:15 p.m. on their designated Board Meeting date.

# Donation Form Instructions



## McAllen ISD Donation Form

*See consideration guidelines on previous page.*

### SECTION I:

Solicited  Unsolicited  Does donation alter facilities? Yes

Describe Property (Include mfg./model) or Cash Amount	Serial # (If applicable)	Quantity	Per Unit Value*	Total Amount
Steel "M" Structure		1	\$10,000.00	\$9,900.00

\*Appraised Market Value. Additional page can be added as needed.

Please indicate specific purpose or instruction, if any: \_\_\_\_\_


Proposed installation method or source donated by: \_\_\_\_\_

Print Name of Donor: Morrin PTO

Print Donor's Address, City, State, Zip: 1400 Trenton Rd. McAllen, TX

ARMcClenny \_\_\_\_\_ Date 6.10.2021

### SECTION II:

Department	Accepted	Rejected	Dept. Director Signature	Date
Department of Technology	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____
Instructional Technology	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____
Facilities, Maintenance & Operations	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<u></u>	Jun 17, 2021
Child Nutrition	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____
Athletics	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____
Fine Arts	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____
Fixed Assets	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____

Rationale: \_\_\_\_\_

Special Requirements: \_\_\_\_\_

### SECTION III: Final Acceptance (Required)

Signature of McAllen ISD Administrator/Campus Principal: Brian McClenny  
Brian McClenny (Jun 17, 2021 14:25 CDT)

Department/Campus: Morrin Middle School

Signature of Superintendent or Designee (if applicable): Arelv Benavides  
Arelv Benavides (Jun 17, 2021 14:57 CDT)

Date: Jun 17, 2021

**DESIGN CRITERIA**

1 DESIGN LOADS, STRUCTURAL ANALYSIS AND PREPARATIONS OF STRUCTURAL MEMBERS ARE BASED ON THE FOLLOWING

- CODE: IBC 2015
- WIND LOAD: 120 MPH
- RISK CATEGORY: III
- IMPORTANCE FACTOR: 1.15
- EXPOSURE CATEGORY: C
- SITE CLASS: 0.53g
- SEI: 0.14g

**GEOTECHNICAL ENGINEERING REPORT**

THESE PLANS AND GENERAL NOTES HAVE BEEN PREPARED WITHOUT GEOTECHNICAL ENGINEERING REPORT. THE FOLLOWING DESIGN CRITERIA WERE USED IN THE FOUNDATION DESIGN:

- ALLOWABLE SOIL BEARING PRESSURE: 1,800 PSF
- CONTINUOUS FOOTINGS: 1,800 PSF

**EXCAVATIONS AND BACKFILL REQUIREMENTS**

- 1 THE EXPOSED SUBGRADE SOILS SHOULD BE COMPACTED TO 99 PERCENT OF THE STANDARD PROCTOR (ASTM D99) FOR A DEPTH OF 8 INCHES BELOW THE EXPOSED SURFACE. THE MOISTURE CONTENT OF THE COMPACTED SUBGRADE SOILS SHOULD BE WITHIN THE RANGE OF OPTIMUM TO 3 PERCENT ABOVE THE OPTIMUM MOISTURE CONTENT.
- 2 SELECT FILL SHOULD BE PLACED ON TOP OF THE PREPARED SUBGRADE SOILS IN A UNIFORM HORIZONTAL LIFT AND BE ADEQUATELY KEYED INTO THE PREPARED SUBGRADE SOILS. THE SELECT FILL SHOULD BE PLACED IN MAXIMUM 6-INCH LOOSE LIFTS AND COMPACTED TO 98 PERCENT OF THE MAXIMUM DRY DENSITY WITH A MOISTURE CONTENT IN THE RANGE OF 2 PERCENTAGE POINTS BELOW TO 2 PERCENTAGE POINTS ABOVE THE OPTIMUM MOISTURE CONTENT AS DETERMINED BY ASTM D998.
- 3 THE MOISTURE CONTENT AS DETERMINED BY ASTM D998 SHOULD BE MAINTAINED UNTIL CONSTRUCTION IS COMPLETE. EACH LIFT OF COMPACTED FILL SHOULD BE TESTED BY A TESTING LABORATORY PRIOR TO PLACEMENT OF SUBSEQUENT LIFTS.
- 4 SELECT FILL SHOULD HAVE A MAXIMUM LIQUID LIMIT OF 40 PERCENT, A PLASTICITY INDEX BETWEEN 7 AND 18 PERCENT AND A MAXIMUM PARTICLE SIZE NOT EXCEEDING 4 INCHES OR ONE-HALF THE LOOSE LIFT THICKNESS, WHICHEVER IS SMALLER.

**CAST-IN-PLACE CONCRETE**

- 1 VERIFY ALL DIMENSIONS COORDINATE WITH ARCHITECTURAL PLANS PRIOR TO CONSTRUCTION AND NOTIFY ARCHITECT AND OR ENGINEER OF ANY DISCREPANCIES.
- 2 ALL CONCRETE SHALL CONFORM TO THE AMERICAN CONCRETE INSTITUTED SPECIFICATION, ACI 308 AND ACI 318E, LATEST EDITION.
- 3 THE MINIMUM 28 DAY CYLINDER STRENGTH SHALL BE AS FOLLOWS:
 

STRENGTH	MAXIMUM	MINIMUM
AT 28 DAYS	SLUMP	AGGREGATE
SLAB-ON-GRADE	3000 PSI	6"
		1-1/2"
- 4 CURING COMPOUND SHALL BE PLACED WITHIN FOUR (4) HOURS AFTER CONCRETE HAS BEEN PLACED. CONCRETE SHALL BE MAINTAINED ABOVE 50 DEGREES F AND IN A MOIST CONDITION FOR AT LEAST THE FIRST SEVEN (7) DAYS AFTER PLACEMENT.
- 5 CONCRETE COVER FOR REINFORCING AS FOLLOWS:
 

A. DRILLED PINS, FOOTINGS AND OTHER PRINCIPAL STRUCTURAL MEMBERS IN WHICH CONCRETE IS DEPOSITED AGAINST THE GROUND	3"
B. WHERE CONCRETE SURFACES AFTER REMOVAL OF FORMS ARE EXPOSED TO WEATHER OR ON GROUND FOR BARS GREATER THAN 1/2" IN DIAMETER	1-1/2"
FOR BARS 1/2" OR LESS IN DIAMETER	1-1/2"
C. WHERE SURFACES ARE NOT DIRECTLY EXPOSED TO WEATHER OR ON GROUND	1-1/2"
FOR BEAMS, COLUMNS AND WALLS	1-1/2"
FOR JOISTS AND SLABS	3/4"
- 13 ANCHOR BOLTS, DOWELS, INSERTS, ETC SHALL BE SECURELY TIED IN PLACE PRIOR TO PLACING CONCRETE.

**REINFORCING STEEL**

- 1 ALL DETAILING, FABRICATION AND ERECTION OF REINFORCING BARS AND ALL ACCESSORIES UNLESS OTHERWISE NOTED, SHALL BE IN ACCORDANCE WITH THE ACI "MANUAL OF STANDARD PRACTICE FOR DETAILING REINFORCED CONCRETE" ACI 318 LATEST EDITION.
- 2 ALL REINFORCING BARS SHALL BE NEW BILLET STEEL AND SHALL CONFORM TO ASTM A618 GRADE 60 SPECIFICATIONS.
- 3 BARS DETAILED AS CONTINUOUS SHALL BE LAPPED 40 BAR DIAMETERS AT SPLICES.
- 4 EXTEND THE SLAB REINFORCING STEEL PERPENDICULAR TO THE BEAM TO THE TOP OUTSIDE PERIMETER BAR OF PERIMETER BEAMS. START THE SLAB REINFORCING STEEL PARALLEL TO THE BEAM NOT MORE THAN 6" FROM THE TOP INSIDE REINFORCING BAR OF PERIMETER BEAMS.

**STRUCTURAL FIELD OBSERVATIONS**

1 NOTIFY ENGINEER 24 HOURS IN ADVANCE WHEN A STRUCTURAL OBSERVATION IS REQUIRED. SPECIAL INSPECTIONS INDEPENDENT OF THE CONTRACTOR, THE ARCHITECT, OR THE ENGINEER, SHALL BE PROVIDED BY A SPECIAL INSPECTOR EMPLOYED BY THE OWNER ACCORDING TO CHAPTER 17 OF THE IBC 2015. THE SPECIAL INSPECTOR SHALL OBSERVE THE WORK FOR CONFORMANCE WITH THE CONTRACT DOCUMENTS. THE SPECIAL INSPECTOR SHALL SEND WRITTEN REPORTS TO THE OWNER, THE ARCHITECT, THE ENGINEER, AND THE CONTRACTOR. THE REPORTS SHALL INDICATE IF WORK INSPECTED HAS BEEN IN CONFORMANCE WITH THE CONTRACT DOCUMENTS. ALL DISCREPANCIES SHALL BE BROUGHT TO THE IMMEDIATE ATTENTION OF THE CONTRACTOR FOR CORRECTION. IF THE DISCREPANCIES ARE NOT CORRECTED, THE SPECIAL INSPECTOR SHALL BRING THE DISCREPANCIES TO THE ATTENTION OF THE REGISTERED DESIGN PROFESSIONAL IN RESPONSIBLE CHARGE PRIOR TO THE COMPLETION OF THAT PHASE OF THE WORK. THE SPECIAL INSPECTION WORK SHALL BE TO THE BEST OF THEIR KNOWLEDGE, SKILL OR NOT IN CONFORMANCE WITH THE DRAWINGS, SPECIFICATIONS, AND APPLICABLE WORKING SHIP PROVISIONS OF THE IBC 2015.

CONTINUOUS OR PERIODIC SPECIAL INSPECTION IS REQUIRED FOR THE FOLLOWING WORK:

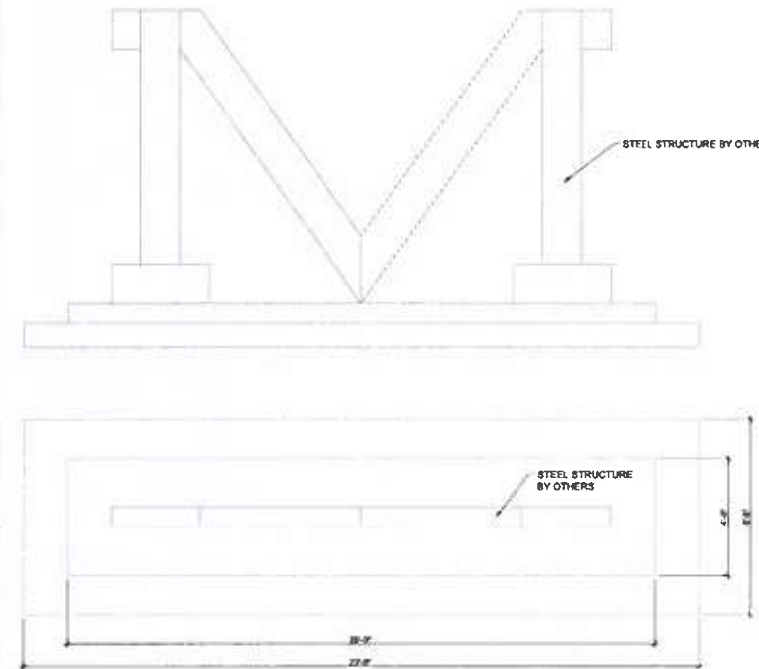
VERIFICATION AND INSPECTION	CONTINUOUS	PERIODIC
PREPARE AND VERIFY REINFORCING STEEL (MCA, LISTS, PRESTRESSING TENDONS, AND PLACEMENT)		X
VERIFY BARS TO BE INSTALLED IN CORRECT LOCATION PRIOR TO AND DURING PLACEMENT OF CONCRETE	X	
VERIFY USE OF REQUIRED DESIGN MIX		X
PERFORM SLUMP AND AIR CONTENT TEST, AND DETERMINE THE TEMPERATURE OF THE CONCRETE AT THE TIME OF SAMPLING FRESH CONCRETE FOR MAKING SPECIMENS FOR STRENGTH TESTS PER ACI 318	X	
INSPECTION OF CONCRETE AND MORTAR PLACEMENT FOR PROPER APPLICATION TECHNIQUE	X	
INSPECTION FOR MAINTENANCE OF SPECIFIED CURING TEMPERATURES AND TECHNIQUES		X
INSPECTION OF PRESTRESSED CONCRETE APPLICATION OF PRESTRESSING FORCES	X	
VERIFICATION OF CAST-IN-PLACE CONCRETE STRENGTH PRIOR TO REMOVAL OF TIEBACKS IN POST-TENSIONED CONCRETE AND PRIOR TO REMOVAL OF SHORES AND FORMS FROM BEAMS AND STRUCTURAL SLABS		X
ERECTION OF PRECAST CONCRETE MEMBERS		X
INSPECT FORMWORK FOR SHAPE, LOCATION AND DIMENSIONS OF THE CONCRETE MEMBER BEING FORMED		X

**INSPECTION OF ANCHORS**

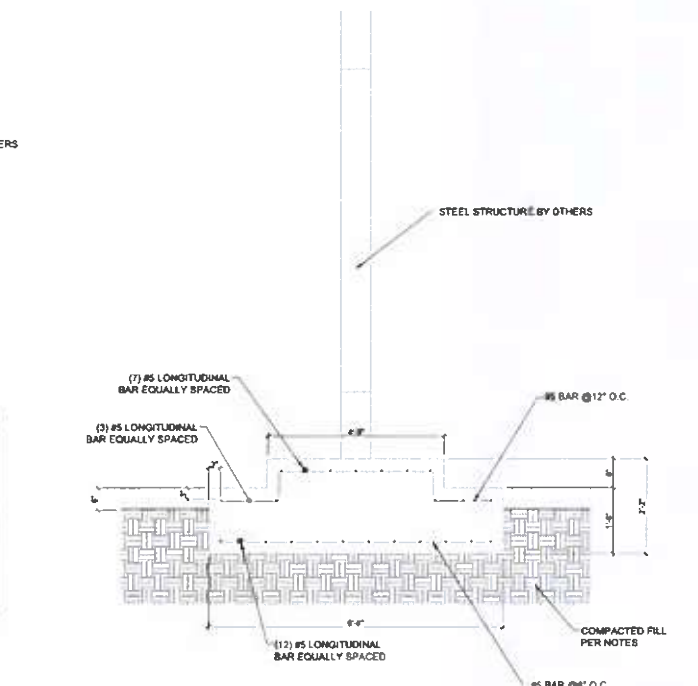
VERIFICATION AND INSPECTION	CONTINUOUS	PERIODIC
CAST-IN-PLACE, POST-INSTALLED, MECHANICAL AND EPOXY SET ANCHORS		FREQUENCY OF INSPECTION SHALL BE IN ACCORDANCE WITH THE CURRENT CODES
AS APPLICABLE, THE INSPECTION PROGRAM SHALL VERIFY THE ANCHOR TYPE, EMBEDMENT, TIGHTENING TORQUE, DIMENSIONS, HOLE DEPTH & DIAMETER AND CLEARANCE, EPOXY MIXING AND PLACEMENT PROCEDURES IN ACCORDANCE WITH THE CONTRACT DOCUMENTS AND THE CURRENT CODES EVALUATION REPORT		EVALUATION REPORT OR PER THE SPECIAL INSPECTION SUBMITTANCE OF THE ANCHOR STRAINING

**INSPECTION OF SOILS**

VERIFICATION AND INSPECTION TASK	CONTINUOUS DURING TASK	PERIODICALLY DURING TASK LISTED
VERIFY EXCAVATIONS ARE EXTENDED TO PROPER DEPTH AND HAVE REACHED PROPER MATERIAL		X
PERFORM CLASSIFICATION AND TESTING OF SELECT FILL MATERIALS		X
VERIFY USE OF PROPER MATERIALS, DENSITIES AND LIFT THICKNESSES DURING PLACEMENT AND COMPACTION OF SELECT FILL	X	
PRIOR TO PLACEMENT OF SELECT FILL, OBSERVE SUBGRADE AND VERIFY THAT SITE HAS BEEN PREPARED PROPERLY		X



**FOUNDATION PLAN**  
SCALE: 1/2" = 1'



**FOUNDATION DETAIL**  
SCALE: 3/4" = 1'



**PROPOSED "M" STRUCTURE MORRIS JR. HIGH McALLEN, TEXAS**

PROJECT NO.	ST21-082
DATE	06/08/2021
SCALE	L.C.
FOUNDATION PLAN	AS NOTED
	S1.0



TENZO McAllen

# Invoice

<b>TENZO MCALLEN LLC</b> 1002 HOERNER RD MISSION TX 78572
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<b>Invoice #</b>	<b>3559</b>
<b>Date</b>	<b>6/9/2021</b>

<b>Bill To</b>
<b>MORRIS JR HIGH</b> 1400 Trenton Rd McAllen Tx 78504

<b>Ship To</b>
<b>MORRIS JR HIGH</b> 1400 Trenton Rd McAllen Tx 78504

<b>Contact Name</b>
Mr McKeeney

<b>Price Subject To Change Until</b>

<b>Due Date</b>

Item	Description	Unit Price	Qty	Amount
Custom "M" Structure	Fabrication & Installation.	\$ 9,900.00	1	\$ 9,900.00
		\$ -	0	\$ -
		\$ -	0	\$ -
		\$ -	0	\$ -
		\$ -	0	\$ -
		\$ -	0	\$ -

<b>Note</b>	
<b>Note</b>	
<b>Note</b>	

<b>1 year warranty for installation.</b>	<b>Subtotal</b>	<b>\$ 9,900.00</b>
		<b>\$ -</b>
	<b>Total Invoice Amt</b>	<b>\$ 9,900.00</b>
	<b>Sales Tax</b>	<b>\$ -</b>
	<b>TOTAL</b>	<b>\$ 9,900.00</b>