



## Agenda of Regular 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 Regular Meeting of the Board of Trustees of the McAllen Independent School District will be held Monday, March 21, 2022, beginning at 5:00 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. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENT(S)**
5. **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 2021-2022
  - B) Human Resources Employee Resignation(s) for School Year 2021-2022
  - C) Pending and/or Potential Litigation
    1. MISD v Ameresco et al., Cause No: C-4894-17-D

- D) Possible Real Estate Acquisition
6. **RECONVENE IN OPEN SESSION**
7. **ACTION ON ITEM(S) IN CLOSED SESSION**
- A) Approval of Human Resources Recommendation(s) for School Year 2021-2022 6  
 Item Submitted: Todd Miller, Assistant Superintendent Human Resources  
**Presenter:** Dr. J. A. Gonzalez, Superintendent
- B) Human Resources Employee Resignation(s) for School Year 2021-2022 7  
 Item Submitted: Todd Miller, Assistant Superintendent Human Resources  
**Presenter:** Dr. J. A. Gonzalez, Superintendent
- C) Pending and/or Potential Litigation  
 1. MISD v Ameresco etal., Cause No: C-4894-17-D
- D) Possible Real Estate Acquisition
8. **SUPERINTENDENT'S REPORT(S)** - Law Symposium presents unique opportunity!  
**Presenter:** Dr. J. A. Gonzalez, Superintendent
9. **RECOGNITION(S)**
- A) Recognition of McAllen Independent School District Texas Covid Learning Acceleration Supports (TCLAS) Decision 4A Recipients 8  
 Item Submitted: Todd Miller, Assistant Superintendent Human Resources  
**Presenter:** Dr. J. A. Gonzalez, Superintendent
10. **PROCLAMATION(S)**
11. **DONATION(S)**
12. **BOARD MEMBER(S), BOARD COMMITTEE(S) AND DISTRICT REPORT(S)**
- A) Board Committee Reports
1. Instructional Services Briefing - Chair - Tony Forina
  2. Human Resources Briefing - Chair - Marco Suarez
  3. District Operations Briefing - Chair - Daniel Vela
  4. Business Operations Briefing - Chair - Debbie Crane Aliseda
  5. Board Officers Briefing - Sam Saldivar, Jr.
- B) District Reports
1. Report Regarding Intention to Apply for the American Rescue Plan, Homeless II Federal Grant 9  
 Item Submitted: Dr. Rosalba De Hoyos, Assistant Superintendent Instructional Services  
**Presenter:** Dr. J. A. Gonzalez, Superintendent
  2. Report Regarding Elementary and Secondary School Emergency Relief (ESSER) II/III, Texas CQVID Learning Acceleration Supports (TCLAS) & COVID-19 School Health Support Grant 11

Item Submitted: Adel Felix, Interim Assistant Superintendent  
District Operations

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

3. Report Regarding Intention to Apply for the 2022-2023 Community Development Block Grant (CDBG) for an All-Inclusive Playground at Juan Seguin Elementary 12

Item Submitted: Adel Felix, Interim Assistant Superintendent  
District Operations

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

4. Report Regarding Intention to Apply for the 2021-2023 Crisis Response Cooperative Agreement: COVID-19 Public Health Workforce Supplemental Funding Grant 14

Item Submitted: Adel Felix, Interim Assistant Superintendent  
District Operations

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

### 13. CONSENT AGENDA ITEMS

- A) Approval of Request for Proposal No. 2022-1038 Special Education Equipment, Supplies, Services, and Related Products 16

Item Submitted: Dr. Rosalba De Hoyos, Assistant Superintendent  
Instructional Services

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

- B) Approval of Request for Proposal No. 2021-1000R Library Books, eBooks, Textbooks, Audiovisual Materials, and Instructional Reading Materials Discount-from-List (Round 13) 18

Item Submitted: Dr. Rosalba De Hoyos, Assistant Superintendent  
Instructional Services

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

- C) Approval of Request for Proposal No. 2021-1005 Professional Development, Site Licenses, Supplemental Materials, and Other Related Products and Services (Round 12) 20

Item Submitted: Dr. Rosalba De Hoyos, Assistant Superintendent  
Instructional Services

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

- D) Approval of Request for Proposal No. 2021-1007 Career and Technology Materials, Supplies, Equipment, and Related Services Discount-from-List (Round 11) 22

Item Submitted: Dr. Rosalba De Hoyos, Assistant Superintendent  
Instructional Services

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

- E) Approval of Request for Proposal No. 2022-1025 Fine Arts Equipment, Supplies, 24 Related Products, and Services Item Submitted: Dr. Rosalba De Hoyos, Assistant Superintendent Instructional Services

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

- F) Approval of Final Payment to Celso Gonzalez Construction, Inc. on CSP No. 2021-022 - Agricultural Learning Center 26

Item Submitted: Adel Felix, Interim Assistant Superintendent District Operations

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

- G) Approval of Request for Proposal No. 2022-1031 Athletic Equipment, Supplies, Reconditioning Services, and Related Products 33  
Item Submitted: Brian McClenny, Director Athletic Department

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

- H) Approval of Request for Proposal No. 2021-1012 Trophies, T-shirt, Awards, Incentives, and Related Products and Services (Round 8) 35  
Item Submitted: Cynthia Medrano Richards, Assistant Superintendent Business Operations

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

**14. INSTRUCTIONAL SERVICES, INSTRUCTIONAL LEADERSHIP, HUMAN RESOURCES, DISTRICT OPERATIONS, BUSINESS OPERATIONS, AND BOARD OF TRUSTEES ITEMS**

- A) **Instructional Services Item(s)** (Dr. Rosalba De Hoyos) **Instructional Leadership Item(s)** (Bridgette Vieh)

1. Approval of the Memorandum of Understanding No. 2022-180 with the University of Texas Rio Grande Valley for the Collegiate Academy 37  
Item Submitted: Dr. Rosalba De Hoyos, Assistant Superintendent Instructional Services

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

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

- C) **District Operations Item(s)** (Adel Felix)

- D) **Business Operations Item(s)** (Cynthia Medrano Richards)

1. Approval of the McAllen Independent School District February Budget Amendment for Fiscal Year Beginning July 1, 2021 and Ending June 30, 2022 42  
Item Submitted: Cynthia Medrano Richards, Assistant Superintendent Business Operations

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

- E) **Board of Trustees Item(s)**

1. Approval of Board of Education Meeting Minutes 49  
a) Regular Board Meeting - February 14, 2022 - 5:00 P.M.  
b) Special Board Meeting - February 21, 2022 - 5:30 PM  
c) Regular Board Meeting - February 28, 2022 - 5:00 P.M.

**15. SCHEDULE OF FUTURE MEETINGS**

- A) Special Board Meeting - Monday, March 28, 2022 - 5:30 P.M. - Auditorium/McAllen High School

- B) Board Workshop- Monday, April 4, 2022 - 5:30 P.M. - Texas Our Texas/Staff Development Building at Achieve Early College High School

- C) Regular Board Meeting - Monday, April 11, 2022 - 5:00 P.M. - Texas Our Texas room/Staff Development Building at Achieve Early College High School
- D) Regular Board Meeting - Monday, April 25, 2022 - 5:00 P.M. - Texas Our Texas room/Staff Development Building at Achieve Early College High School
- 16. **CLOSED SESSION: The Board of Trustees may reconvene in Closed Session for further discussion regarding the agenda item(s) listed.**
- 17. **OPEN SESSION: The Board of Trustees may reconvene into Open Session for discussion regarding the agenda item(s) listed.**
- 18. **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 March 11, 2022 at 3:00 P.M.*

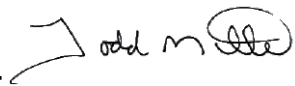
*Natalia Goza*

*on behalf of the Board of Trustees*

**BOARD AGENDA REPORT  
MCALLEN INDEPENDENT SCHOOL DISTRICT**

**MEETING DATE:** March 21, 2022

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

**SUPERVISOR:** 

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

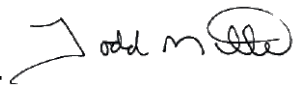


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**Superintendent of Schools** Feb 25, 2022

**BOARD AGENDA REPORT  
MCALLEN INDEPENDENT SCHOOL DISTRICT**

**MEETING DATE:** March 21, 2022

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

**SUPERVISOR:** 

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



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**Superintendent of Schools** Feb 25, 2022

**BOARD RECOGNITION FORM  
McALLEN INDEPENDENT SCHOOL DISTRICT**

**Meeting Date (Recommended):** March 21, 2022

**Title of Recognition:**

**Photographer Requested:** Yes

**AV needs:**

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



**Superintendent**

Mar 9, 2022

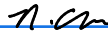
**PROCEDURE FOR BOARD RECOGNITION**

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.

**BOARD AGENDA REPORT  
MCALLEN INDEPENDENT SCHOOL DISTRICT**

**MEETING DATE:** March 21, 2022

**SUBMITTED BY:**   
Norma Cabrera (Mar 9, 2022 11:39 CST)

**SUPERVISOR:** 

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



**9** Superintendent of Schools Mar 9, 2022

<b>Grant Name</b>	American Rescue Plan Homeless II Federal Grant
<b>Term of Grant</b>	Year 1- 2022-2023 and Year 2-2023-2024
<b>Grant Amount</b>	Federal Grant Amount \$249,628.00 McAllen ISD will submit a proposal for \$249,628.00
<b>Grant Manager</b>	Norma Cabrera
<b>Purpose and Use of Funds</b>	<p>The intent and purpose of the American Rescue Plan Homeless II Federal Grant funding is for school districts to increase the capacity to identify, enroll, and provide wraparound services to address the unique needs of homeless children and youth due to the impact of the COVID-19 pandemic.</p> <p><b>Academic Support Systems</b></p> <ul style="list-style-type: none"> <li>• Data Driven Individual Education Plan</li> <li>• Wraparound Services Plan that includes academic engagement and enrichment activities.</li> <li>• Dropout Prevention Initiatives</li> <li>• College Readiness Programs (Dual Credit)</li> <li>• Credit Recovery Programs/Support</li> <li>• Targeted Academic Interventions</li> <li>• Support and Progress Monitoring</li> <li>• Staff Development for Teachers and Administrators</li> </ul> <p><b>Field Trips</b></p> <ul style="list-style-type: none"> <li>• College Trips</li> <li>• STEM Field Trips</li> <li>• Attendance to the National Association for the Education of Homeless Children and Youth Annual Conference</li> </ul> <p><b>Other Support</b></p> <ul style="list-style-type: none"> <li>• Purchase educational technology, internet-connected devices, and/or mobile hotspots</li> <li>• Provide Needed Supplies and Materials (uniforms, eyeglasses, personal hygiene items, emergency clothing, and other)</li> </ul>

**BOARD AGENDA REPORT  
MCALLEN INDEPENDENT SCHOOL DISTRICT**

**MEETING DATE:** March 21, 2022

**SUBMITTED BY:** *Laura Williams*  
Laura Williams (Mar 9, 2022 14:00 CST)

**SUPERVISOR:** *Adelfino*

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

*J. Alexander*

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**Superintendent of Schools**

**BOARD AGENDA REPORT  
MCALLEN INDEPENDENT SCHOOL DISTRICT**

**MEETING DATE:** March 21, 2022

**SUBMITTED BY:** *Laura Williams*  
Laura Williams (Mar 9, 2022 16:02 CST)

**SUPERVISOR:** *Adelfino*

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

*J. X. O'Sullivan*

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**Superintendent of Schools**

Report Regarding Intention to Apply for the 2022-2023  
 Community Development Block Grant (CDBG) for an All-  
 Inclusive Playground at Juan Seguin Elementary



Grant Name	2022-2023 Community Development Block Grant (CDBG) for an All-Inclusive Playground at Juan Seguin Elementary
Term of Grant	TBD
Grant Amount	\$300,000.
Grant Manager	Laura Williams
Purpose and Use of Funds	Construction of all-inclusive playground at Juan Seguin Elementary.

**BOARD AGENDA REPORT  
MCALLEN INDEPENDENT SCHOOL DISTRICT**

**MEETING DATE:** March 21, 2022

**SUBMITTED BY:** *Laura Williams*  
Laura Williams (Mar 9, 2022 13:58 CST)

**SUPERVISOR:** *Adelfino*

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

*J. X. O'Sullivan*

14 \_\_\_\_\_  
**Superintendent of Schools**

Report Regarding Intention to Apply for 2021-2023 Crisis  
Response Cooperative Agreement: COVID-19 Public Health  
Workforce Supplemental Funding Grant



Grant Name	Cooperative Agreement for Emergency Response: Public Health Crisis Response
Term of Grant	Two-year budget and performance period
Grant Amount	\$TBA
Grant Manager	Laura Williams
Purpose and Use of Funds	Funding to recruit, hire, and train school nurses (school-based medical personnel)

**BOARD AGENDA REPORT  
MCALLEN INDEPENDENT SCHOOL DISTRICT**

**MEETING DATE:** March 21, 2022

**SUBMITTED BY:** *Maribelle Elizondo*  
Maribelle Elizondo (Mar 9, 2022 16:44 CST)

**SUPERVISOR:** *Rosalba De Hoyos*

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

*J. Adansby*

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**Superintendent of Schools**

RFP 2022-1038 Special Education Equipment, Supplies, Services, and Related Products

No.	Responding Supplier	City	State	Recommendation
1	3Chords Inc dba TherapyTravelers and TherapyTravelers LLC (TherapyTravelers LLC)	Long Beach	CA	Qualified
2	Cornish Medical Electronics Corporation of Texas	AUSTIN	TX	Qualified
3	Diglo (Harris Communications, Inc.)	Eden Prairie	MN	Qualified
4	E3 Diagnostics	Cedar Park	TX	Qualified
5	E-Therapy, LLC	Flagstaff	AZ	Qualified
6	Jayne B Company dba Marker Learning	Hoboken	NJ	Qualified
7	Mattingly Low Vision, Inc.	EL PASO	TX	Qualified
8	Maxi Aids Inc.	Farmingdale	NY	Qualified
9	Medicaleshop Inc.	New Milford	CT	Qualified
10	n2y, LLC	Huron	OH	Qualified
11	Oticon, Inc.	Somerset	NJ	Qualified
12	Ready Bodies, Learning Minds, LLC	Spring Branch	TX	Qualified
13	Super Duper Publications (Super Duper Inc.)	Greenville	SC	Qualified
14	Tangible Play, Inc.	Palo Alto	CA	Qualified
15	Tobii Dynavox LLC	Pittsburgh	PA	Qualified
16	WhisperRoom, Inc.	Knoxville	TN	Qualified

**BOARD AGENDA REPORT  
MCALLEN INDEPENDENT SCHOOL DISTRICT**

**MEETING DATE:** March 21, 2022

**SUBMITTED BY:** *Jenny Ann Vega*

**SUPERVISOR:** *Rosalba De Hoyos*

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

*J. Adansalby*

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**Superintendent of Schools**

2021-1000R

RFP 2021-1000R Library Books, Textbooks, Audiovisual Materials and Instructional Reading Materials  
Discount-from-List (Round 13)

No.	Responding Supplier	City	State	Recommendation
1	Argument-Driven Inquiry, LLC	Austin	TX	Qualified
2	Follett Content Solutions, LLC	McHenry	IL	Qualified
3	Lerner Publishing Group Inc dba EastWest	Minneapolis	MN	Qualified
4	Lerner Publishing Group Inc dba Lakeview	Minneapolis	MN	Qualified

**BOARD AGENDA REPORT  
MCALLEN INDEPENDENT SCHOOL DISTRICT**

**MEETING DATE:** March 21, 2022

*Alexandra Dominguez*  
**SUBMITTED BY:** \_\_\_\_\_

*Rosalba De Hoyos*  
**SUPERVISOR:** \_\_\_\_\_

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

*J. Alexander*

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**Superintendent of Schools**

2021-1005

RFP – Professional Development, Site Licenses, Supplemental Materials, and Other Related Products and Services (Round 12)

No.	Responding Supplier	City	State	Recommendation
1	FriEdTechnology, LLC	Conroe	TX	Qualified
2	My Robin Inc	New York	NY	Qualified
3	PowerMyLearning, Inc.	New York	NY	Qualified
4	Riverside Assessments, LLC dba Riverside Insights	Itasca	IL	Qualified
5	Scholastic Inc.	New York	NY	Qualified
6	Science Interactive Group LLC	Yulee	FL	Qualified
7	TouchMath Acquisition LLC dba TouchMath LLC	Colorado Springs	CO	Qualified
8	WhyTry LLC	Provo	UT	Qualified
9	Wink Educational Consulting, Inc	Hallsville	TX	Qualified

**BOARD AGENDA REPORT  
MCALLEN INDEPENDENT SCHOOL DISTRICT**

**MEETING DATE:** March 21, 2022

**SUBMITTED BY:** *Lilia Sandoval Silva*

**SUPERVISOR:** *Rosalba De Hoyos*

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

*J. X. Orosario*

22  
**Superintendent of Schools**

**RECOMMENDED VENDORS**

Request for Proposal No. 2021-1007

Career & Technology Materials, Supplies, Equipment, & Related Services Discount-from-List  
(Round 11)

<b>No.</b>	<b>Vendor Name</b>	<b>City</b>	<b>State</b>	<b>Recommendation</b>
1	Blick Art Materials LLC	Chicago	IL	Qualified
2	CareerSafe LLC	College Station	TX	Qualified
3	Texas Scenic Company, Inc.	San Antonio	TX	Qualified

**BOARD AGENDA REPORT  
MCALLEN INDEPENDENT SCHOOL DISTRICT**

**MEETING DATE:** March 21, 2022

**SUBMITTED BY:** *Debra Loya Thomas*

**SUPERVISOR:** *Debra Loya Thomas*

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

*J. Adansby*

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**Superintendent of Schools**

**2022-1025 RFP Fine Arts Equipment, Supplies, Related Products, and Services**

	<b>Responding supplier</b>	<b>City</b>	<b>State</b>	<b>Recommendation</b>
1	A V Pro, Inc.	Desoto	TX	Qualified
2	Alamo Music Center, Inc.	San Antonio	TX	Qualified
3	RJW Music USA Corp	Edinburg	TX	Qualified
4	Cheerleading Company, Inc	Dallas	TX	Qualified
5	Delgado Guitars, LLC	Nashville	TN	Qualified
6	Fred J. Miller, Inc.	Miamisburg	OH	Qualified
7	Fruhauf Uniforms, Inc.	Wichita	KS	Qualified
8	J.W. Pepper & Son, Inc.	Exton	PA	Qualified
9	Leapin' Leotards Ltd.	Houston	TX	Qualified
10	Luck's Music Library	Adison Heights	MI	Qualified
11	Jim Melhart Piano & Organ Company dba Melhart Music/ Melhart Manufacturing	McAllen	TX	Qualified
12	Michael A. White	San Angelo	TX	Qualified
13	Music in Motion Inc.	Plano	TX	Qualified
14	Omega Broadcast & Cinema, Lp	Austin	TX	Qualified
15	Shar Products Company	Ann Arbor	MI	Qualified
16	Betrol Enterprises Inc. dba Pender's Music Company	Denton	TX	Qualified
17	Southwest Strings	Tucson	AZ	Qualified
18	BRBM Publishing LLC dba Sweet Pipes	The Colony	TX	Qualified
19	Terra Nova Violins LLC	San Antonio	TX	Qualified
20	Texas Band and Orchestra	McAllen	TX	Qualified
21	Texas Motion Sports	Richardson	TX	Qualified
22	Wenger Corporation	Owatonna	MN	Qualified
23	West Music Company, Inc.	Coralville	IA	Qualified

**BOARD AGENDA REPORT  
MCALLEN INDEPENDENT SCHOOL DISTRICT**

**MEETING DATE:** March 21, 2022

**SUBMITTED BY:** 

**SUPERVISOR:** 

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



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**Superintendent of Schools**

# APPLICATION AND CERTIFICATE FOR PAYMENT

# Payment Application 17 and final retainage

OWNER: **McAllen I.S.D.**  
2000 N. 23rd Street  
McAllen, Texas 78501

PROJECT: **McAllen ISD Agricultural Learning Center**  
N. 29th St. & Auburn Ave., McAllen, Texas  
Date: **February 14, 2022**

**RECEIVED**  
MAR 1 2022

McAllen ISD  
Finance & Operations Specialist  
Facilities, Maintenance & Operations

**APPROVED FOR PAYMENT**  
*Melissa Ortiz*  
Melissa Ortiz (Mar 1, 2022 11:08 CST) Mar 1, 2022

Signature Date  
*[Signature]* Mar 1, 2022  
Signature Date  
Signature Date

CONTRACTOR: **Celso Gonzalez Construction, Inc.**  
614 N. Conway  
Mission, Texas 78572

ENGINEER: **Chanin Engineering**  
400 Nolana, Ste H2  
McAllen, Texas 78504  
PO 8082106538

COMMENCEMENT DATE: **October 13, 2020**  
COMPLETION DATE: **Jan. 27, 2022 to February 18, 2022**

## CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract. Continuation Sheet is attached.

1. ORIGINAL CONTRACT SUM	\$	<u>2,360,376.00</u>
2. Net change by Change Orders	\$	<u>0.00</u>
3. CONTRACT SUM TO DATE (Line 1 + 2)	\$	<u>2,360,376.00</u>
4. TOTAL COMPLETED & STORED TO DATE	\$	<u>2,360,376.00</u>
5. RETAINAGE:		
a. 0% of Completed Work	\$	<u>-</u>
b. of Stored Material		
6. TOTAL EARNED LESS RETAINAGE (Line 4 less Line 5 Total)	\$	<u>2,360,376.00</u>
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT	\$	<u>2,242,357.20</u>
8. CURRENT PAYMENT DUE	\$	<u>118,018.80</u>
9. BALANCE TO FINISH, INCLUDING RETAINAGE	\$	<u>0.00</u>

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment herein is now due.

CONTRACTOR:

By: [Signature]

Date: 2-14-2022

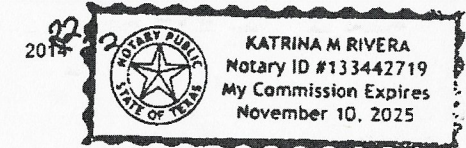
State of **TEXAS**

County of **HIDALGO**

Subscribed and sworn to and before

me this 14 day of February 2022

Notary Public: Katrina Rivera  
My Commission Expires: 11/10/25



## Architect's Certificate for Payment

In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the Amount Certified.

Amount Certified ..... \$ 118,018.80

Architect:

By: [Signature]

Date: 03/01/2022

Change Order Summary	Additions	Deductions
Total changes approved in previous months by Owner	\$ 0.00	\$ -
Total approved this Month	\$ 0.00	\$ -
Totals	\$ 0.00	\$ -
Net Changes by Change Order	\$ 0.00	

McAllen ISD Agricultral Learning Center  
Schedule of Values

APPLICATION AND CERTIFICATE FOR PAYMENT,  
containing Contractor's signed Certification, is attached.  
In tabulations below, amounts are stated to the nearest dollar.

APPLICATION DATE: **February 14, 2022**

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED WORK	D WORK COMPLETED		F MATERIALS PRESENTLY STORED	G		H BALANCE TO FINISH	F Retainage 5%
			FROM PREVIOUS APPLICATION	THIS PERIOD		TOTAL COMPLETED TO DATE	TOTAL % COMPLETED		
<b>Mobilization, Insurance &amp; Site Preparation</b>									
1	General Conditions	\$ 22,500.00	\$ 22,500.00	\$ -	\$ -	\$ 22,500.00	100%	\$ -	\$ 1,125.00
2	Supervision	\$ 65,400.00	\$ 65,400.00	\$ -	\$ -	\$ 65,400.00	100%	\$ -	\$ 3,270.00
3	Contractor's Fee	\$ 148,000.00	\$ 148,000.00	\$ -	\$ -	\$ 148,000.00	100%	\$ -	\$ 7,400.00
4	Mobilization, Temp Fencing and Erosion Control	\$ 8,500.00	\$ 8,500.00	\$ -	\$ -	\$ 8,500.00	100%	\$ -	\$ 425.00
5	Payment & Performance Bond	\$ 28,500.00	\$ 28,500.00	\$ -	\$ -	\$ 28,500.00	100%	\$ -	\$ 1,425.00
6	Cert of Insurance, Gen. Lia. & WMC Insurance	\$ 13,500.00	\$ 13,500.00	\$ -	\$ -	\$ 13,500.00	100%	\$ -	\$ 675.00
7	Building Permit	\$ 3,855.00	\$ 3,855.00	\$ -	\$ -	\$ 3,855.00	100%	\$ -	\$ 192.75
<b>Site Infrastructure and Site Work</b>									
1	Demolition of Existing Conditions	\$ 10,500.00	\$ 10,500.00	\$ -	\$ -	\$ 10,500.00	100%	\$ -	\$ 525.00
2	8" water line	\$ 28,500.00	\$ 28,500.00	\$ -	\$ -	\$ 28,500.00	100%	\$ -	\$ 1,425.00
3	4" water line	\$ 3,000.00	\$ 3,000.00	\$ -	\$ -	\$ 3,000.00	100%	\$ -	\$ 150.00
4	fire hydrants	\$ 16,000.00	\$ 16,000.00	\$ -	\$ -	\$ 16,000.00	100%	\$ -	\$ 800.00
5	2" water meter	\$ 2,500.00	\$ 2,500.00	\$ -	\$ -	\$ 2,500.00	100%	\$ -	\$ 125.00
6	8" sanitary sewer	\$ 20,800.00	\$ 20,800.00	\$ -	\$ -	\$ 20,800.00	100%	\$ -	\$ 1,040.00
7	manholes	\$ 11,250.00	\$ 11,250.00	\$ -	\$ -	\$ 11,250.00	100%	\$ -	\$ 562.50
8	detention swale	\$ 7,500.00	\$ 7,500.00	\$ -	\$ -	\$ 7,500.00	100%	\$ -	\$ 375.00
9	18" reinforced concrete pipe	\$ 3,500.00	\$ 3,500.00	\$ -	\$ -	\$ 3,500.00	100%	\$ -	\$ 175.00
10	12" reinforced concrete pipe	\$ 1,500.00	\$ 1,500.00	\$ -	\$ -	\$ 1,500.00	100%	\$ -	\$ 75.00
11	safety end treatments	\$ 1,850.00	\$ 1,850.00	\$ -	\$ -	\$ 1,850.00	100%	\$ -	\$ 92.50
12	drain inlets	\$ 11,200.00	\$ 11,200.00	\$ -	\$ -	\$ 11,200.00	100%	\$ -	\$ 560.00
13	prepare subbase for parking lot	\$ 6,500.00	\$ 6,500.00	\$ -	\$ -	\$ 6,500.00	100%	\$ -	\$ 325.00
14	stabilized subbase	\$ 18,500.00	\$ 18,500.00	\$ -	\$ -	\$ 18,500.00	100%	\$ -	\$ 925.00
15	curb and gutter	\$ 18,500.00	\$ 18,500.00	\$ -	\$ -	\$ 18,500.00	100%	\$ -	\$ 925.00
16	12" flex base	\$ 57,500.00	\$ 57,500.00	\$ -	\$ -	\$ 57,500.00	100%	\$ -	\$ 2,875.00
17	3" HMAc	\$ 87,500.00	\$ 87,500.00	\$ -	\$ -	\$ 87,500.00	100%	\$ -	\$ 4,375.00
18	stripping and HC signage	\$ 6,500.00	\$ 6,500.00	\$ -	\$ -	\$ 6,500.00	100%	\$ -	\$ 325.00
19	sidewalks and flatwork	\$ 17,500.00	\$ 17,500.00	\$ 28	\$ -	\$ 17,500.00	100%	\$ -	\$ 875.00
20	concrete pavement	\$ 7,500.00	\$ 7,500.00	\$ -	\$ -	\$ 7,500.00	100%	\$ -	\$ 375.00

McAllen ISD Agricultral Learning Center  
Schedule of Values

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED WORK	D WORK COMPLETED		F MATERIALS PRESENTLY STORED	G TOTAL COMPLETED TO DATE		H BALANCE TO FINISH	F Retainage 5%
			FROM PREVIOUS APPLICATION	THIS PERIOD		TOTAL %	COMPLETED		
21	manure pit - foundation, cmu and brick	\$ 6,000.00	\$ 6,000.00	\$ -	\$ -	\$ 6,000.00	100%	\$ -	\$ 300.00
22	8' tall deer fence	\$ 12,200.00	\$ 12,200.00	\$ -	\$ -	\$ 12,200.00	100%	\$ -	\$ 610.00
23	miscellaneous fencing items	\$ 4,600.00	\$ 4,600.00	\$ -	\$ -	\$ 4,600.00	100%	\$ -	\$ 230.00
	<b>Foundation</b>								
1	Pad Preparation	\$ 4,900.00	\$ 4,900.00	\$ -	\$ -	\$ 4,900.00	100%	\$ -	\$ 245.00
2	Select Fill & Compaction	\$ 68,595.00	\$ 68,595.00	\$ -	\$ -	\$ 68,595.00	100%	\$ -	\$ 3,429.75
3	Foundation - Labor	\$ 39,000.00	\$ 39,000.00	\$ -	\$ -	\$ 39,000.00	100%	\$ -	\$ 1,950.00
4	Foundation - Steel	\$ 30,600.00	\$ 30,600.00	\$ -	\$ -	\$ 30,600.00	100%	\$ -	\$ 1,530.00
5	Foundation - Concrete	\$ 104,000.00	\$ 104,000.00	\$ -	\$ -	\$ 104,000.00	100%	\$ -	\$ 5,200.00
6	Foundation - Accessories	\$ 5,500.00	\$ 5,500.00	\$ -	\$ -	\$ 5,500.00	100%	\$ -	\$ 275.00
7	Foundation - Concrete Pump	\$ 2,500.00	\$ 2,500.00	\$ -	\$ -	\$ 2,500.00	100%	\$ -	\$ 125.00
8	Pre-Treatment	\$ 2,800.00	\$ 2,800.00	\$ -	\$ -	\$ 2,800.00	100%	\$ -	\$ 140.00
9	saw cuts	\$ 3,200.00	\$ 3,200.00	\$ -	\$ -	\$ 3,200.00	100%	\$ -	\$ 160.00
10	Pre-Engineered Metal Building	\$ 230,200.00	\$ 230,200.00	\$ -	\$ -	\$ 230,200.00	100%	\$ -	\$ 11,510.00
11	Pre-Engineered Metal Building - Erection	\$ 95,900.00	\$ 95,900.00	\$ -	\$ -	\$ 95,900.00	100%	\$ -	\$ 4,795.00
112	misc. steel components	\$ 33,000.00	\$ 33,000.00	\$ -	\$ -	\$ 33,000.00	100%	\$ -	\$ 1,650.00
13	anchor bolts	\$ 2,000.00	\$ 2,000.00	\$ -	\$ -	\$ 2,000.00	100%	\$ -	\$ 100.00
	<b>Exterior Façade / Framing</b>								
1	roof insulation - simple saver	\$ 17,000.00	\$ 17,000.00	\$ -	\$ -	\$ 17,000.00	100%	\$ -	\$ 850.00
2	8" cmu - material and labor	\$ 50,000.00	\$ 50,000.00	\$ -	\$ -	\$ 50,000.00	100%	\$ -	\$ 2,500.00
3	1" rigid board over cmu	\$ 6,500.00	\$ 6,500.00	\$ -	\$ -	\$ 6,500.00	100%	\$ -	\$ 325.00
4	waterproofing cmu	\$ 8,500.00	\$ 8,500.00	\$ -	\$ -	\$ 8,500.00	100%	\$ -	\$ 425.00
5	brick façade	\$ 33,750.00	\$ 33,750.00	\$ -	\$ -	\$ 33,750.00	100%	\$ -	\$ 1,687.50
6	Windows	\$ 14,500.00	\$ 14,500.00	\$ -	\$ -	\$ 14,500.00	100%	\$ -	\$ 725.00
7	Louvers / Shutters	\$ 7,500.00	\$ 7,500.00	\$ -	\$ -	\$ 7,500.00	100%	\$ -	\$ 375.00
8	Exterior Doors (HM doors and frames)	\$ 8,500.00	\$ 8,500.00	\$ -	\$ -	\$ 8,500.00	100%	\$ -	\$ 425.00
9	Welded mesh entrance door	\$ 3,500.00	\$ 3,500.00	\$ -	\$ -	\$ 3,500.00	100%	\$ -	\$ 175.00
10	splash pads	\$ 500.00	\$ 500.00	\$ -	\$ -	\$ 500.00	100%	\$ -	\$ 25.00
	<b>Interior Framing</b>								
1	metal stud framing (ceiling gird)	\$ 45,500.00	\$ 45,500.00	\$ -	\$ -	\$ 45,500.00	100%	\$ -	\$ 2,275.00
2	ceiling insulation	\$ 2,500.00	\$ 2,500.00	\$ -	\$ -	\$ 2,500.00	100%	\$ -	\$ 125.00
3	suspended ceilings	\$ 4,800.00	\$ 4,800.00	\$ -	\$ -	\$ 4,800.00	100%	\$ -	\$ 240.00

McAllen ISD Agricultral Learning Center  
Schedule of Values

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED WORK	D WORK COMPLETED		F MATERIALS PRESENTLY STORED	G TOTAL COMPLETED TO DATE		H BALANCE TO FINISH	F Retainage 5%
			FROM PREVIOUS APPLICATION	THIS PERIOD		TOTAL %			
						COMPLETED			
	<b>MEP</b>								
1	Plumbing installation - pipe & labor	\$ 290,000.00	\$ 290,000.00	\$ -	\$ -	\$ 290,000.00	100.0%	\$ -	\$ 14,500.00
2	Fire Sprinkler System	\$ 69,000.00	\$ 69,000.00	\$ -	\$ -	\$ 69,000.00	100%	\$ -	\$ 3,450.00
3	Electrical - material & labor	\$ 215,000.00	\$ 215,000.00	\$ -	\$ -	\$ 215,000.00	100%	\$ -	\$ 10,750.00
4	Electrical - transformer pad	\$ 1,250.00	\$ 1,250.00	\$ -	\$ -	\$ 1,250.00	100%	\$ -	\$ 62.50
5	Electrical - light pole bases	\$ 4,500.00	\$ 4,500.00	\$ -	\$ -	\$ 4,500.00	100%	\$ -	\$ 225.00
6	HVAC - Equipment	\$ 91,726.00	\$ 91,726.00	\$ -	\$ -	\$ 91,726.00	100.0%	\$ -	\$ 4,586.30
	<b>Interior Finishes</b>								
1	Flooring and Restroom Tile	\$ 33,100.00	\$ 33,100.00	\$ -	\$ -	\$ 33,100.00	100%	\$ -	\$ 1,655.00
1	Epoxy Flooring	\$ 5,500.00	\$ 5,500.00	\$ -	\$ -	\$ 5,500.00	100%	\$ -	\$ 275.00
2	Door Hardware	\$ 10,500.00	\$ 10,500.00	\$ -	\$ -	\$ 10,500.00	100%	\$ -	\$ 525.00
3	Restroom Partitions	\$ 6,500.00	\$ 6,500.00	\$ -	\$ -	\$ 6,500.00	100%	\$ -	\$ 325.00
4	Restroom Accessories	\$ 2,000.00	\$ 2,000.00	\$ -	\$ -	\$ 2,000.00	100%	\$ -	\$ 100.00
5	Painting	\$ 18,250.00	\$ 18,250.00	\$ -	\$ -	\$ 18,250.00	100%	\$ -	\$ 912.50
	<b>Miscellaneous Items</b>								
1	Fire Extinguishers	\$ 1,150.00	\$ 1,150.00	\$ -	\$ -	\$ 1,150.00	100%	\$ -	\$ 57.50
2	Signage	\$ 3,500.00	\$ 3,500.00	\$ -	\$ -	\$ 3,500.00	100%	\$ -	\$ 175.00
3	Plaque	\$ 2,350.00	\$ 2,350.00	\$ -	\$ -	\$ 2,350.00	100%	\$ -	\$ 117.50
4	Window Blinds	\$ 2,000.00	\$ 2,000.00	\$ -	\$ -	\$ 2,000.00	100%	\$ -	\$ 100.00
5	Marker Boards	\$ 2,650.00	\$ 2,650.00	\$ -	\$ -	\$ 2,650.00	100%	\$ -	\$ 132.50
	<b>Allowances</b>								
1	Contingency Allownace (incl. CO#1) add. On	\$ -	\$ -	\$ -	\$ -	\$ -	0%	\$ -	\$ -
1a	CO#1 - credit to owner	\$ (28,574.90)	\$ (28,574.90)	\$ -	\$ -	\$ (28,574.90)	100%	\$ -	\$ (1,428.75)
1b	CCO #2 - Area Drainage and new inlets	\$ 23,217.40	\$ 23,217.40	\$ -	\$ -	\$ 23,217.40	100%	\$ -	\$ 1,160.87
1c	CCO #3 - Fire Alarm System	\$ 7,898.00	\$ 7,898.00	\$ -	\$ -	\$ 7,898.00	100%	\$ -	\$ 394.90
1d	CCO #4 - San. Sewer Re-route	\$ 26,936.77	\$ 26,936.77	\$ -	\$ -	\$ 26,936.77	100%	\$ -	\$ 1,346.84
1e	CCO #5 - water line revisions along Auburn & 29th	\$ 7,932.00	\$ 7,932.00	\$ -	\$ -	\$ 7,932.00	100%	\$ -	\$ 396.60
1f	CCO #6 - dumpster	\$ 3,210.50	\$ 3,210.50	\$ -	\$ -	\$ 3,210.50	100%	\$ -	\$ 160.53
1g	CCO #7 - add on fence and Is design	\$ 58,648.10	\$ 58,648.10	\$ -	\$ -	\$ 58,648.10	100%	\$ -	\$ 2,932.41
1h	CCO #7 - landscaping and irrigation	\$ 25,732.13	\$ 25,732.13	\$ 30 -	\$ -	\$ 25,732.13	100%	\$ -	\$ 1,286.61

McAllen ISD Agricultral Learning Center  
Schedule of Values

A	B	C	D	E	F	G		H	F
ITEM NO.	DESCRIPTION OF WORK	SCHEDULED WORK	WORK COMPLETED		MATERIALS PRESENTLY STORED	TOTAL COMPLETED TO DATE	TOTAL % COMPLETED	BALANCE TO FINISH	Retainage 5%
			FROM PREVIOUS APPLICATION	THIS PERIOD					
	Contract Sum =	<b>\$ 2,360,376.00</b>	\$ 2,360,376.00	\$ -	\$ -	\$ 2,360,376.00	100%	\$ -	\$ 118,018.80

Due this pay period = \$ -



**FINAL PAYMENT CHECKLIST**  
Facilities Projects

Project Name: Request for Competitive Sealed Proposal (CSP) 2021-022 – Agricultural Learning Center

**1. Vendor Obligations to McAllen ISD:**

YES	NA	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Original Certificate of Substantial Completion (internal/external) transmitted to McAllen ISD
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Letter of Guarantee, Warranty transmitted to McAllen ISD
<input checked="" type="checkbox"/>	<input type="checkbox"/>	List of names and addresses of obligatory vendors (subcontractors/suppliers) transmitted to McAllen ISD
<input checked="" type="checkbox"/>	<input type="checkbox"/>	All non-compliant items corrected (incl. punch list) and evidence of corrections transmitted to McAllen ISD
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Final copy of Close-Out and As-Built Documents transmitted to McAllen ISD (hard copy and electronic files) and/or final inspections performed and project specifications met


Notes:

McAllen ISD Facilities, Maintenance and Operations staff certifies that the items indicated above have been completed by the vendor.


**2. McAllen ISD Facilities, Maintenance, and Operations Obligations to McAllen ISD Business Operations**

Select one:	
<input type="checkbox"/>	Item has been recorded as an asset and assigned an asset number.
<input checked="" type="checkbox"/>	Item has not been recorded as an asset. Appropriate steps are being taken to record. Approved to proceed with final payment.
<input type="checkbox"/>	Not applicable.

McAllen ISD Business Operations staff certifies that the project indicated above has been reviewed.

APPROVED BY:  Mar 1, 2022

For further information, contact:  
Name: Ruben Trevino  
Phone: (956) 632-3200  
Email: ruben.trevino@mcallenisd.net

ACKNOWLEDGED BY:  Mar 1, 2022

For further information, contact:  
Name: Dyanira Diaz  
Phone: (956) 632-8403  
Email: dyanira.farias@mcallenisd.net

**BOARD AGENDA REPORT  
MCALLEN INDEPENDENT SCHOOL DISTRICT**

**MEETING DATE:** March 21, 2022

**SUBMITTED BY:** *Brian McClenny*  
Brian McClenny (Mar 9, 2022 16:31 CST)

**SUPERVISOR:** *Brian McClenny*  
Brian McClenny (Mar 9, 2022 16:31 CST)

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

*J. A. Douglas*

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**Superintendent of Schools**

**RFP 2022-1031 Athletic Equipment, Supplies, Reconditioning Services, and Related Products**

No.	Responding Supplier	City	State	Recommendation
1	Advanced Exercise Equipment LLC (Advanced Healthstyles Fitness Equipment, Inc.)	Littleton	CO	Qualified
2	Alert Services, Inc.	San Marcos	TX	Qualified
3	BSN Sports, LLC	Dallas	TX	Qualified
4	Cheerleading Company, Inc.	DALLAS	TX	Qualified
5	Cornish Medical Electronics Corporation of Texas	AUSTIN	TX	Qualified
6	Dick Pond Athletics Inc.	CAROL STREAM	IL	Qualified
7	Elliott's Custom Golf (Timothy F. Elliott)	Harlingen	TX	Qualified
8	First to the Finish (First to the Finish, Inc)	Edwardsville	IL	Qualified
9	Gilman Gear (Marty Gilman Inc.)	Gilman	CT	Qualified
10	Golf Team Products, Inc.	Beaverton	OR	Qualified
11	Howies Athletic Tape (Howies Hockey, Inc.)	Kentwood	MI	Qualified
12	Image Maker 4U, Inc.	Hughes Springs	TX	Qualified
13	Korney Board Aids, Inc.	ROXTON	TX	Qualified
14	Leslie G & Allan Meltzer, Ptrs (Leslie G)	Houston	TX	Qualified
15	Liscosports, LLC	LUBBOCK	TX	Qualified
16	Nasco Education LLC	Fort Atkinson	WI	Qualified
17	Oates Specialties LLC	Huntsville	TX	Qualified
18	PYRAMID SCHOOL PRODUCTS (PYRAMID PAPER COMPANY)	TAMPA	FL	Qualified
19	Rack Performance, Inc. dba RackCoach	Overland Park	KS	Qualified
20	Riddell All American Sports Corp.	North Ridgeville	OH	Qualified
21	S & S Worldwide, Inc.	Colchester	CT	Qualified
22	School Specialty, LLC	Greenville	WI	Qualified
23	South Padre Island Nets, Inc.	San Benito	TX	Qualified
24	Speed Stacks, Inc.	LARKSPUR	CO	Qualified
25	Tennis Outlet, Inc.	Lubbock	TX	Qualified
26	Texas Chenille Embroidery, Inc.	San Antonio	TX	Qualified
27	Texas Music Festivals Enterprise, Inc.	San Juan	TX	Qualified
28	The Playwell Group, Inc.	Boerne	TX	Qualified
29	TR Facility Services LLC	Willis	TX	Qualified
30	Waterboy Sports	Orlando	FL	Qualified
31	Xtreme Swim, Inc.	PLANO	TX	Qualified

**BOARD AGENDA REPORT  
MCALLEN INDEPENDENT SCHOOL DISTRICT**

**MEETING DATE:** March 21, 2022

*Alexandra Borsaglia*  
**SUBMITTED BY:** \_\_\_\_\_

*Cynthia Medrano-Richards*  
**SUPERVISOR:** \_\_\_\_\_

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

*J. Alexander*

35 \_\_\_\_\_  
**Superintendent of Schools**

**2021-1012 RFP Trophies, T-shirts, Awards, Incentives, and Related  
Products and Services (Round 08)**

	<b>Responding Supplier</b>	<b>City</b>	<b>State</b>	<b>Recommendation</b>
1	7 Day Addiction Media, LLC	Edinburg	TX	Qualified
2	High End Advertising	Mission	TX	Qualified
3	Texas Motion Sports, LLC	Richardson	TX	Qualified

**BOARD AGENDA REPORT  
MCALLEN INDEPENDENT SCHOOL DISTRICT**

**MEETING DATE:** March 21, 2022

**SUBJECT:** Approval of the Memorandum of Understanding No. 2022-180 with the University of Texas Rio Grande Valley for the Collegiate Academy

**REFERENCE:** Goal 1: Students Achievement/Student Focus

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

McAllen ISD would like to offer high school students the opportunity to complete the academic core course for a bachelor's degree path track in partnership with UTRGV while dully enrolled in high school.

**ADMINISTRATIVE CONSIDERATIONS/FACTS AND ANALYSIS:**

The bachelor's path track will focus on the following majors of studies:

- 1) Bachelor of Science in Integrated Health Science
- 2) Bachelor of Science in Computer Science
- 3) Bachelor of Science in Engineering
- 4) Bachelor of Science in Education

**LEGAL REVIEW:** The MOU has been approved by legal counsel.

**BUDGETARY CONSIDERATIONS:**

This project will be funded through local funds. ESSER funds provide the District the opportunity to be able to invest in the future of our students by allowing us to offset our local operating costs to fund this initiative.

UTRGV Portion - \$12,500,000

City of McAllen (Land Contribution) - \$1,000,000

McAllen ISD Portion - \$12,500,000

Total Project Cost - \$26,000,000

**RECOMMENDED BOARD ACTION:**

That the Board of Trustees approve the Memorandum of Understanding No. 2022-180 with the University of Texas Rio Grande Valley for the Collegiate Academy.

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

*Rosalba De Hoyos*  
**SUPERVISOR:** \_\_\_\_\_

For further information contact:

Name: Dr. Rosalba De Hoyos

Office: 956-618-6048

eMail: [rosalba.dehoyos@mcallenisd.net](mailto:rosalba.dehoyos@mcallenisd.net)

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

*J. Alexander*

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\_\_\_\_\_  
**Superintendent of Schools** Mar 9, 2022

**MEMORANDUM OF UNDERSTANDING**  
**between**  
**The University of Texas Rio Grande Valley and**  
**McAllen Independent School District**

This Memorandum of Understanding (“MOU”) between The University of Texas Rio Grande Valley, a State of Texas agency and member institution of The University of Texas System (“UTRGV”), and McAllen Independent School District, a Texas independent school district and political subdivision of the State of Texas (“MISD”), is effective as of this 21st day of March, 2022. Collectively, UTRGV and MISD may be referred to as “parties,” or individually as a “party.”

**A. Purpose**

1. In support and furtherance of their respective public-education missions, both UTRGV and MISD are deeply committed to providing additional means for MISD students to pursue college credit during high school, to obtain post-secondary educational and professional degree opportunities, and to provide enhanced educational opportunities which enrich students’ academic experiences and facilitate a more seamless transition from high school to post-secondary education.
2. To these ends, the parties desire to document their commitment to collaborate and negotiate in good faith in (a) the development and implementation of academic programming that is specific to MISD students, including pathways in the areas of education, engineering and computer science, and health professions (“Dual-Credit Educational Program(s)”); and (b) the development, construction, funding, and operation of a collegiate high-school facility (“Facility”) at a mutually agreed site in McAllen, Texas, for the Dual-Credit Educational Programs as well as post-secondary higher-education programs for undergraduate or higher courses of study provided by UTRGV (“Post-Secondary Higher Education Program”), for the benefits of the parties’ respective students and to further UTRGV’s mission-related purposes (the “Collegiate High School Project” or “CHS Project”). The Dual-Credit Educational Program(s) and Post-Secondary Higher Education Program may be collectively referred to as the “Educational Programs.”

**B. Commitment of the Parties**

In support of the development and implementation of the Collegiate High School Project consistent with UTRGV’s and MISD’s public-education missions, UTRGV and MISD agree to commence good-faith negotiations regarding further development of the CHS Project as set forth below and all associated definitive agreements and other documents (the “Definitive Agreement(s)”), with a view to completing the Definitive Agreement(s) as soon as practicable after execution of this MOU. Specifically, the parties commit to the following:

1. Working collaboratively to design and, on land owned by the Board of Regents of The University of Texas System, cause the construction of a new Facility owned by UTRGV in a high-quality manner reasonably satisfactory to MISD and UTRGV and suitable for the provision of the Educational Programs, which may be documented in separate agreements

related to architectural services, construction services, or other similar agreement(s), with construction costs to be shared equally by the parties;

2. Working cooperatively to establish or advance the Dual-Credit Educational Program(s), which shall contain selected college-level academic and technical courses as listed in the current edition of the Texas Higher Education Coordinating Board's lower-division academic course guide manual and workforce education course manual, or other appropriate resources;
3. UTRGV working to provide a selection of foundational or degree-directed post-secondary courses as is standard in the provision of a course of study leading to an undergraduate or graduate degree as determined by UTRGV; and
4. Negotiating and entering into a lease agreement concerning the use of the Facility ("Lease Agreement"), which agreement will provide for, among other matters, (a) regular and appropriate grounds and building repair and maintenance upon the Facility and leased property; (b) payment for all utilities used at the Facility; and (iii) insurance coverage for the entire property, including all improvements thereon, against all casualty loss during the term of the Lease Agreement. The parties currently intend that MISD's contribution to the cost of construction of the Facility be considered pre-paid rent under the Lease Agreement.

### **C. General Provisions**

1. The parties' signatures on this MOU do not create any legally binding or enforceable obligation on the part of either the MISD or UTRGV, other than (a) the obligation to negotiate in good faith with respect to further development of the Collegiate High School Project and related Definitive Agreement(s), as discussed in Section B above; and (b) the understanding and agreement that neither party shall have any liability to the other party for any liability, losses, damages (whether special, incidental, or consequential), costs, or expenses incurred by the party in the event negotiations between the parties related to the CHS Project are terminated. Except to the extent otherwise provided in the Definitive Agreement(s) entered into by the parties, each party shall be solely responsible for its own expenses, legal fees, and consulting fees related to the negotiations described in this MOU, whether or not the CHS Project contemplated in this MOU is consummated.
2. No additional obligations will be created on the part of any party except by execution and delivery of the Definitive Agreement(s) containing such terms and conditions for the CHS Project as may be agreed upon by the parties, and only then in accordance with the terms and conditions in such Definitive Agreement(s).
3. This MOU constitutes the entire understanding between the parties and supersedes any and all other agreements, orally or in writing, between the parties with respect to the subject matter discussed herein, and no prior or contemporaneous agreement, written or oral, will be binding or valid. No amendment to this MOU shall be effective unless reduced to writing specifically referencing this MOU and signed by an authorized representative of each party.

4. The obligations of the parties shall be subject to each party's ability (a) to comply with all applicable federal, state, and local laws, ordinances, and regulations that may govern the CHS Project or such party's ability to participate in the CHS Project; and (b) each party's obtaining requisite approvals of its governing body, boards, councils, or other controlling interests for the CHS Project and Definitive Agreement(s), to the extent applicable.
5. This MOU shall be effective for a term of one (1) year from the effective date, subject to the provisions of Section C.6 below.
6. Either party may terminate this MOU without cause by giving the other party sixty (60) days written notice.
7. All notices required or permitted to be given to or otherwise made to a party must be in writing and will be deemed given if: (i) delivered in person; (ii) sent by first class mail (registered or certified, return receipt requested); or (iii) sent by nationally recognized overnight delivery service or air courier guaranteeing next day delivery. Until a change of address is communicated, as provided below, all notices and other communications must be sent to the parties at the following addresses:

If to UTRGV:                    Executive Vice President & Provost  
    The University of Texas Rio Grande Valley  
    1201 West University Drive  
    Edinburg, Texas 78539-2999

With a copy to:

Chief Legal Officer  
 The University of Texas Rio Grande Valley  
 1201 West University Drive, MRIOB 5.532  
 Edinburg, Texas 78539-2999

If to MISD:                    McAllen ISD  
    Superintendent  
    2000 N. 23rd St.  
    McAllen, TX 78501

Cc: Purchasing Services, Instructional Services

All notices will be effective and will be deemed delivered (i) if by personal delivery, delivery service or courier, on the date of delivery, and (ii) if by mail, three (3) days after deposit in the mail. Any party from time to time may change its address or other information for the purpose of notices to that party by giving notice specifying such change to the other party.

8. This MOU shall be governed exclusively by the laws of the State of Texas without regard to conflict of law principles, and is performable in Hidalgo County, Texas.
9. This MOU may be executed in one or more counterparts, each of which will be deemed to be an original copy of this MOU and all of which taken together will be deemed to constitute one and the same agreement.

IN WITNESS WHEREOF, the parties have caused this MOU to be signed by their duly authorized officers, to become effective as of the effective date stated above:

THE UNIVERSITY OF TEXAS  
RIO GRANDE VALLEY

McALLEN INDEPENDENT SCHOOL DISTRICT

By: \_\_\_\_\_  
Guy Bailey, President

By:  \_\_\_\_\_  
J.A. Gonzalez, Ed.D., Superintendent

Date: \_\_\_\_\_

Date: Mar 10, 2022

By: \_\_\_\_\_  
Sam Saldivar, Jr., President  
Board of Trustees

Date: \_\_\_\_\_

Approved as to form:  
Atlas, Hall, Rodriguez LLP

by:  \_\_\_\_\_  
Stephen Crain

**BOARD AGENDA REPORT  
McALLEN INDEPENDENT SCHOOL DISTRICT**

**MEETING DATE:** March 21, 2022

**BOARD AGENDA REPORT  
McALLEN INDEPENDENT SCHOOL DISTRICT**

**MEETING DATE:** March 21, 2022

**SUBMITTED BY:** 

**SUPERVISOR:** 

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



Description	A	B	C		D	E
	Original Budget	Revised Budget 01/31/2022	Budget Amendments Under Consideration		Revised Budget 02/28/2022	
			Revisions	Transfers		
<b>Audited Fund Balance</b>	<b>107,594,997</b>	<b>107,594,997</b>				<b>107,594,997</b>
Revenues:						
Local:						
Property Taxes	84,787,994	84,787,994	(591,981)			84,196,013
Interest Income	878,000	878,000	(350,000)			528,000
Other Local Income	2,431,586	2,326,868	345,211			2,672,079
State:	133,383,459	133,393,577	(16,065,391)			117,328,186
Federal:	20,132,664	28,271,720	453,080			28,724,800
Other Sources:	0	26,115	176,582			202,697
<b>Total Revenues</b>	<b>241,613,703</b>	<b>249,684,274</b>	<b>(16,032,499)</b>	<b>0</b>		<b>233,651,775</b>
Expenditures:						
11 Instruction	126,586,945	126,979,653	(24,845)	(992,290)		125,962,518
12 Inst. Res. & Media Services	3,568,402	3,444,323		(6,373)		3,437,950
13 Curriculum Dev. & Inst. Staff Dev.	4,557,240	4,816,671	(7,226)	4,986		4,814,431
21 Inst. Leadership	3,450,687	3,314,537	42,997	(49,512)		3,308,022
23 School Leadership	13,393,257	13,372,516		(40,146)		13,332,370
31 Guid., Counseling & Eval. Ser.	9,820,599	9,945,139		(2,787)		9,942,352
32 Social Work Services	1,957,232	2,067,175		1,580		2,068,755
33 Health Services	2,885,127	3,043,743		7,115		3,050,858
34 Student (Pupil) Trans.	4,049,716	4,126,254		398,384		4,524,638
35 Food Services	17,265,197	19,119,495		175		19,119,670
36 Curricular/Extracurricular Act.	9,738,355	9,984,635	50,000	126,654		10,161,289
41 General Administration	8,043,476	8,614,094	10,000	23,998		8,648,092
51 Plant Maint. & Operations	20,349,685	26,363,608	5,300	132,954		26,501,862
52 Security and Monitoring Serv.	4,415,229	5,519,127	(8,247)	547		5,511,427
53 Data Processing Services	4,429,511	6,240,704	(119)	192,764		6,433,349
61 Community Services	36,710	78,122		18,369		96,491
71 Debt Service	5,905,151	9,236,505	113,200	51,022		9,400,727
81 Fac. Acquisition & Const.	6,000	3,553,196		132,560		3,685,756
95 Pmt. to Juv. Justice Alt. Ed. Prg.	40,000	40,000				40,000
99 Other Intergovernmental Charges	939,270	939,270				939,270
Other Uses	85,000	123,223				123,223
<b>Total Expenditures</b>	<b>241,522,789</b>	<b>260,921,990</b>	<b>181,060</b>	<b>0</b>		<b>261,103,050</b>
		44				
<b>Preliminary Ending Fund Balance</b>	<b>107,685,911</b>	<b>96,357,281</b>	<b>(16,213,559)</b>	<b>0</b>		<b>80,143,722</b>

GENERAL FUND  
Revisions

**REVENUES:**

<b>Local</b>			
<b>Property Taxes</b>	- Decrease to Tax Collections for Fund 199 General Fund	\$ (591,981)	(591,981)
<b>Interest Income</b>	- Decrease to Interest Income for Fund 199 General Fund	\$ (350,000)	(350,000)
<b>Other Local Income</b>	- Increase to Ticket Sales for Fund 183 Athletics	\$ 50,000	
	- Instrument Maintenance Fees for Fund 184 Fine Arts	15,889	
	- Donation from H-E-B for H-E-B Excellence in Education Award Finalist for MISD	5,000	
	- Donation from H-E-B for H-E-B Excellence in Education Award Finalist for MISD School Board	5,000	
	- Increase to Tax Penalties/Interest for Fund 199 General Fund	91,981	
	- Increase to Local Revenues for Fund 199 General Fund	<u>177,341</u>	345,211
<b>State</b>			
	- Summary of Finance Adjustment to 3rd Six Weeks for Fund 155 College, Career and Military Readiness	\$ (112,750)	
	- Summary of Finance Adjustment to 3rd Six Weeks for Fund 156 Early Education Allotment	(606,089)	
	- Summary of Finance Adjustment to 3rd Six Weeks for Fund 157 Dyslexia	42,997	
	- Summary of Finance Adjustment to 3rd Six Weeks for Fund 158 School Safety Allotment	(16,134)	
	- Summary of Finance Adjustment to 3rd Six Weeks for Fund 163 Gifted and Talented	388,218	
	- Summary of Finance Adjustment to 3rd Six Weeks for Fund 164 Bilingual	(190,037)	
	- Summary of Finance Adjustment to 3rd Six Weeks for Fund 193 State Compensatory	(825,317)	
	- Summary of Finance Adjustment to 3rd Six Weeks for Fund 199 General Fund	(15,095,415)	
	- Summary of Finance Adjustment to 2020-2021 Prior Year for Fund 173 Special Education	7	
	- Summary of Finance Adjustment to 2020-2021 Prior Year for Fund 199 General Fund	1,776	
	- Summary of Finance Adjustment to 2018-2019 Prior Year for Fund 162 Career Technical Education	(140)	
	- Summary of Finance Adjustment to 2018-2019 Prior Year for Fund 193 State Compensatory	(208)	
	- 2017 Property Value Study for Fund 163 Gifted and Talented	38	
	- 2017 Property Value Study for Fund 173 Special Education	568	
	- 2017 and 2019 Property Value Studies for Fund 199 General Fund	<u>347,095</u>	(16,065,391)
<b>Federal</b>			
	- Emergency Connectivity Fund (ECF) Reimbursement for Laptops	\$ 113,200	
	- Increase to Federal Revenue through Government - E-Rate Reimbursement for Fund 199 General Fund	<u>339,880</u>	453,080
<b>Other Sources</b>			
	- Transfer to Fund 199 General Fund from Fund 713 Safe and Secure for Playground Mulch at Hendricks Elementary	\$ 5,300	
	- Increase to Sale of Real/Personal Property for Sale of Technology/Used Equipment for Fund 199 General Fund	<u>171,282</u>	176,582
	Grand Total	<u>\$ (16,032,499)</u>	

**EXPENDITURES:**

Function 11	- Increase to Contracted Maintenance and Repairs for Instruments for Fund 184 Fine Arts	\$ 15,889	
	- Decrease to Professional Salaries and Fringe Benefits for Fund 156 Early Education Allotment	(250,719)	
	- Increase to Supplies for Fund 163 Gifted and Talented	38	
	- Increase to Supplies for Fund 173 Special Education	575	
	- Transfer from Fund Balance for Fund 162 Career Technical Education for Classroom Computers	<u>209,372</u>	(24,845)
Function 13	- Decrease to Professional Salaries and Fringe Benefits for Fund 156 Early Education Allotment	<u>\$ (7,226)</u>	(7,226)

GENERAL FUND  
Revisions

Function 21	- Increase to Supplies for Fund 157 Dyslexia	<u>\$ 42,997</u>	42,997
Function 36	- Increase to Student Travel for Fund 183 Athletics	<u>\$ 50,000</u>	50,000
Function 41	- Increase to Supplies and Equipment for the Board of Trustees and Superintendent from H-E-B Donation	<u>\$ 10,000</u>	10,000
Function 51	- Increase for Playground Mulch at Hendricks Elementary	<u>\$ 5,300</u>	5,300
Function 52	- Decrease to Support Staff Salaries/Wages for Fund 158 School Safety Allotment	<u>\$ (8,247)</u>	(8,247)
Function 53	- Decrease to Fringe Benefits for Fund 158 School Safety Allotment	<u>\$ (119)</u>	(119)
Function 71	- Emergency Connectivity Fund (ECF) Reimbursement for Laptops	<u>\$ 113,200</u>	113,200
		Grand Total	<u>\$ 181,060</u>

**DEBT SERVICE**

Description	A	B		C	D
	Original Budget	Budget Amendments Under Consideration			Revised Budget 02/28/2022
		Revisions	Transfers		
<b>Audited Fund Balance</b>	<b>2,639,059</b>				<b>2,639,059</b>
Revenues:					
Local					
Property Taxes	6,581,732	300,000			6,881,732
Interest Income	60,000				60,000
Other Local Income	3,000	5,333			8,333
State	161,168	37,581			198,749
Federal					
Other Sources					0
<b>Total Revenues</b>	<b>6,805,900</b>	<b>342,914</b>	<b>0</b>	<b>0</b>	<b>7,148,814</b>
Expenditures:					
71 Debt Service	6,805,900				6,805,900
Other Uses					
<b>Total Expenditures</b>	<b>6,805,900</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>6,805,900</b>
<b>Preliminary Ending Fund Balance</b>	<b>2,639,059</b>	<b>342,914</b>	<b>0</b>	<b>0</b>	<b>2,981,973</b>

**DEBT SERVICE  
Revisions**

**REVENUES:**

<b>Local</b>			
<b>Property Taxes</b>	- Increase to Tax Collections for Fund 599 Debt Service Fund	\$ 300,000	
			300,000
<b>Other Local Income</b>	- Increase to Royalties for Fund 599 Debt Service Fund	\$ 1,653	
	- Increase to Tax Penalties/Interest for Fund 599 Debt Service Fund	3,680	
			5,333
<b>State</b>			
	- Summary of Finance Adjustment to 3rd Six Weeks for Fund 599 Debt Service Fund	\$ (7,605)	
	- Summary of Finance Adjustment to 2020-2021 Prior Year for Fund 599 Debt Service Fund	34,338	
	- 2017 and 2019 Property Value Studies for Fund 599 Debt Service Fund	10,848	
			37,581
Grand Total		\$ 342,914	

**BOARD AGENDA REPORT  
MCALLEN INDEPENDENT SCHOOL DISTRICT**

**MEETING DATE:** March 21, 2022

**SUBJECT:** Approval of Board of Education Meeting Minutes

**REFERENCE:** N/A

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

The minutes for each meeting of the Board of Education are traditionally brought to the Board for approval. After approval, the minutes become the Official Record of Board Action.

**ADMINISTRATIVE CONSIDERATIONS/FACTS AND ANALYSIS:**

The Administration asks that the Board of Education consider approval of the attached minutes.

**LEGAL REVIEW:** None

**BUDGETARY CONSIDERATIONS:** None

**RECOMMENDED BOARD ACTION:**

That the Board approve the minutes of the following meeting(s):

- Regular Board Meeting - February 14, 2022 - 5:00 P.M.
- Special Board Meeting - February 21, 2022 - 5:30 P.M.
- Regular Board Meeting - February 28, 2022 - 5:00 P.M.

**SUBMITTED BY:** *Natalia Goza*

For further information contact:  
Name: Natalia Goza  
Office: 956-618-6094  
eMail: natalie.goza@mcallenisd.net

**SUPERVISOR:** *Sam Saldivar, Jr.*  
Sam Saldivar, Jr. (Mar 9, 2022 16:43 CST)

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

*J. A. Douglas*

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**Superintendent of Schools**

Mar 9, 2022