



## Agenda of Board Workshop

### 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 Board Workshop of the Board of Trustees of the McAllen Independent School District will be held Monday, May 9, 2022, beginning at 7:30 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 COMMENTS**
3. **BOARD WORKSHOP #3**
  - 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**

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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 May 6, 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 Borsaglia*  
**SUBMITTED BY:** \_\_\_\_\_

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

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

*J. Alexander*

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**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

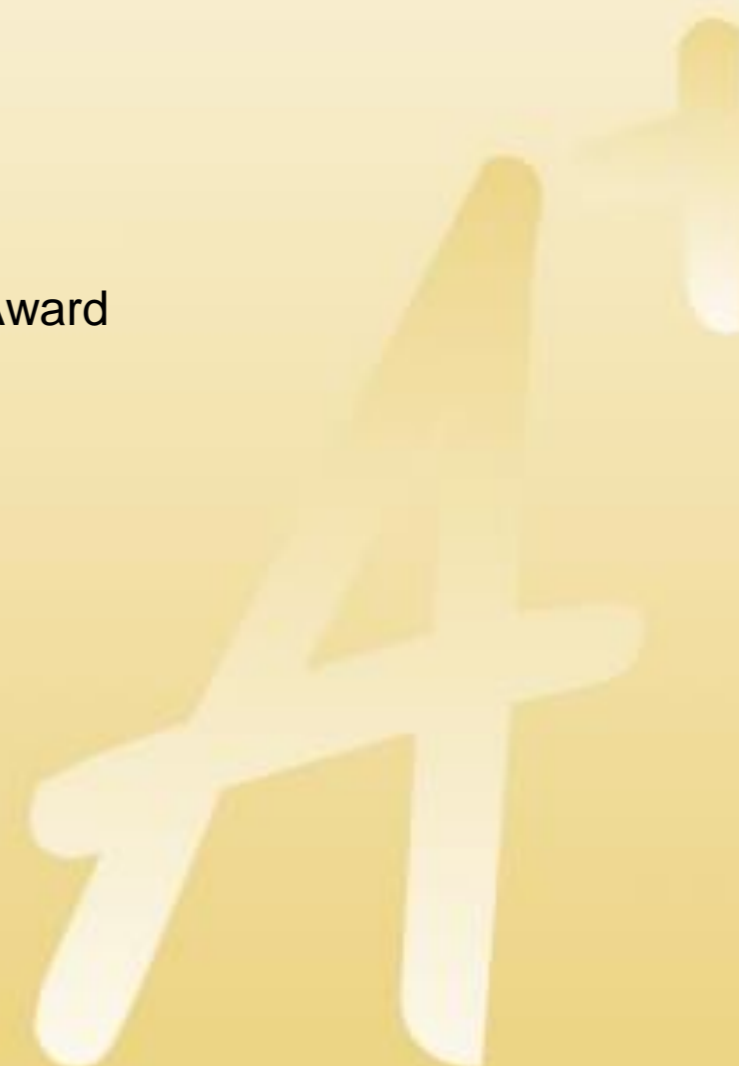
## Purchasing Team (Facilitators)

- 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.