



## 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, September 26, 2022, beginning at 4:00 PM Dr. Ricardo Chapa Board Room/Administration Building of the McAllen Independent School District, 2000 North 23rd 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. **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) Summative Evaluation - Superintendent's Performance Expectations Appraisal Instrument
4. **RECONVENE IN OPEN SESSION**
  - A) Approval of Summative Evaluation - Superintendent's Performance Expectations Appraisal Instrument 3
5. **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.*

*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 September 23, 2022 at 3:00 P.M.*

*Natalia Goza*

*on behalf of the Board of Trustees*

**BOARD AGENDA REPORT  
MCALLEN INDEPENDENT SCHOOL DISTRICT**

**MEETING DATE:** September 26, 2022

**SUBJECT:** Discussion and Possible Action of Summative Evaluation of the Superintendent

**REFERENCE:** McAllen Independent School District Board Policy BJCD (LEGAL): Superintendent Evaluation

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

According to MISD Board Policy BJCD (LEGAL), the Board shall appraise the Superintendent annually. MISD Board Policy BJCD (LOCAL) states, the instrument used to evaluate the Superintendent shall be based on the Superintendent's job description and performance goals and shall be adopted by the Board.

**ADMINISTRATIVE CONSIDERATIONS/FACTS AND ANALYSIS:**

Provided under separate cover to the board is a copy of the Superintendent's Performance Expectations Appraisal Instrument.

**LEGAL REVIEW:** None

**BUDGETARY CONSIDERATIONS:** None

**RECOMMENDED BOARD ACTION:**

That the Board of Trustees approve the Superintendent's Performance Summative Appraisal Instrument of Superintendent J.A. Gonzalez, Ed.D.

**SUBMITTED BY:**   
Tony Forina (Sep 21, 2022 16:14 CDT)

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

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

