



Agenda of Board Workshop

The Board of Trustees McAllen Independent School District

VISION	The McAllen Independent School District is a multicultural community in which students are enthusiastically and actively engaged in the learning process. Students demonstrate academic excellence in a safe, nurturing and challenging environment enhanced by technology and the contributions of the total community.
MISSION	The mission of the McAllen Independent School District is to educate all students to become lifelong learners and productive citizens in a global society through a program of educational excellence utilizing technology and actively involving parents and the community.
GOALS	<ol style="list-style-type: none">1. Student Achievement/Student Focus2. People Development3. Facility Priorities4. Financial Priorities
STRATEGIES	<ol style="list-style-type: none">1. Branding2. Attract/Retain High Quality Staff3. Engaging Learning Environment4. Rigorous/World Class Standards to Customize for Every Learner5. Partnerships with Business/Civic/Education/Organizations6. Future Ready Students7. Financial Priorities

A Board Workshop of the Board of Trustees of the McAllen Independent School District will be held Monday, May 2, 2022, beginning at 5:30 PM Dr. Ricardo Chapa Board Room/Administration Building of the McAllen Independent School District, 2000 North 23rd Street, McAllen, TX 78501. At this meeting there may be discussion by the Board on the item(s) and subject(s) listed as follows:

1. CALL MEETING TO ORDER

2. PUBLIC COMMENT(S)

3. BOARD WORKSHOP #2

- A) Discussion of Request for Proposals 2023-1000 General Legal Counsel Services 3
Item Submitted: Cynthia Medrano Richards, Assistant Superintendent
Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

4. ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Pursuant to Texas Government Code 551.127, a member or employee of a governmental body is authorized to participate remotely in a meeting of the governmental body through a videoconference call, as long as a quorum of the governmental body is physically present at the location of the Board Meeting. Any video conference conducted pursuant to this section will comply with the technical requirements of this section.

Pursuant to Texas Government Code 551.129, the Board of Trustees may use a telephone conference call, video conference call, or communications over the internet to conduct a public consultation with its attorney in an open meeting of the governmental body, or, a private consultation with its attorney in closed meeting of the governmental body.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on April 28, 2022 at 3:00 P.M.

*Natalia Goza
on behalf of the Board of Trustees*

**BOARD AGENDA REPORT
MCALLEN INDEPENDENT SCHOOL DISTRICT**

MEETING DATE: May 2, 2022

Alexandra Dominguez
SUBMITTED BY: _____

Cynthia Medrano-Richards
SUPERVISOR: _____

Approved for presentation to the Board of Education:

J. Alexander

3 _____
Superintendent of Schools

Board Workshop #2

Interview

Questions/Evaluation/Ranking

Request for Qualifications 2023-1000

General Legal Counsel Services

May 2, 2022

Participants

Board members (Committee)

- Sam Saldivar
- Tony Forina
- Debbie Crane-Aliseda
- Conrado Alvarado
- Sofia M. Pena
- Marco Suarez
- Daniel D. Vela

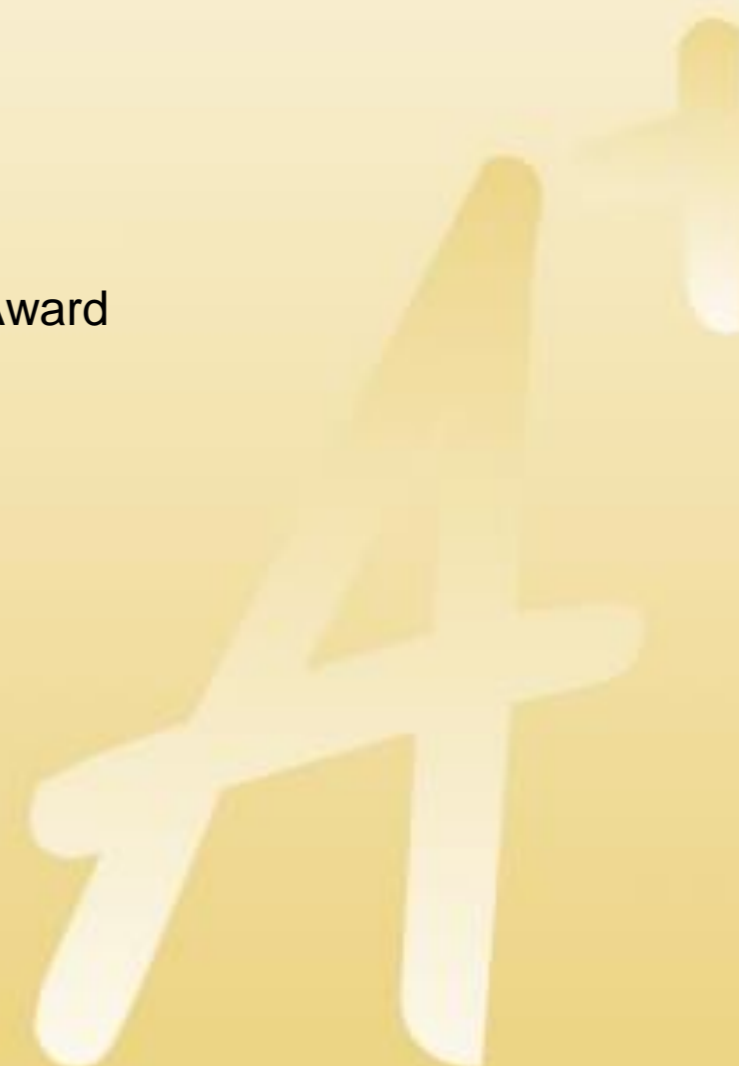
Purchasing Team (Facilitators)

- Alejandra Gonzalez
- Elizabeth Cabrera
- Krystal Mercado



Schedule

- April 4, 2022 Board Workshop #1
- April 6, 2022 1st Advertisement
- April 13, 2022 2nd Advertisement
- April 15, 2022 Last Questions
- April 20, 2022 Deadline
- May 2, 2022 Board Workshop #2
- May 11, 2022 Special Board Meeting for Interviews and Selection/Award



Procedures

- Board members will be the sole members of the Committee.
- A Committee Leader is recommended.
- Prior to evaluation/ranking, each Committee member will provide two questions that will be utilized during the interview process. During the interviews, each committee member will only ask questions on the combined list.
- The evaluation/ranking must be performed based on the evaluation matrix criteria defined in the solicitation documents.
- Each committee member has received/reviewed copies of the submissions and ranking criteria, prior to this workshop, to facilitate the process and ensure familiarity with submissions.
- Length of presentations needs to be determined (presentation/questions)
- Determine the order that each vendor will present
- Designate a timekeeper for the presentations
- Committee members must continue to abstain from all communication with interested parties until the Board of Trustees awards the highest ranked firm.