



## 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 Tuesday, October 11, 2022, beginning at 5:00 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. **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, 551.074, 551.076 and 551.089 Texas Government Code, to discuss the following:**
  - A) Discussion of Human Resources Recommendation(s) for School Year 2022-2023
  - B) Discussion of Human Resources Employee Resignation(s) for School Year 2022-2023

- C) Discussion of the Executive Director for Child Nutrition and Purchasing
  - D) Discussion Regarding School Safety and Security
  - E) Pending and/or Potential Litigation
  - F) Possible Real Estate Acquisition
6. **RECONVENE IN OPEN SESSION**
7. **ACTION ON ITEM(S) IN CLOSED SESSION**
- A) Discussion and Possible Action on Human Resources Recommendation(s) for School Year 2022-2023  
Item Submitted: Todd Miller, Assistant Superintendent Human Resources  
**Presenter:** Dr. J. A. Gonzalez, Superintendent 6
  - B) Discussion of Human Resources Employee Resignation(s) for School Year 2022-2023  
Item Submitted: Todd Miller, Assistant Superintendent Human Resources  
**Presenter:** Dr. J. A. Gonzalez, Superintendent 7
  - C) Discussion and Possible Action of the Executive Director for Child Nutrition and Purchasing position  
Item Submitted: Todd Miller, Assistant Superintendent Human Resources  
**Presenter:** Dr. J. A. Gonzalez, Superintendent 8
  - D) Discussion Regarding School Safety and Security
  - E) Pending and/or Potential Litigation
  - F) Possible Real Estate Acquisition
8. **SUPERINTENDENT'S REPORT(S)**
- A) 4th Annual Superintendent's "Fishing for Kids" Tournament!  
**Presenter:** Dr. J. A. Gonzalez, Superintendent
  - B) "Let's Move!" and McAllen Kids Marathon Kick-off 2022  
**Presenter:** Dr. J. A. Gonzalez, Superintendent
9. **RECOGNITION(S)**
- A) Recognition of Two (2) McAllen Independent School District Campuses for Earning the 2021-2022 Texas Education Agency Accountability Campus A Rating  
Item Submitted: Bridgette Vieh, Associate Superintendent Instructional Leadership  
**Presenter:** Dr. J. A. Gonzalez, Superintendent 9
10. **PROCLAMATION(S)**
- A) Discussion and Possible Action to adopt Proclamation Regarding Principals' Month (October 2022)  
Item Submitted: Bridgette Vieh, Associate Superintendent Instructional Leadership  
**Presenter:** Dr. J. A. Gonzalez, Superintendent 10

- B) Discussion and Possible Action to adopt Proclamation Regarding National School Bus Safety Week October 17, 2022 11  
Item Submitted: Alejandra Gonzalez, Assistant Superintendent District Operations  
**Presenter:** Dr. J. A. Gonzalez, Superintendent
11. **DONATION(S)**
12. **BOARD MEMBER(S), BOARD COMMITTEE(S) AND DISTRICT REPORT(S)**
- A) Board Committee Reports
1. Instructional Services Briefing - Chair - Sofia Peña
  2. Human Resources Briefing - Chair - Daniel Vela
  3. District Operations Briefing - Chair - Conrado Alvarado
  4. Business Operations Briefing - Chair - Debbie Crane Aliseda
  5. Board Officers Briefing - Tony Forina
- B) District Reports
1. Report Regarding Intention to Apply for Grow Your Own Grant Program, Cycle 6 13  
Item Submitted: Adel Felix, Assistant Superintendent Business Operations  
**Presenter:** Dr. J. A. Gonzalez, Superintendent
13. **CONSENT AGENDA ITEMS**
- A) Possible Action on Final Payment to D. Wilson Construction Company on Contract number 2021-162 - Achieve Early College High School Culinary Arts Lab 19  
Item Submitted: Alejandra Gonzalez, Assistant Superintendent District Operations  
**Presenter:** Dr. J. A. Gonzalez, Superintendent
- B) Possible Action on Final Payment to American Contracting U.S.A., Inc. on Contract number 2021-214 Memorial High School Roof Replacement Project 27  
Item Submitted: Alejandra Gonzalez, Assistant Superintendent District Operations  
**Presenter:** Dr. J. A. Gonzalez, Superintendent
- C) Discussion and Possible Action on First Amendment to Agreement No. 2020-113 Sperry Commercial Global Affiliates - The Arriaga Group through Request for Proposal No. 2020-030 Licensed Real Estate Broker Services 31  
Item Submitted: Alejandra Gonzalez, Assistant Superintendent District 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)** (Dr3Rosalba De Hoyos) **Instructional Leadership Item(s)** (Bridgette Vieh)

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

1. Discussion and Possible Action on 2022-2023 List of Certified Texas Teacher Evaluation and Support System (T-TESS) Appraisers 33  
Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

**C) District Operations Item(s) (Alejandra Gonzalez)**

1. Discussion and Possible Action on the Resolution to the Board of Trustees Identifying Hazardous Traffic Conditions for the School year 2022-2023 36  
Item Submitted: Alejandra Gonzalez, Assistant Superintendent District Operations

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

**D) Business Operations Item(s) (Adel Felix)**

1. Discussion and Possible Action on the McAllen Independent School District September Budget Amendment for Fiscal Year Beginning July 1, 2022 and Ending June 30, 2023 39  
Item Submitted: Adel Felix, Assistant Superintendent Business Operations

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

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

**15. SCHEDULE OF FUTURE MEETINGS**

- A) Special Board Meeting - October 12, 2022 - 3:00 P.M.  
B) Regular Board Meeting - October 24, 2022 - 5:00 P.M.  
C) Special Board Meeting - November 7, 2022 - 5:30 P.M.  
D) Regular Board Meeting - November 14, 2022 - 5:00 P.M.  
E) Special Board Meeting - December 5, 2022 - 5:30 P.M.  
F) Regular Board Meeting - December 12, 2022 - 5:00 P.M.

**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.*

*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 October 7, 2022 at 4:30 P.M.*

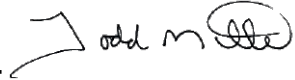
*Natalia Goza*

*on behalf of the Board of Trustees*

**BOARD AGENDA REPORT  
MCALLEN INDEPENDENT SCHOOL DISTRICT**

**MEETING DATE:** October 11, 2022

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

**SUPERVISOR:** 

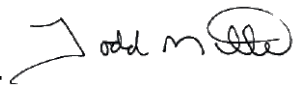
**Approved for presentation to the Board of Education:**



**BOARD AGENDA REPORT  
MCALLEN INDEPENDENT SCHOOL DISTRICT**

**MEETING DATE:** October 11, 2022

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

**SUPERVISOR:** 

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

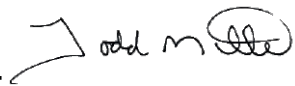


**7** \_\_\_\_\_  
**Superintendent of Schools** **Oct 5, 2022**

**BOARD AGENDA REPORT  
MCALLEN INDEPENDENT SCHOOL DISTRICT**

**MEETING DATE:** October 11, 2022

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

**SUPERVISOR:** 

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



8 \_\_\_\_\_  
**Superintendent of Schools** **Oct 6, 2022**

**BOARD RECOGNITION FORM  
McALLEN INDEPENDENT SCHOOL DISTRICT**

**Meeting Date (Recommended):** October 11, 2022

**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.

**BOARD AGENDA REPORT  
MCALLEN INDEPENDENT SCHOOL DISTRICT**

**MEETING DATE:** October 11, 2022

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

**SUPERVISOR:**   
Bridgette Vich (Oct 7, 2022 13:21 CDT)

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



10 \_\_\_\_\_  
**Superintendent of Schools**      **Oct 7, 2022**

**BOARD AGENDA REPORT  
MCALLEN INDEPENDENT SCHOOL DISTRICT**

**MEETING DATE:** October 11, 2022

**SUBJECT:** Discussion and Possible Action to adopt Proclamation Regarding National School Bus Safety Week October 17th, 2022

**REFERENCE:** Goal 3: Facility Priorities; Strategy 3: Engaging Learning Environment

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

School bus transportation plays a critical role in the education of our students, and is the direct link between a neighborhood and the classroom. More than 25 million children worldwide ride the yellow bus every school day, and National School Bus Safety Week serves as a reminder for students, parents, teachers, and the community to keep school bus safety in the forefront.

**ADMINISTRATIVE CONSIDERATIONS/FACTS AND ANALYSIS:**

Bus Drivers are an integral part of District Operations and we would like to recognize their hard work by proclaiming Week of October 17th,2022 as National School Bus Safety Week.

**LEGAL REVIEW:**

None


**BUDGETARY CONSIDERATIONS:**

None

**RECOMMENDED BOARD ACTION:**

Administration recommends that the Board of Trustees approve the Proclamation Regarding National School Bus Safety week October 17th, 2022.

**SUBMITTED BY:**   
Erica Flores (Oct 6, 2022 15:06 CDT)

**SUPERVISOR:**   
Alejandra Gonzalez (Oct 6, 2022 15:03 CDT)

For further information contact:  
Name: Erica Flores  
Office: (956) 632-3211  
eMail: erica.flores@mcallsisd.net

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



11 \_\_\_\_\_  
**Superintendent of Schools**



# Proclamation

*State of Texas*  
*County of Hidalgo*  
*McAllen Independent School District*

*Whereas*, approximately 480,000 yellow school buses carry 25 million children to and from school every weekday; These buses comprise the largest mass transportation fleet in the country;

*Whereas*, school buses meet higher construction, equipment, and inspection standards than any other vehicle, making them eight times safer than traveling in a passenger vehicle, and school bus drivers meet higher qualification, training, and testing standards than any other drivers; and

*Whereas*, School Bus Safety Week, which is sponsored by the National Highway Traffic Safety Administration, was created in 1966 to remind all students of the best ways to get on and off the bus and also recognizes the hard work and dedication of school transportation personnel;

*Whereas*, McAllen ISD's bus drivers logged approximately 750,000 miles last year, enough to circle the earth more than 30 times;

*Now Therefore*, I, Sam Saldivar, Jr., Board of Trustees of the McAllen Independent School District do hereby proclaim the week of October 17th, 2022 as

## *“National School Bus Safety Week”*

I call upon all residents to join the dedicated individuals who administer the National School Bus Program in appropriate activities that support the safe transportation and well-being of our children.

*IN WITNESS WHEREOF*, I have hereunto set my hand and caused the seal of the McAllen Independent School District to be affixed on this 11<sup>th</sup> day of October 2022.

\_\_\_\_\_  
Tony Forina, President, Board of Trustees  
McAllen Independent School District

*Attest:*

\_\_\_\_\_  
Marco Suarez, Secretary, Board of Trustees  
McAllen Independent School District

**BOARD AGENDA REPORT  
MCALLEN INDEPENDENT SCHOOL DISTRICT**

**MEETING DATE:** October 11, 2022

**SUBMITTED BY:** *Laura Williams*  
Laura Williams (Oct 6, 2022 10:18 CDT)

**SUPERVISOR:** *Adelfino*

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

*J. X. O'Sullivan*

13 \_\_\_\_\_  
**Superintendent of Schools**



**Report Regarding Intent to Apply for 23-25  
Grow Your Own Cycle 6**

**Board Meeting  
October<sup>14</sup> 11, 2022**

# Highlights of 23-25 GYO Cycle 6

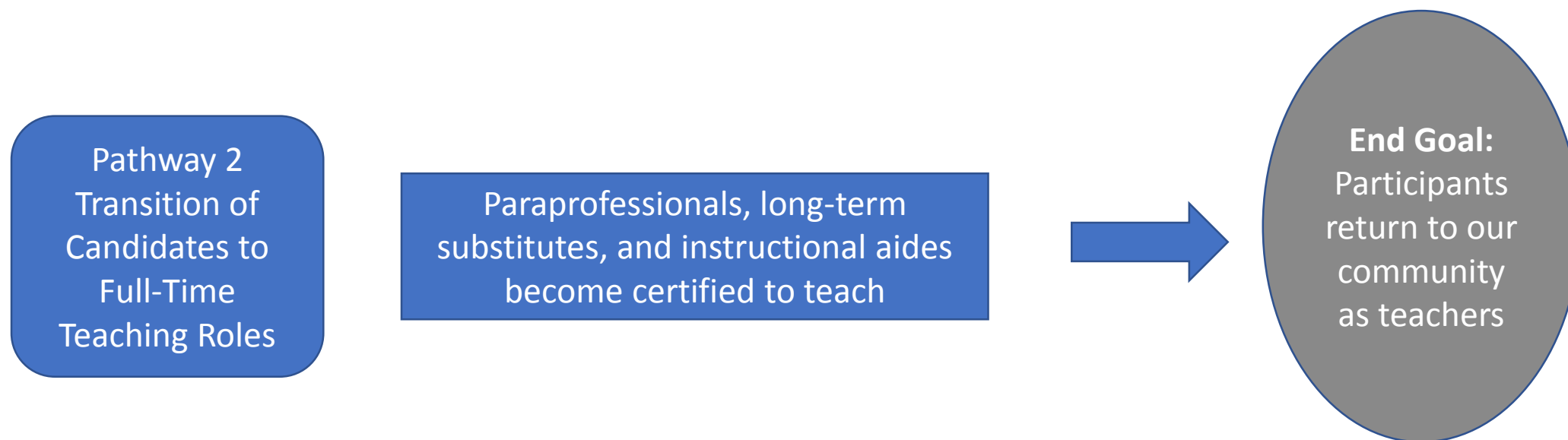
## Key Dates

- Application Due date: October 13, 2022
- Grant Start Date: February 9, 2023
- Grant End Date: April 30, 2025
- Expected number of awards: 12
  - Anticipated award announcement: November 21, 2022
- Minimum Allowable per award: \$36,000
- Maximum Allowable per award: \$176,000

## Purpose of GYO Cycle 6

- To build strong, stable, and diverse teacher pipelines from within McAllen ISD based on our teacher workforce needs.
- To address teacher shortages in hard-to-staff areas, close demographic gaps between students and teachers, and build interest in the teaching profession among high school students.

# GYO Pathway 2 and Destination Goal



# Pathway 2: Focus, Allowable Use of Funds, and Eligibility of Candidates

Pathway 2 focuses on the recruitment and support of eligible candidates who have been employed by the LEA and want to transition to certified full-time teaching roles within McAllen ISD

- Stipend to cover tuition, fees, and living expenses incurred within the grant timeline
- Certification exam and test preparation costs
- Substitute teachers for providing candidate stipend recipients with release time to meet grant requirements

- Candidates earning teacher certification only
- Candidates earning a bachelor's degree and teacher certification

Teacher certification only:  
\$5,000-\$8,000

Bachelor's degree and teacher certification:  
\$14,000 - \$19,000

Thank you.

**BOARD AGENDA REPORT  
MCALLEN INDEPENDENT SCHOOL DISTRICT**

**MEETING DATE:** October 11, 2022

**SUBJECT:** Possible Action of Final Payment to D. Wilson Construction Company on Contract No. 2021-162 Achieve Early College High School Culinary Arts Lab Renovations.

**REFERENCE:** Goal 3: Facility Priorities, Strategy 7 - Financial Priorities

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

On October 26, 2020, the Board of Trustees approved RFCQ No. 2021-138 Achieve Early College High School Culinary Arts Lab and awarded Wilson Construction Company.

**ADMINISTRATIVE CONSIDERATIONS/FACTS AND ANALYSIS:**

Administration is recommending approval of final payment this project.

**LEGAL REVIEW:**

None

**BUDGETARY CONSIDERATIONS:**

The final contract price for this project was \$672,613.22. Funds for this project were budgeted through Fund 619 - Maintenance Tax Note Fund and Fund 698 - Capital Projects Fund.

**RECOMMENDED BOARD ACTION:**

Administration is recommending that the Board of Trustees approve the final payment to D. Wilson Construction Company in the amount of \$33,630.67 for Contract No. 2021-162 for the Achieve Early College High School Culinary Arts Lab Renovation.

**SUBMITTED BY:** 

For further information contact:  
Name: Ruben D. Trevino  
Office: (956) 661-6887  
eMail: ruben.trevino@mcallsisd.net

**SUPERVISOR:**   
Alejandra Gonzalez (Sep 27, 2022 15:04 CDT)

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



**APPLICATION AND CERTIFICATE FOR PAYMENT**

Wilson Project # 21-127

TO OWNER: McAllen ISD  
 2000 N 23rd Street  
 McAllen, TX 78501

FROM CONTRACTOR: D. Wilson Construction Company  
 P.O. Box 3455  
 McAllen, TX 78502-3455

CONTRACT FOR: General Construction

PROJECT: No. 2021-138 Achieve Early College Culinary  
 Arts Lab Renovations through the Texas  
 Association of School Board (TASB) Buyboard  
 Cooperative Contractd #581-19

ENGINEER: CHANIN ENGINEERING LLC  
 400 W NOLANA AVE STE H2  
 MCALLEN, TX 78504-3997

PO# 8082106605

APPLICATION NO.: 13-Reta  
 PERIOD TO: 5/31/2022  
 Contract No:  
 Job Order No.:  
 CONTRACT DATE: 11/9/2020

**APPROVED FOR PAYMENT**  
 Sep 21, 2022

Signature \_\_\_\_\_ Date \_\_\_\_\_  
 Signature \_\_\_\_\_ Date \_\_\_\_\_  
 Signature \_\_\_\_\_ Date \_\_\_\_\_

**CONTRACTOR'S APPLICATION FOR PAYMENT**

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

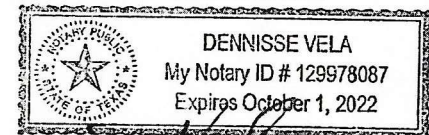
1. ORIGINAL CONTRACT SUM	\$	696,784.00
2. Net Change by Change Orders		(24,170.78)
3. CONTRACT SUM TO DATE (Line 1 + 2)		672,613.22
4. TOTAL COMPLETED & STORED TO DATE		672,613.22
(Column G on )		
5. RETAINAGE:		
a. 0% of Completed Work	\$	—
(Columns D + E on Continuation Sheet)		
b. 0% of Stored Material		—
(Column F on Continuation Sheet)		
Total Retainage (Line 5a + 5b or Total in Column I of Continuation Sheet)		—
6. TOTAL EARNED LESS RETAINAGE		672,613.22
(Line 4 less Line 5 Total)		
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT		638,982.55
(Line 6 from prior Certificate)		
8. CURRENT PAYMENT DUE	\$	33,630.67
9. BALANCE TO FINISH, INCLUDING RETAINAGE		
(Line 3 less Line 6) \$ (0.00)		

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 shown herein is now due.

Contractor: D. Wilson Construction Company

By: *[Signature]* Date: June 3, 2022

State of Texas, County of Hidalgo  
 Subscribed and sworn to before me this 3rd day of June, 2022



Notary Public Dennisse Vela  
 My Commission expires 10/01/22

**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 \$ 33,630.67

(Attach explanation if amount certified differs from the amount applied for. Initial figures on this Application and on the Continuation Sheet that are changed to conform to the amount certified.)

ARCHITECT: *[Signature]* Date: 09/20/22

This certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	\$ —	\$ (24,170.78)
Total approved this Month	—	—
<b>TOTALS</b>	<b>—</b>	<b>(24,170.78)</b>
NET CHANGES by Change Order		\$ (24,170.78)

RECEIVED  
 SEPT 20 2022

McAllen ISD  
 Finance & Operations Specialist  
 Facilities, Maintenance & Operations

	McAllen ISD Culinary Arts							Application No.:	13-Retainage
Job #	21-127							Application Date:	5/31/2022
Retainage:	0%							Period From:	3/1/2022
								To:	5/31/2022
Item No.	Description Of The Work	Scheduled Value	Work Completed		Stored Materials	Total Amount	Percent Complete	Balance To Finish	Retainage
			Previous	This Period					
<b>General Conditions</b>									
01-010	General Conditions	48,440.00	48,440.00	—	—	48,440.00	100%	—	—
01-011	Mobilization	5,500.00	5,500.00	—	—	5,500.00	100%	—	—
91-870	Bond	6,500.00	6,500.00	—	—	6,500.00	100%	—	—
91-871	Builder's Risk	1,400.00	1,400.00	—	—	1,400.00	100%	—	—
91-874	Liability Insurance	9,200.00	9,200.00	—	—	9,200.00	100%	—	—
	<b>Sub-total</b>	<b>71,040.00</b>	<b>71,040.00</b>	<b>—</b>	<b>—</b>	<b>71,040.00</b>		<b>—</b>	<b>—</b>
<b>Sitework</b>									
	<b>Sitework contractor</b>	<b>—</b>	<b>—</b>	<b>—</b>	<b>—</b>	<b>—</b>		<b>—</b>	
02-050	Demolition	10,640.00	10,640.00	—	—	10,640.00	100%	—	—
02-100	Sitework contractor	9,250.00	9,250.00	—	—	9,250.00	100%	—	—
02-280	Termite control	525.00	525.00	—	—	525.00	100%	—	—
02-289	Sidewalk - material only	500.00	500.00	—	—	500.00	100%	—	—
02-530	Splash blocks	350.00	350.00	—	—	350.00	100%	—	—
02-830	Chain link fence	1,000.00	1,000.00	—	—	1,000.00	100%	—	—
03-100	Concrete work	6,962.00	6,962.00	—	—	6,962.00	100%	—	—
	<b>Sub-total</b>	<b>29,227.00</b>	<b>29,227.00</b>	<b>—</b>	<b>—</b>	<b>29,227.00</b>		<b>—</b>	<b>—</b>
<b>Masonry</b>									
04-100	Masonry subcontractor	—	—	—	—	—		—	
	Submittals	1,460.00	1,460.00	—	—	1,460.00	100%	—	—
	Mobilization	1,340.00	1,340.00	—	—	1,340.00	100%	—	—
	8" reg CMU Brick Accessories	1,060.00	1,060.00	—	—	1,060.00	100%	—	—
	8" reg CMU Brick Labor	8,836.40	8,836.40	—	—	8,836.40	100%	—	—
	8" reg CMU Brick Material	9,235.00	9,235.00	—	—	9,235.00	100%	—	—
	Misc Material	1,182.00	1,182.00	—	—	1,182.00	100%	—	—
	Plaster Labor	2,250.00	2,250.00	—	—	2,250.00	100%	—	—
	Plaster Material	2,260.60	2,260.60	—	—	2,260.60	100%	—	—
	Plaster Misce	1,500.00	1,500.00	—	—	1,500.00	100%	—	—
	Waterproofing Labor	2,210.00	2,210.00	—	—	2,210.00	100%	—	—
	Waterproofing Material	2,700.00	2,700.00	—	—	2,700.00	100%	—	—
		—	—	—	—	—		—	—
	<b>Sub-total</b>	<b>34,034.00</b>	<b>34,034.00</b>	<b>21</b>	<b>—</b>	<b>34,034.00</b>		<b>—</b>	<b>—</b>
<b>Structural steel</b>									

	McAllen ISD Culinary Arts							Application No.:	13-Retainage
Job #	21-127							Application Date:	5/31/2022
Retainage:	0%							Period From:	3/1/2022
								To:	5/31/2022
Item No.	Description Of The Work	Scheduled Value	Work Completed		Stored Materials	Total Amount	Percent Complete	Balance To Finish	Retainage
			Previous	This Period					
05-100	Structural steel contractor	23,250.00	23,250.00	—	—	23,250.00	100%	—	—
05-101	Shop Drawings & Engineering	1,500.00	1,500.00	—	—	1,500.00	100%	—	—
		—	—	—	—	—		—	—
	<b>Sub-total</b>	<b>24,750.00</b>	<b>24,750.00</b>	<b>—</b>	<b>—</b>	<b>24,750.00</b>		<b>—</b>	<b>—</b>
	<b>Carpentry &amp; Millwork</b>								
06-103	Rough Carpentry Material	750.00	750.00	—	—	750.00	100%	—	—
80-810	Rough Carpentry Labor	500.00	500.00	—	—	500.00	100%	—	—
06-400	Architectural woodwork (Millwork)	11,350.00	11,350.00	—	—	11,350.00	100%	—	—
	<b>Sub-total</b>	<b>12,600.00</b>	<b>12,600.00</b>	<b>—</b>	<b>—</b>	<b>12,600.00</b>		<b>—</b>	<b>—</b>
	<b>Moisture protection</b>								
07-210	Ridgid board insulation Material	10,000.00	10,000.00	—	—	10,000.00	100%	—	—
	Ridgid board insulation Labor	4,875.00	4,875.00	—	—	4,875.00	100%	—	—
		—	—	—	—	—		—	—
	<b>Sub-total</b>	<b>14,875.00</b>	<b>14,875.00</b>	<b>—</b>	<b>—</b>	<b>14,875.00</b>		<b>—</b>	<b>—</b>
	<b>Doors and windows</b>								
08-100	Hollow metal doors & frames	13,895.00	13,895.00	—	—	13,895.00	100%	—	—
80-810	Door labor	527.00	527.00	—	—	527.00	100%	—	—
08-800	Glass and glazing	760.00	760.00	—	—	760.00	100%	—	—
	<b>Sub-total</b>	<b>15,182.00</b>	<b>15,182.00</b>	<b>—</b>	<b>—</b>	<b>15,182.00</b>		<b>—</b>	<b>—</b>
	<b>Finishes</b>								
09-100	Metal studs and drywall	—	—	—	—	—		—	—
09-100	Interior Metal Studs - Mat	4,795.00	4,795.00	—	—	4,795.00	100%	—	—
09-100	Interior Metal Studs - Labor	3,450.00	3,450.00	—	—	3,450.00	100%	—	—
09-100	Drywall	1,889.00	1,889.00	—	—	1,889.00	100%	—	—
09-100	Drywall	1,170.00	1,170.00	—	—	1,170.00	100%	—	—
09-100	Insulation	601.00	601.00	—	—	601.00	100%	—	—
09-100	Insulation	320.00	320.00	—	—	320.00	100%	—	—
09-100	Suspended Acoustical Ceilings	3,136.00	3,136.00	—	—	3,136.00	100%	—	—
09-100	Suspended Acoustical Ceilings	987.00	987.00	—	—	987.00	100%	—	—
09-100	Demolition	2,800.00	2,800.00	—	—	2,800.00	100%	—	—
		—	—	—	—	—		—	—
09-300	Tile	5,171.00	5,171.00	22	—	5,171.00	100%	—	—
09-900	Painting and VWC	10,000.00	10,000.00	—	—	10,000.00	100%	—	—

	McAllen ISD Culinary Arts							Application No.:	13-Retainage
Job #	21-127							Application Date:	5/31/2022
Retainage:	0%							Period From:	3/1/2022
								To:	5/31/2022
Item No.	Description Of The Work	Scheduled Value	Work Completed		Stored Materials	Total Amount	Percent Complete	Balance To Finish	Retainage
			Previous	This Period					
09-904	Grind & seal concrete flooring	7,840.00	7,840.00	—	—	7,840.00	100%	—	—
		—	—	—	—	—		—	—
	<b>Sub-total</b>	<b>42,159.00</b>	<b>42,159.00</b>	<b>—</b>	<b>—</b>	<b>42,159.00</b>		<b>—</b>	<b>—</b>
	<b>Specialties</b>								
10-403	Building plaque	2,654.00	2,654.00	—	—	2,654.00	100%	—	—
10-437	Interior signage	750.00	750.00	—	—	750.00	100%	—	—
10-520	Fire extinguishers	1,395.00	1,395.00	—	—	1,395.00	100%	—	—
10-800	Toilet accessories	1,130.00	1,130.00	—	—	1,130.00	100%	—	—
80-110	Graphics, signs, plaques labor	750.00	750.00	—	—	750.00	100%	—	—
	<b>Sub-total</b>	<b>6,679.00</b>	<b>6,679.00</b>	<b>—</b>	<b>—</b>	<b>6,679.00</b>		<b>—</b>	<b>—</b>
	<b>MEP</b>								
	<b>Plumbing</b>								
15-100	Plumbing sub-contractor	—	—	—	—	—		—	—
15-100	Mobilization	2,000.00	2,000.00	—	—	2,000.00	100%	—	—
15-100	Rough In in U/G Material	7,000.00	7,000.00	—	—	7,000.00	100%	—	—
15-100	Rough In in U/G labor	12,297.00	12,297.00	—	—	12,297.00	100%	—	—
15-100	T.O. Water L&V material	10,500.00	10,500.00	—	—	10,500.00	100%	—	—
15-100	T.O. Water L&V labor	13,500.00	13,500.00	—	—	13,500.00	100%	—	—
15-100	Plumbing Fixtures material	26,000.00	26,000.00	—	—	26,000.00	100%	—	—
15-100	Plumbing Fixtures labor	3,000.00	3,000.00	—	—	3,000.00	100%	—	—
15-500	<b>HVAC</b>								
15-500	Project Management	5,000.00	5,000.00	—	—	5,000.00	100%	—	—
15-500	Mobilization	5,000.00	5,000.00	—	—	5,000.00	100%	—	—
15-500	Submittals	5,000.00	5,000.00	—	—	5,000.00	100%	—	—
15-500	Closeout	1,000.00	1,000.00	—	—	1,000.00	100%	—	—
15-500	Permit	1,450.00	1,450.00	—	—	1,450.00	100%	—	—
15-500	Equipment Rental	3,000.00	3,000.00	—	—	3,000.00	100%	—	—
15-500	<b>Ductwork</b>								
15-500	Duct Fabrication Material - Pp	8,500.00	8,500.00	—	—	8,500.00	100%	—	—
15-500	Duct Fabrication Labor - Pp	7,700.00	7,700.00	—	—	7,700.00	100%	—	—
15-500	Labor For Duct Installation - Pp	9,300.00	9,300.00	—	—	9,300.00	100%	—	—
15-500	Misc Material	2,837.00	2,837.00	—	—	2,837.00	100%	—	—
15-500	Material - Hangers And Supports	1,000.00	1,000.00	23	—	1,000.00	100%	—	—
15-500	Labor - Hangers And Supports	1,000.00	1,000.00	—	—	1,000.00	100%	—	—

	McAllen ISD Culinary Arts							Application No.:	13-Retainage
Job #	21-127							Application Date:	5/31/2022
Retainage:	0%							Period From:	3/1/2022
								To:	5/31/2022
Item No.	Description Of The Work	Scheduled Value	Work Completed		Stored Materials	Total Amount	Percent Complete	Balance To Finish	Retainage
			Previous	This Period					
15-500	Duct Insulation Material	5,000.00	5,000.00	—	—	5,000.00	100%	—	—
15-500	Duct Insulation Labor	5,000.57	5,000.57	—	—	5,000.57	100%	—	—
15-500	<b>Air Devices</b>		—	—	—	—		—	
15-500	Material - Grilles, Registers & Diffusers- Tap	900.00	900.00	—	—	900.00	100%	—	—
15-500	Labor - Grilles, Registers & Diffusers	400.00	400.00	—	—	400.00	100%	—	—
15-500	Material - Dampers-Fd, Rt, Mvd- Tap	600.00	600.00	—	—	600.00	100%	—	—
15-500	Labor - Dampers-Fd, Rt, Mvd	300.00	300.00	—	—	300.00	100%	—	—
15-500	Material - Fans - Ef-1 - Tap	1,400.00	1,400.00	—	—	1,400.00	100%	—	—
15-500	Labor - Fans - Ef-1 -	300.00	300.00	—	—	300.00	100%	—	—
15-500	Material - Mau-1, Kef-1, Control Pkg - Tap	21,635.00	21,635.00	—	—	21,635.00	100%	—	—
15-500	Labor - Mau-1, Kef-1, Control Pkg	2,500.00	2,500.00	—	—	2,500.00	100%	—	—
15-500	<b>Piping &amp; Pipe Insulation</b>		—	—	—	—		—	
15-500	Material - Refrigeration/Condesation Lines	1,000.00	1,000.00	—	—	1,000.00	100%	—	—
15-500	Labor - Refrigeration/Condesation Lines	750.00	750.00	—	—	750.00	100%	—	—
15-500	Material - Pipe Insulation	800.00	800.00	—	—	800.00	100%	—	—
15-500	Labor - Pipe Insulation	800.00	800.00	—	—	800.00	100%	—	—
15-500	<b>Equipment &amp; Controls</b>		—	—	—	—		—	
15-500	Material - Equipment - Tas	56,500.00	56,500.00	—	—	56,500.00	100%	—	—
15-500	Labor - Equipment	2,500.00	2,500.00	—	—	2,500.00	100%	—	—
15-500	Labor - Start-Up & Supervision	650.00	650.00	—	—	650.00	100%	—	—
15-500	<b>Ddc Controls</b>		—	—	—	—		—	
15-500	Controls - Building Automation System- Jci	23,500.00	23,500.00	—	—	23,500.00	100%	—	—
15-500	Labor - Controls Supervision	815.00	815.00	—	—	815.00	100%	—	—
15-500	<b>Testing</b>		—	—	—	—		—	
15-500	Testing, Adjusting And Balancing - Tabfx	1,450.00	1,450.00	—	—	1,450.00	100%	—	—
		—	—	—	—	—		—	
15-991	Mech system testing	975	975.00	—	—	975.00	100%	—	—
		—	—	—	—	—		—	
16-100	Electrical contractor	—	—	—	—	—		—	
16-100	Mobilization	11,000.00	11,000.00	—	—	11,000.00	100%	—	—
16-100	Lighting material	9,500.00	9,500.00	—	—	9,500.00	100%	—	—
16-100	Lighting labor	513.00	513.00	—	—	513.00	100%	—	—
16-100	Gear	37,500.00	37,500.00	—	—	37,500.00	100%	—	—
16-100	Gear	1,843.70	1,843.70	—	—	1,843.70	100%	—	—
16-100	Underground	3,315.20	3,315.20	—	—	3,315.20	100%	—	—
16-100	Underground	2,739.38	2,739.38	24	—	2,739.38	100%	—	—
16-100	Rough In - Material	12,819.17	12,819.17	—	—	12,819.17	100%	—	—

	McAllen ISD Culinary Arts							Application No.:	13-Retainage
Job #	21-127							Application Date:	5/31/2022
Retainage:	0%							Period From:	3/1/2022
								To:	5/31/2022
Item No.	Description Of The Work	Scheduled Value	Work Completed		Stored Materials	Total Amount	Percent Complete	Balance To Finish	Retainage
			Previous	This Period					
16-100	Rough in - Labor	8,500.00	8,500.00	—	—	8,500.00	100%	—	—
16-100	Wire - Material	26,416.63	26,416.63	—	—	26,416.63	100%	—	—
16-100	Wire - Labor	4,110.92	4,110.92	—	—	4,110.92	100%	—	—
16-100	Finish Out - material	7,000.00	7,000.00	—	—	7,000.00	100%	—	—
16-100	Finish Out - Labor	4,000.00	4,000.00	—	—	4,000.00	100%	—	—
16-100	Safeguard	10,458.00	10,458.00	—	—	10,458.00	100%	—	—
		—	—	—	—	—		—	—
		—	—	—	—	—		—	—
	<b>Sub-total</b>	<b>392,575.57</b>	<b>392,575.57</b>	<b>—</b>	<b>—</b>	<b>392,575.57</b>		<b>—</b>	<b>—</b>
	<b>Betterment fund</b>								
BF-001	Betterment Fund	40,000.00	40,000.00	—	—	40,000.00	100%	—	—
BF-001	CR - 01 - RFI - 02 - New Transformer Location &	—	—	—	—	—		—	—
BF-001	CR - 02 - Rev 1 - RFI - 06 - Furnish and Install El	—	—	—	—	—		—	—
BF-001	CR - 03 - ASI - 03 - Re-route Existing Conduit as	(1,365.00)	(1,365.00)	—	—	(1,365.00)	100%	—	—
BF-001	CR - 04 -RFI - 07 - Relocation of Circulation Pum	(285.00)	(285.00)	—	—	(285.00)	100%	—	—
BF-001	CR - 05 - ASI - 05 - Grease Trap Relocation	(13,300.00)	(13,300.00)	—	—	(13,300.00)	100%	—	—
BF-001	CR - 06 Rev 1 -Credit for Grind & Seal Conc Floc	7,840.00	7,840.00	—	—	7,840.00	100%	—	—
		—	—	—	—	—		—	—
	CR - 07 Closed Base Table 14 gauge	(3,772.22)	(3,772.22)	—	—	(3,772.22)	100%	—	—
	CR - 08 Add Contactors for Supply Fan & Exhau	(4,947.00)	(4,947.00)	—	—	(4,947.00)	100%	—	—
		—	—	—	—	—		—	—
	Betterment Fund C.O. balance	(24,170.78)	(24,170.78)	—	—	(24,170.78)	100%	—	—
		—	—	—	—	—		—	—
	<b>Sub-total</b>	<b>—</b>	<b>—</b>	<b>—</b>	<b>—</b>	<b>—</b>		<b>—</b>	<b>—</b>
	<b>Change Orders</b>								
CO # 01	CR - 01 - RFI - 02 - New Transformer Location &	—	—	—	—	—		—	—
CO # 01	CR - 02 - Rev 1 - RFI - 06 - Furnish and Install El	—	—	—	—	—		—	—
CO # 01	CR - 03 - ASI - 03 - Re-route Existing Conduit as	1,365.00	1,365.00	—	—	1,365.00	100%	—	—
CO # 01	CR - 04 -RFI - 07 - Relocation of Circulation Pum	285.00	285.00	—	—	285.00	100%	—	—
CO # 01	CR - 05 - ASI - 05 - Grease Trap Relocation	13,300.00	13,300.00	—	—	13,300.00	100%	—	—
CO # 01	CR - 06 Rev 1 -Credit for Grind & Seal Conc Floc	(7,840.00)	(7,840.00)	—	—	(7,840.00)	100%	—	—
	<b>Total C.O. # 01 to date</b>			25	—				

	McAllen ISD Culinary Arts							Application No.:	13-Retainage
Job #	21-127							Application Date:	5/31/2022
Retainage:	0%							Period From:	3/1/2022
								To:	5/31/2022
Item No.	Description Of The Work	Scheduled Value	Work Completed		Stored Materials	Total Amount	Percent Complete	Balance To Finish	Retainage
			Previous	This Period					
	CR - 07 Closed Base Table 14 gauge	3,772.22	3,772.22	—	—	3,772.22	100%	—	—
	CR - 08 Add Contactors for Supply Fan & Exhau	4,947.00	4,947.00	—	—	4,947.00	100%	—	—
	CREDIT C.O. balance	—	—	—	—	—		—	
	<b>Sub-total</b>	<b>15,829.22</b>	<b>15,829.22</b>	<b>—</b>	<b>—</b>	<b>15,829.22</b>		<b>—</b>	<b>—</b>
	Buy Board fee	13,662.43	13,662.43	—	—	13,662.43	100%	—	—
	Contract sum	672,613.22	672,613.22	—	—	672,613.22	100%	—	—

**BOARD AGENDA REPORT  
MCALLEN INDEPENDENT SCHOOL DISTRICT**

**MEETING DATE:** October 11, 2022

**SUBJECT:** Possible Action of Final Payment to American Contracting U.S.A., Inc. on Contract No. 2021-214 for the Memorial High School Roof Replacement Project

**REFERENCE:** Goal 3: Facility Priorities, Strategy 7 - Financial Priorities

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

On January 18, 2020, the Board of Trustees approved CSP 2021-177 - Memorial High School Roof Replacement Project and awarded American Contracting USA, Inc.

**ADMINISTRATIVE CONSIDERATIONS/FACTS AND ANALYSIS:**

Administration is recommending approval of final payment on this project.

**LEGAL REVIEW:**

None

**BUDGETARY CONSIDERATIONS:**

The final contract price for this project was \$2,500,000.00. Funds for this project were available through Fund 620 - Maintenance Tax Note Fund.

**RECOMMENDED BOARD ACTION:**

Administration is recommending that the Board of Trustees approve the final payment to American Contracting U.S.A., Inc. in the amount of \$125,000.00 for Contract No. 2021-214 for the Memorial High School Roof Replacement Project.

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

For further information contact:  
Name: Ruben D. Trevino  
Office: (956) 661-6887  
eMail: ruben.trevino@mcallsisd.net

**SUPERVISOR:**  \_\_\_\_\_  
Alejandra Gonzalez (Sep 27, 2022 15:04 CDT)

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



27

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

# AIA Document G702™ – 1992

APPROVED FOR PAYMENT

*Melissa Ortiz*  
Melissa Ortiz (Sep 22, 2022 15:00 CDT) Sep 22, 2022  
Signature Date  
*Paul H.* Sep 22, 2022  
Signature Date  
Signature Date

## Application and Certificate for Payment

<b>TO OWNER:</b> McAllen Independent School District 2000 N. 23rd Street McAllen, TX 78501	<b>PROJECT:</b> CSP No. 2021-177 Memorial High School Roof Replacement	<b>APPLICATION NO:</b> FINAL	<b>Distribution to:</b> OWNER <input checked="" type="checkbox"/>
<b>FROM CONTRACTOR:</b> American Contracting USA, Inc. 1606 S. Reynolds Rio Hondo, TX 78583	<b>VIA ARCHITECT:</b> Chanin Engineering, LLC 400 Nolana, Ste. H2 McAllen, Texas 78504	<b>PERIOD TO:</b>	ARCHITECT <input type="checkbox"/>
	<b>RECEIVED</b> SEPT 21 2022 McAllen ISD Finance & Operations Specialist Facilities, Maintenance & Operations	<b>CONTRACT FOR:</b>	CONTRACTOR <input type="checkbox"/>
		<b>CONTRACT DATE:</b>	FIELD <input type="checkbox"/>
		<b>PROJECT NOS:</b> / /	OTHER <input type="checkbox"/>

### CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract. AIA Document G703™, Continuation Sheet, is attached.

1. ORIGINAL CONTRACT SUM .....	\$ 2,500,000.00
2. NET CHANGE BY CHANGE ORDERS .....	\$ 0.00
3. CONTRACT SUM TO DATE (Line 1 ± 2) .....	\$ 2,500,000.00
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703) .....	\$ 2,500,000.00
<b>5. RETAINAGE:</b>	
a. 0 % of Completed Work (Columns D + E on G703)	\$ 0.00
b. 0 % of Stored Material (Column F on G703)	\$ 0.00
Total Retainage (Lines 5a + 5b, or Total in Column I of G703) .....	\$ 0.00
6. TOTAL EARNED LESS RETAINAGE .....	\$ 2,500,000.00
(Line 4 minus Line 5 Total)	
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT .....	\$ 2,375,000.00
(Line 6 from prior Certificate)	
8. CURRENT PAYMENT DUE .....	\$ 125,000.00
9. BALANCE TO FINISH, INCLUDING RETAINAGE .....	\$ 0.00
(Line 3 minus Line 6)	

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	\$	\$
Total approved this month	\$	\$
TOTAL	\$	\$
NET CHANGES by Change Order	\$	

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 shown herein is now due.

CONTRACTOR: American Contracting USA, Inc.  
By: *Letitia Baucenas* Date: 09-08-22  
State of: Texas

County of: Cameron  
Subscribed and sworn to before me this 8th day of September 2022  
Notary Public: *Emelda G. Flores*  
My commission expires: April 19, 2025

### ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observation and the Contractor's 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 2025 Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED ..... \$ 125,000.00  
(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)

ARCHITECT: *ME*  
By: \_\_\_\_\_ Date: 09/21/22

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

CSP No. 2021-177  
 McAllen ISD Memorial High School Roof Replacement  
 Schedule of Values

CONTINUATION SHEET

AIA DOCUMENT G703

(INSTRUCTIONS ON REVERSE SIDE) Page 2 of 2 pages

AIA Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing Contractor's signed Certification is attached.

APPLICATION NUMBER: FINAL

APPLICATION DATE:

PERIOD TO / FROM:

In tabulations below, amounts are stated to the nearest dollar

Use Column I on contracts where variable retainage for line items may apply.

A	B	C	D	E	F	G		H	I
ITEM NO.	DESCRIPTION OF WORK	SCHEDULED VALUES	WORK COMPLETED FROM PREVIOUS (D+E)	THIS PERIOD	MATERIALS PRESENTLY STORED (NOT IN D OR E)	TOTAL COMPLETED AND STORED (D+E+F)	(G/C)	BALANCE TO FINISH (C-G)	RETAINAGE 0%
1	Overhead & Profit	\$386,820.00	\$386,820.00	\$0.00	\$0.00	\$386,820.00	100%	\$0.00	\$0.00
2	Storage Container	\$4,200.00	\$4,200.00	\$0.00	\$0.00	\$4,200.00	100%	\$0.00	\$0.00
3	Portable	\$2,400.00	\$2,400.00	\$0.00	\$0.00	\$2,400.00	100%	\$0.00	\$0.00
4	Equipment	\$24,000.00	\$24,000.00	\$0.00	\$0.00	\$24,000.00	100%	\$0.00	\$0.00
5	Bonds	\$26,000.00	\$26,000.00	\$0.00	\$0.00	\$26,000.00	100%	\$0.00	\$0.00
6	Insurances	\$12,000.00	\$12,000.00	\$0.00	\$0.00	\$12,000.00	100%	\$0.00	\$0.00
7	Mobilization	\$2,000.00	\$2,000.00	\$0.00	\$0.00	\$2,000.00	100%	\$0.00	\$0.00
8	Demolition	\$90,000.00	\$90,000.00	\$0.00	\$0.00	\$90,000.00	100%	\$0.00	\$0.00
9	Dumpsters	\$93,000.00	\$93,000.00	\$0.00	\$0.00	\$93,000.00	100%	\$0.00	\$0.00
10	Roofing Materials	\$713,000.00	\$713,000.00	\$0.00	\$0.00	\$713,000.00	100%	\$0.00	\$0.00
11	Roofing Labor	\$90,000.00	\$90,000.00	\$0.00	\$0.00	\$90,000.00	100%	\$0.00	\$0.00
12	Insulation Materials	\$240,000.00	\$240,000.00	\$0.00	\$0.00	\$240,000.00	100%	\$0.00	\$0.00
13	Insulation Labor	\$90,000.00	\$90,000.00	\$0.00	\$0.00	\$90,000.00	100%	\$0.00	\$0.00
14	Sheet Metal: Material	\$70,000.00	\$70,000.00	\$0.00	\$0.00	\$70,000.00	100%	\$0.00	\$0.00
15	Sheet Metal: Labor	\$90,000.00	\$90,000.00	\$0.00	\$0.00	\$90,000.00	100%	\$0.00	\$0.00
16	Warranty	\$37,080.00	\$37,080.00	\$0.00	\$0.00	\$37,080.00	100%	\$0.00	\$0.00
17	Demobilization	\$2,000.00	\$2,000.00	\$0.00	\$0.00	\$2,000.00	100%	\$0.00	\$0.00
18	Carpentry Materials	\$18,000.00	\$18,000.00	\$0.00	\$0.00	\$18,000.00	100%	\$0.00	\$0.00
19	Carpentry Labor	\$23,000.00	\$23,000.00	\$0.00	\$0.00	\$23,000.00	100%	\$0.00	\$0.00
20	Ladders	\$9,000.00	\$9,000.00	\$0.00	\$0.00	\$9,000.00	100%	\$0.00	\$0.00
21	Roof Hatches	\$2,500.00	\$2,500.00	\$0.00	\$0.00	\$2,500.00	100%	\$0.00	\$0.00
22	Lifting of Units	\$15,000.00	\$15,000.00	\$0.00	\$0.00	\$15,000.00	100%	\$0.00	\$0.00
23	Window Infill Work	\$40,000.00	\$40,000.00	\$0.00	\$0.00	\$40,000.00	100%	\$0.00	\$0.00
24	Coating	\$10,000.00	\$10,000.00	\$0.00	\$0.00	\$10,000.00	100%	\$0.00	\$0.00
25	Skylights	\$60,000.00	\$60,000.00	\$0.00	\$0.00	\$60,000.00	100%	\$0.00	\$0.00
26	Alternate #2 Drains, Lines, & Insulations - Labor	\$173,000.00	\$173,000.00	\$0.00	\$0.00	\$173,000.00	100%	\$0.00	\$0.00
27	Alternate #2 Drains, Lines, & Insulations - Materials	\$102,000.00	\$102,000.00	\$0.00	\$0.00	\$102,000.00	100%	\$0.00	\$0.00
28	Contingency Allowance	\$75,000.00	\$75,000.00	\$0.00	\$0.00	\$75,000.00	100%	\$0.00	\$0.00
				29					
	<b>Total for Roof Replacement:</b>	<b>\$2,500,000.00</b>	<b>\$2,500,000.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$2,500,000.00</b>	<b>100%</b>	<b>\$0.00</b>	<b>\$0.00</b>



**FINAL PAYMENT CHECKLIST**  
Facilities Projects

Project Name: CSP 2021-177 – Memorial High School Roof Replacement Project

1. Vendor Obligations to McAllen ISD:

YES	NA	
<input checked="" type="radio"/>	<input type="radio"/>	Original Certificate of Substantial Completion (internal/external) transmitted to McAllen ISD
<input checked="" type="radio"/>	<input type="radio"/>	Letter of Guarantee, Warranty transmitted to McAllen ISD
<input checked="" type="radio"/>	<input type="radio"/>	List of names and addresses of obligatory vendors (subcontractors/suppliers) transmitted to McAllen ISD
<input checked="" type="radio"/>	<input type="radio"/>	All non-compliant items corrected (incl. punch list) and evidence of corrections transmitted to McAllen ISD
<input checked="" type="radio"/>	<input type="radio"/>	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="radio"/>	Item has been recorded as an asset and assigned an asset number.
<input checked="" type="radio"/>	Item has not been recorded as an asset. Appropriate steps are being taken to record. Approved to proceed with final payment.
<input type="radio"/>	Not applicable.

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

APPROVED BY: 

Sep 22, 2022

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

ACKNOWLEDGED BY: 


Sep 22, 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:** October 11, 2022

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

**SUPERVISOR:**  \_\_\_\_\_  
Alejandra Gonzalez (Oct 7, 2022 12:52 CDT)

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



31 \_\_\_\_\_  
**Superintendent of Schools**

**Amendment**  
**To Commercial Real Estate Listing Agreement No. 2020-113 Sperry Commercial Global**  
**Affiliates - The Arriaga Group**  
**Exclusive Right to Sell**

This Amendment amends the Commercial Real Estate Listing Agreement – Exclusive Right to Sell (“Agreement”) between McAllen Independent School District (“District”) and Sperry Commercial Global Affiliates - The Arriaga Group (“Arriaga”) effective August 1, 2019 through July 31, 2022.

The Agreement is amended to add the following to Section 4:

C. The Term of the Agreement is extended to July 31, 2023, for the sole purpose of listing and selling the following properties and the following properties only:

- Property 1: 701 S. 17<sup>th</sup> Street (Formerly Instruction & Guidance Center)
- Property 2: 2400 Jordan Avenue (Formerly Bonham Elementary)

SELLER  
MCALLEN INDEPENDENT SCHOOL DISTRICT

By: \_\_\_\_\_  
Tony Forina, Board President

BROKER  
SPERRY COMMERCIAL GLOBAL AFFILIATES- THE ARRIAGE GROUP

By: \_\_\_\_\_  
Adrian Abel Arriaga, SIOR, CCIM, CPM  
Broker/Owner  
License: 0450641

DATE: \_\_\_\_\_

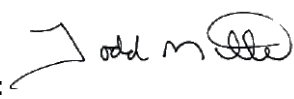
APPROVED AS TO FORM:

By: Stacy Tuer Castillo  
Stacy Tuer Castillo (Oct 6, 2022 14:42 CDT)  
Stacy Tuer Castillo, Attorney for McAllen ISD

**BOARD AGENDA REPORT  
MCALLEN INDEPENDENT SCHOOL DISTRICT**

**MEETING DATE:** October 11, 2022

**SUBMITTED BY:** 

**SUPERVISOR:** 

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



33 \_\_\_\_\_  
**Superintendent of Schools**                      **Oct 5, 2022**

**T-TESS Appraisers  
2022-2023**

Last Name	First Name	Campus	Role	Status	Certification Year	Board Approved
<b>Flores</b>	<b>Ana Lisa</b>	<b>Jackson ES</b>	<b>Assistant School Administrator</b>	<b>Certified</b>	<b>2022-2023</b>	<b>Pending</b>
Alvarado	Cristina	Brown MS	Assistant School Administrator	Certified	2022-2023	September 12, 2022
Babauta	Linda	McAllen HS	Assistant School Administrator	Certified	2022-2023	September 12, 2022
Rodriguez	Cassandra	Memorial HS	Assistant School Administrator	Certified	2022-2023	September 12, 2022
Ventura	Karina	Milam ES	Assistant School Administrator	Certified	2022-2023	September 12, 2022
Macias	Ruben	Rowe HS	Assistant School Administrator	Certified	2022-2023	September 12, 2022
Netro	Tahnee	Wilson ES	Assistant School Administrator	Certified	2022-2023	September 12, 2022
Carmona	Miguel	AECHS	School Administrator	Certified	2022-2023	August 8, 2022
Garcia-Olivares	Dalia	AECHS	Assistant School Administrator	Certified	2022-2023	August 8, 2022
Saenz	Sandra	AECHS	Assistant School Administrator	Certified	2022-2023	August 8, 2022
Lara	Melissa	Alvarez ES	School Administrator	Certified	2022-2023	August 8, 2022
Leo	Melissa	Alvarez ES	Assistant School Administrator	Certified	2022-2023	August 8, 2022
Gutierrez	Alfredo	Brown MS	School Administrator	Certified	2022-2023	August 8, 2022
Hernandez	Carlos	Castaneda ES	Assistant School Administrator	Certified	2022-2023	August 8, 2022
Rodriguez	Jessica	Castaneda ES	School Administrator	Certified	2022-2023	August 8, 2022
Garza	Monica	Cathey MS	Assistant School Administrator	Certified	2022-2023	August 8, 2022
Herrera	Miguel	Cathey MS	School Administrator	Certified	2022-2023	August 8, 2022
Cazares	Samuel	DeLeon MS	School Administrator	Certified	2022-2023	August 8, 2022
Zavala	Justin	DeLeon MS	Assistant School Administrator	Certified	2022-2023	August 8, 2022
Skretta	Marla	DeLeon MS	Assistant School Administrator	Certified	2022-2023	August 8, 2022
Barnett-Bermea	Karla	District	Assistant School Administrator	Certified	2022-2023	August 8, 2022
Lara	Liza	District	Assistant School Administrator	Certified	2022-2023	August 8, 2022
Guerra	Veronica	Escandon ES	Assistant School Administrator	Certified	2022-2023	August 8, 2022
Rodriguez	Karla	Escandon ES	School Administrator	Certified	2022-2023	August 8, 2022
Ramirez	Marisa	Fields ES	Assistant School Administrator	Certified	2022-2023	August 8, 2022
Trdla	Teresa	Fields ES	School Administrator	Certified	2022-2023	August 8, 2022
Camacho	Consuelo	Fossum MS	School Administrator	Certified	2022-2023	August 8, 2022
Evans	Aida	Fossum MS	Assistant School Administrator	Certified	2022-2023	August 8, 2022
Trevino	Nora	Fossum MS	Assistant School Administrator	Certified	2022-2023	August 8, 2022
Lopez	April	Garza ES	Assistant School Administrator	Certified	2022-2023	August 8, 2022
Valenzuela	Nancy	Garza ES	School Administrator	Certified	2022-2023	August 8, 2022
Alaniz Lopez	Jennifer	Gonzalez ES	Assistant School Administrator	Certified	2022-2023	August 8, 2022
Hernandez	Christina	Gonzalez ES	School Administrator	Certified	2022-2023	August 8, 2022
Mora	Carlos	Hendricks ES	School Administrator	Certified	2022-2023	August 8, 2022
Villanueva	Rachel	Hendricks ES	Assistant School Administrator	Certified	2022-2023	August 8, 2022
Lowe	Jessica	Houston ES	School Administrator	Certified	2022-2023	August 8, 2022
Saldana	Victoria	Houston ES	Assistant School Administrator	Certified	2022-2023	August 8, 2022
Gutierrez	Fernando	I&G Center	School Administrator	Certified	2022-2023	August 8, 2022
Harris	Anthony	I&G Center	Assistant School Administrator	Certified	2022-2023	August 8, 2022
Salinas	Erika	Jackson ES	School Administrator	Certified	2022-2023	August 8, 2022
Varela	Sanjuanita	Jackson ES	Assistant School Administrator	Certified	2022-2023	August 8, 2022
Nino	Jeanette	Lamar Academy	School Administrator	Certified	2022-2023	August 8, 2022
Sanchez	Nora	Lamar Academy	Assistant School Administrator	Certified	2022-2023	August 8, 2022
Canales	Albert	McAllen HS	School Administrator	Certified	2022-2023	August 8, 2022
De Leon	Elizabeth	McAllen HS	Assistant School Administrator	Certified	2022-2023	August 8, 2022
Friedlein	Stephanie	McAllen HS	Assistant School Administrator	Certified	2022-2023	August 8, 2022
Garcia	Manuel	McAllen HS	Assistant School Administrator	Certified	2022-2023	August 8, 2022
Hernandez	Edna	McAllen HS	Assistant School Administrator	Certified	2022-2023	August 8, 2022
Gonzalez	Elizabeth	McAuliffe ES	School Administrator	Certified	2022-2023	August 8, 2022
Saenz	Yvonne	McAuliffe ES	Assistant School Administrator	Certified	2022-2023	August 8, 2022
Alvarez	Pedro	Memorial HS	School Administrator	Certified	2022-2023	August 8, 2022
Bechtold	Rebecca	Memorial HS	Assistant School Administrator	Certified	2022-2023	August 8, 2022
Caldwell	Yvonne	Memorial HS	Assistant School Administrator	Certified	2022-2023	August 8, 2022
Castillo	Ramiro	Memorial HS	Assistant School Administrator	Certified	2022-2023	August 8, 2022
Lozano	Jesus Miguel Angel	Memorial HS	Assistant School Administrator	Certified	2022-2023	August 8, 2022
Guerra	Bibiana	Milam ES	Assistant School Administrator	Certified	2022-2023	August 8, 2022

**T-TESS Appraisers  
2022-2023**

Quintanilla	Christian	Milam ES	School Administrator	Certified	2022-2023	August 8, 2022
Garza	Alenn	Morris MS	School Administrator	Certified	2022-2023	August 8, 2022
Gonzalez	Jessica	Morris MS	Assistant School Administrator	Certified	2022-2023	August 8, 2022
Mendez	Olga	Morris MS	Assistant School Administrator	Certified	2022-2023	August 8, 2022
Delgado	Veronica	Perez ES	School Administrator	Certified	2022-2023	August 8, 2022
Garcia	Laura	Perez ES	Assistant School Administrator	Certified	2022-2023	August 8, 2022
Montes	Yesenia	Rayburn ES	Assistant School Administrator	Certified	2022-2023	August 8, 2022
Partida	Clarissa	Rayburn ES	School Administrator	Certified	2022-2023	August 8, 2022
Hatzold	Cynthia	Roosevelt ES	Assistant School Administrator	Certified	2022-2023	August 8, 2022
Alaniz Jr.	Ignacio	Rowe HS	Assistant School Administrator	Certified	2022-2023	August 8, 2022
de la Garza	Aissa	Rowe HS	Assistant School Administrator	Certified	2022-2023	August 8, 2022
Kaufmann	Monica	Rowe HS	School Administrator	Certified	2022-2023	August 8, 2022
Snelling	Olga	Rowe HS	Assistant School Administrator	Certified	2022-2023	August 8, 2022
Tamez	Sergio	Rowe HS	Assistant School Administrator	Certified	2022-2023	August 8, 2022
Partida	Veronica	Sanchez ES	Assistant School Administrator	Certified	2022-2023	August 8, 2022
Rodriguez	Veronica	Sanchez ES	School Administrator	Certified	2022-2023	August 8, 2022
Bzibziak	Donna	Seguin ES	Assistant School Administrator	Certified	2022-2023	August 8, 2022
Nevarez	Juan	Seguin ES	School Administrator	Certified	2022-2023	August 8, 2022
Casas	Sonia	Thigpen-Zavala ES	School Administrator	Certified	2022-2023	August 8, 2022
Chapa	Marisela	Thigpen-Zavala ES	Assistant School Administrator	Certified	2022-2023	August 8, 2022
Amaya	Efrain	Travis MS	School Administrator	Certified	2022-2023	August 8, 2022
Guerrero	Fayna	Travis MS	Assistant School Administrator	Certified	2022-2023	August 8, 2022
Garcia	Erika	Wilson ES	School Administrator	Certified	2022-2023	August 8, 2022
Montgomery	Rachel	Wilson ES	Assistant School Administrator	Certified	2022-2023	August 8, 2022

**BOARD AGENDA REPORT  
MCALLEN INDEPENDENT SCHOOL DISTRICT**

**MEETING DATE:** October 11, 2022

**SUBJECT:** Discussion and Possible Action of the Resolution to the Board of Trustees Identifying Hazardous Traffic Conditions for the School Year 2022-2023.

**REFERENCE:** Goal 3: Facility Priorities; Strategy 3: Engaging Learning Environment

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

Districts are required to report hazardous-area conditions within two-mile area that require transportation be provided for students. In accordance with the Texas Education Code §42.155(d), the board shall provide to the commissioner of education (1) a current definition of hazardous traffic conditions applicable to the district; and (2) identify specific hazardous traffic areas eligible for route service.

**ADMINISTRATIVE CONSIDERATIONS/FACTS AND ANALYSIS:**

The attached Resolution lists the District's hazardous traffic conditions. Districts must provide the report to the Texas Education Agency annually to establish funding eligibility. The effective date of funding eligibility is the date the board approves the Resolution.

**LEGAL REVIEW:**

None


**BUDGETARY CONSIDERATIONS:**

None.

**RECOMMENDED BOARD ACTION:**

Administration is recommending that the Board of Trustees Approve the Resolution Identifying Hazardous Traffic Conditions for the School Year 2022-2023.

**SUBMITTED BY:**  Erica Flores (Oct 5, 2022 14:34 CDT)

**SUPERVISOR:**  Alejandra Gonzalez (Oct 5, 2022 14:36 CDT)

For further information contact:  
Name: Erica Flores  
Office: 956-632-3211  
eMail: erica.flores@mcallenisd.net

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



# RESOLUTION OF THE BOARD OF TRUSTEES REGARDING HAZARDOUS TRAFFIC CONDITIONS

**WHEREAS**, Texas Education Code 42.155(d) allows the Board of Trustees of McAllen Independent School District to obtain supplemental state funding for transporting regular, otherwise ineligible students who live within two miles of their school but who would be subject to hazardous traffic conditions if they walked to school;

**WHEREAS**, the Texas Education Agency Handbook on School Transportation Allotments requires the Board to adopt language providing the definition of hazardous traffic conditions applicable to the District and identifying the specific hazardous areas for which such funding is requested;

**WHEREAS**, the Board acknowledges the Texas Education Code 42.155(d) provisions stating that a hazardous condition exists where no walkway is provided and children must walk along or cross a freeway or expressway, an underpass, an overpass or a bridge, an uncontrolled major traffic artery, an industrial or commercial area, or another comparable condition; and

**NOW THEREFORE** be it resolved that the Board of Trustees of McAllen Independent School District has defined hazardous traffic conditions in the same manner as stated in Texas Education Code 42.155(d) and has identified the following specific hazardous areas in which such conditions exist;

1. *The blocks bounded by Peach Avenue, Ware Road, Bentsen Road and Business 83.*
2. *The blocks bounded by Uvalde Avenue, 23<sup>rd</sup> Street, El Rancho Road and 20<sup>th</sup> Street.*
3. *The blocks bounded by Ware Road, Neuhaus Drive, US Expressway 83 and Bentsen Road.*
4. *The blocks bounded by Avocet Avenue, Ware Road, Bentsen Road and Nolana Avenue.*
5. *The blocks bounded by Gull Avenue, Ware Road, Three Mile Line Road and 29<sup>th</sup> Street.*
6. *The blocks bounded by Gull Avenue, Nolana Avenue, 23<sup>rd</sup> Street and 29<sup>th</sup> Street.*
7. *The blocks bounded by Camellia Avenue, 23<sup>rd</sup> Street, Pecan Avenue and Bicentennial Boulevard.*
8. *The blocks bounded by Pecan Avenue, Bicentennial Boulevard, Kendlewood Avenue and 10<sup>th</sup> Street.*
9. *The blocks bounded by US Expressway 83, 23<sup>rd</sup> Street, Uvalde Avenue and Bicentennial Boulevard.*
10. *The blocks bounded by 10<sup>th</sup> Street, Bicentennial Boulevard, Business 83 and Wichita Avenue.*
11. *The blocks bounded by US Expressway 83, 10<sup>th</sup> Street, Jackson Road and Military Highway.*
12. *The blocks bounded by 10<sup>th</sup> Street, Business 83, US Expressway 83 and Jackson Avenue.*
13. *The blocks bounded by Bentsen Road, Auburn Avenue, Ware Road and Dove Avenue.*
14. *The blocks bounded by Ware Road, 33<sup>rd</sup> Street, Auburn Avenue and Lark Avenue.*
15. *The blocks bounded by 29<sup>th</sup> Street, 23<sup>rd</sup> Street, Lark Avenue and Auburn Avenue.*
16. *The blocks bounded by Colonel Rowe Boulevard, Nolana Avenue, 10<sup>th</sup> Street and Five Mile Line Road.*
17. *The blocks bounded by Colonel Rowe Boulevard, Trenton Avenue, Five Mile Line Road and Cynthia Avenue.*
18. *The blocks bounded by Hawk Avenue, Colonel Rowe Boulevard, McColl Road and Nolana Avenue.*
19. *The blocks bounded by Ware Road, Military Highway, Bentsen Road and Yuma Avenue.*
20. *The blocks bounded by Olga Avenue, Ware Road, Balboa Avenue and 33<sup>rd</sup> Street.*
21. *The blocks bounded by Military Highway, Ware Road, 23<sup>rd</sup> Street and Acapulco Avenue.*
22. *The blocks bounded by 23<sup>rd</sup> Street, Military Highway, Acapulco Avenue and 10<sup>th</sup> Street.*
23. *The blocks bounded by Colonel Rowe Boulevard, Fern Avenue, McColl Road and Business 83.*
24. *The blocks bounded by Nolana Avenue, 23<sup>rd</sup> Street, Bentsen Road and Vine Avenue.*
25. *The blocks bounded by Ware Road, Hibiscus Avenue, 23<sup>rd</sup> Street and Nolana Avenue.*
26. *The blocks bounded by Bicentennial Boulevard, 23<sup>rd</sup> Street, Camellia Avenue and Dove Avenue.*
27. *The blocks bounded by Nolana Avenue, Bicentennial Boulevard, Dove Avenue and 10<sup>th</sup> Street.*
28. *The blocks bounded by 10<sup>th</sup> Street, Nolana Avenue, Fern Avenue and McColl Road.*
29. *The blocks bounded by Bentsen Road, 10<sup>th</sup> Street, Auburn Avenue and Oxford Avenue.*
30. *The blocks bounded by Auburn Avenue, 23<sup>rd</sup> Street, Trenton Avenue and 10<sup>th</sup> Street.*
31. *The blocks bounded by 23<sup>rd</sup> Street, 17<sup>th</sup> Street, Trenton Avenue and Dove Avenue.*
32. *The blocks bounded by 23<sup>rd</sup> Street, US Expressway 83, Bicentennial Boulevard and Business 83.*
33. *The blocks bounded by Ware Road, Bentsen Road, Business 83 and US Expressway 83.*
34. *The blocks bounded by 29<sup>th</sup> Street, Ware Road, Business 83 and US Expressway 83.*
35. *The blocks bounded by Ware Road, Agusta Avenue, Elmira Avenue and 26<sup>th</sup> Street.*
36. *The blocks bounded by 27<sup>th</sup> Street, Elmira Avenue, 33<sup>rd</sup> Street and Olga Avenue.*

37. *The blocks bounded by Agusta Avenue, Military Highway, Bentsen Road and 10<sup>th</sup> Street.*
38. *The blocks bounded by El Rancho Road, 23<sup>rd</sup> Street, Jordan Avenue and 20<sup>th</sup> Street.*
39. *The blocks bounded by Nolana Avenue, 10<sup>th</sup> Street, Hobbs Road and McColl Road.*
40. *The blocks bounded by Pecan Avenue, Business 83 and Colonel Rowe Boulevard, and 10<sup>th</sup> Street.*
41. *The blocks bounded by Nolana Avenue, Colonel Rowe Boulevard, Pecan Avenue and 10<sup>th</sup> Street.*
42. *The blocks bounded by La Vista Avenue, South "J" Street, Colonel Rowe Boulevard and Nolana Avenue.*
43. *The blocks bounded by Three Mile Line Road, Five Mile Line Road, Bentsen Road and 23<sup>rd</sup> Street.*
44. *The blocks bounded by Ware Road, Three Mile Line Road, Bentsen Road and Daffodil Avenue.*
45. *The blocks bounded by Nolana Avenue, Ware Road, Daffodil Avenue and 23<sup>rd</sup> Street.*
46. *The blocks bounded by Quamasia Avenue, 25<sup>th</sup> Street, Orchid Avenue and 23<sup>rd</sup> Street.*
47. *The blocks bounded by Business 83, Ware Road, US Expressway 83 and 23<sup>rd</sup> Street.*
48. *The blocks bounded by Whitewing Avenue, Daffodil Avenue, Bentsen Road and Ware Road.*
49. *The blocks bounded by Trenton Avenue, Daffodil Avenue, 23<sup>rd</sup> Street and 10<sup>th</sup> Street.*
50. *The blocks bounded by 10<sup>th</sup> Street, Camellia Avenue, 23<sup>rd</sup> Street and US Expressway 83.*
51. *The blocks bounded by Colonel Rowe Boulevard, Business 83 and US Expressway 83.*
52. *The blocks bounded by US Expressway 83, Bales Road, Cynthia Avenue and 23<sup>rd</sup> Street.*
53. *The blocks bounded by Dove Avenue, 23<sup>rd</sup> Street, Nolana Avenue and 10<sup>th</sup> Street.*
54. *The blocks bounded by Nolana Avenue, Bicentennial Avenue, 10<sup>th</sup> Street and Pecan Avenue.*
55. *The blocks bounded by Pecan Avenue, 23<sup>rd</sup> Street, US Expressway 83 and Colonel Rowe Boulevard.*
56. *The blocks bounded by N. Center Street, Sunflower Avenue, 23<sup>rd</sup> Street and Pecan Avenue.*
57. *The blocks bounded by Dove Avenue, 23<sup>rd</sup> Street, Daffodil Avenue and Bentsen Road.*
58. *The blocks bounded by Business 83, 23<sup>rd</sup> Street, US Expressway 83 and Bentsen Road.*
59. 50. *The blocks bounded by 23rd Street, Pecan Avenue, Bicentennial Boulevard and Business 83.*
60. 60. *The blocks bounded by 10th Street, Pecan Avenue, Bicentennial Boulevard and Camellia Avenue*
61. 61. *The blocks bounded by 10th Street, Colonel Rowe Boulevard, Pecan Avenue and Business 83.*
62. 62. *The blocks bounded by Trenton Avenue, Colonel Rowe Boulevard, Cynthia Ave and Hobbs Avenue*
63. 63. *The blocks bounded by McColl Road Nolana Avenue, N. K Center and Dove Avenue*

READ, CONSIDERED, PASSED, APPROVED AND ADOPTED THIS THE 11th DAY OF October, 2022.

MCALLEN INDEPENDENT SCHOOL DISTRICT

By: \_\_\_\_\_

Tony Forina, President  
Board of Trustees  
McAllen Independent School District

ATTEST:

By: \_\_\_\_\_

Marco Suarez, Secretary  
Board of Trustees  
McAllen Independent School District

**BOARD AGENDA REPORT  
McALLEN INDEPENDENT SCHOOL DISTRICT**

**MEETING DATE:** October 11, 2022

**SUBJECT:** Discussion and Possible Action of the McAllen Independent School District September Budget Amendment for Fiscal Year Beginning July 1, 2022 and Ending June 30, 2023.

**REFERENCE:** Goal 4, Strategy 7 - Financial Priorities

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

In accordance with TEA budget and accounting procedures guidelines, the District’s official budget is comprised of the General Fund which includes Food Service and the Debt Service Fund. The District has administratively opted to officially adopt the Capital Projects Fund budget. The adoption of the budgets associated with these funds, and subsequent amendments, should be approved by the Board of Trustees. The authority to approve a budget or a budget amendment for a grant program, however, lies with the granting agency and not with the District’s Board.

The administration will routinely allow amendments of existing budgeted funds between major function levels, in order to accommodate the necessary operations of the requesting department or campus. These amendments usually become necessary due to account coding requirements. These requests allowed at the administrative level are subject to final approval by the Board of Trustees.

The budget amendments are broken down into the following two categories:

1. Revisions – amendments that are necessary because of policy changes or revisions to programs that increase/decrease the budget.
2. Transfers – amendments that are necessary and/or amounts require adjustments but do not increase/decrease the budget.

**ADMINISTRATIVE CONSIDERATIONS/FACTS AND ANALYSIS:**

The budget amendment detail provides explanations for the revisions and transfers.

**LEGAL REVIEW:**

None required.

**BUDGETARY CONSIDERATIONS:**

	General Fund	Capital Projects Fund
Unaudited Fund Balance	\$ 150,007,947	\$ 14,692,020
Revenues	235,343,571	13,500,000
Expenditures	280,605,337	28,162,164
Preliminary Ending Fund Balance	\$ 104,746,181	\$ 29,856

**BOARD AGENDA REPORT  
McALLEN INDEPENDENT SCHOOL DISTRICT**

**MEETING DATE:** October 11, 2022

**SUBJECT:** Discussion and Possible Action of the McAllen Independent School District September Budget Amendment for Fiscal Year Beginning July 1, 2022 and Ending June 30, 2023.

**REFERENCE:** Goal 4, Strategy 7 - Financial Priorities


**RECOMMENDED BOARD ACTION:**

That the Board of Trustees approve the McAllen Independent School District September Budget Amendment for the General Fund and Capital Projects Fund for Fiscal Year Beginning July 1, 2022 and Ending June 30, 2023.

**SUBMITTED BY:** 

**SUPERVISOR:** 

For further information contact:  
Name: Iris Luna, RTSBA  
Office: (956) 618-6016  
eMail: iris.luna@mcallenisd.net

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

Description	A	B	C		D	E	
	Original Budget	Revised Budget 08/31/2022	Budget Amendments Under Consideration		Revisions	Transfers	Revised Budget 09/30/2022
<b>Unaudited Fund Balance</b>	<b>150,007,947</b>	<b>150,007,947</b>					<b>150,007,947</b>
Revenues:							
Local:							
Property Taxes	84,847,227	84,847,227					84,847,227
Interest Income	449,000	449,000					449,000
Other Local Income	2,558,363	2,577,801	24,796				2,602,597
State:	122,747,887	122,747,887					122,747,887
Federal:	24,168,809	24,168,809	470,102				24,638,911
Other Sources:	0	35,273	22,676				57,949
<b>Total Revenues</b>	<b>234,771,286</b>	<b>234,825,997</b>	<b>517,574</b>	<b>0</b>			<b>235,343,571</b>
Expenditures:							
11 Instruction	111,529,775	112,172,965	232,170	241,416			112,646,551
12 Inst. Res. & Media Services	3,439,107	3,452,538		(80)			3,452,458
13 Curriculum Dev. & Inst. Staff Dev.	4,485,953	4,519,928	50,000	(53,957)			4,515,971
21 Inst. Leadership	3,232,831	3,291,018	300,498	(63,639)			3,527,877
23 School Leadership	13,078,246	13,087,325		10,853			13,098,178
31 Guid., Counseling & Eval. Ser.	9,892,119	9,878,948	50,000	(126,312)			9,802,636
32 Social Work Services	1,938,730	1,940,262		2,706			1,942,968
33 Health Services	3,011,681	3,014,152		22,415			3,036,567
34 Student (Pupil) Trans.	4,394,173	4,984,764	62,500	1,000			5,048,264
35 Food Services	19,375,000	19,491,121	1,238,780	233			20,730,134
36 Curricular/Extracurricular Act.	11,106,630	11,724,535	250,893	16,072			11,991,500
41 General Administration	7,751,869	8,063,313	90,569	2,500			8,156,382
51 Plant Maint. & Operations	26,638,858	21,597,063	1,800,341	(1,096,874)			22,300,530
52 Security and Monitoring Serv.	4,787,045	5,760,283	1,784,250	12,697			7,557,230
53 Data Processing Services	4,866,183	5,562,095	394,950	148,547			6,105,592
61 Community Services	110,373	111,373	310	1,750			113,433
71 Debt Service	6,265,094	5,912,711		(248,619)			5,664,092
81 Fac. Acquisition & Const.	21,022,428	26,418,223	(138,460)	1,129,292			27,409,055
95 Pmt. to Juv. Justice Alt. Ed. Prg.	40,000	40,000					40,000
99 Other Intergovernmental Charges	965,919	965,919					965,919
Other Uses	12,500,000	12,500,000					12,500,000
<b>Total Expenditures</b>	<b>270,432,014</b>	<b>274,488,536</b>	<b>6,116,801</b>	<b>0</b>			<b>280,605,337</b>
		41					
<b>Preliminary Ending Fund Balance</b>	<b>114,347,219</b>	<b>110,345,408</b>	<b>(5,599,227)</b>	<b>0</b>			<b>104,746,181</b>

**GENERAL FUND**  
**Revisions**

**REVENUES:**

<b>Local</b>			
<b>Other Local Income</b>	- Carry Forward Donations from 2021-2022 for Fund 184 Fine Arts	\$ 6,419	
	- Carry Forward Donations from 2021-2022 for Fund 199 General Fund	<u>18,377</u>	\$ 24,796
<b>Federal</b>			
	- Supply Chain Assistance Grant for Fund 101 Food Service	\$ 129,043	
	- Fresh Fruit and Vegetable Grant for Fund 103 Food Service	141,059	
	- Funding for CDBG Grant from the City of McAllen for Escandon Elementary All-Inclusive Playground	<u>200,000</u>	470,102
<b>Other Sources</b>			
	- Transfer to Fund 199 General Fund from Fund 713 Safe and Secure for Cheer and Dance Stipend at Sanchez Elementary School	\$ 1,500	
	- Transfer to Fund 199 General Fund from Fund 713 Safe and Secure for Canopy, Library Reading Materials, Laminating Machine and Stand at Rayburn Elementary	<u>21,176</u>	22,676
		<b>Grand Total</b>	<b><u>\$ 517,574</u></b>

**EXPENDITURES:**

Function 11	- Increase for Library Reading Materials, Laminating Machine and Stand for Rayburn Elementary	\$ 4,772	
	- Transfer from Fund Balance for Fund 162 Career Technical Education - Interactive Boards	225,398	
	- Transfer from Assigned Fund Balance for Fund 199 General Fund - Aviation Program Med Exams	<u>2,000</u>	232,170
Function 13	- Transfer from Fund Balance for Fund 157 Dyslexia for Employee Travel to International Dyslexia Conference	<u>\$ 50,000</u>	50,000
Function 21	- Increase to Supplies-High Pilferage from 2021-2022 Carry Forward Donation for Fund 199 General Fund	\$ 498	
	- Transfer from Assigned Fund Balance for Fund 199 General Fund - Gifted and Talented Additional Funding	<u>300,000</u>	300,498
Function 31	- Transfer from Assigned Fund Balance for Fund 199 General Fund - TSI Testing	<u>\$ 50,000</u>	50,000
Function 34	- Transfer from Assigned Fund Balance for Fund 199 General Fund - Fuel Costs for Transportation Department	<u>\$ 62,500</u>	62,500
Function 35	- Increase to Food for Supply Chain Assistance Grant for Fund 101 Food Service	\$ 129,043	
	- Increase to Food for Fresh Fruit and Vegetable Grant for Fund 103 Food Service	141,059	
	- Transfer from Fund Balance for Fund 101 Food Service - 2021-2022 Carry Forward Purchase Orders for Kitchen Equipment	<u>968,678</u>	1,238,780
Function 36	- Increase to Supplies, Miscellaneous Contracted Services and Student Travel from 2021-2022 Carry Forward Donations for Fund 184 Fine Arts	\$ 6,419	
	- Increase for Cheer and Dance Stipends for Sanchez Elementary	1,500	
	- Transfer from Assigned Fund Balance for Fund 184 Fine Arts - Stage Curtains, High School Band Instrument Replacement, Middle School Choir Risers and Stipends	<u>242,974</u>	250,893
Function 41	- Increase to Miscellaneous Operating Cost and Supplies from 2021-2022 Carry Forward Donations for Fund 199 General Fund	\$ 17,569	
	- Transfer from Assigned Fund Balance for Fund 199 General Fund - Election Costs, Online Travel Program and Property Appraisal Project	<u>73,000</u>	90,569
Function 51	- Increase for CDBG Grant For Escandon Elementary All-Inclusive Playground	\$ 200,000	
	- Transfer from Fund Balance for Fund 162 Career Technical Education -Agricultural Learning Center Surveillance Cameras	54,341	
	- Transfer from Assigned Fund Balance for Fund 199 General Fund - Memorial Press Box	63,500	
	- Transfer from Assigned Fund Balance for Fund 199 General Fund - Vehicles and Fuel Costs for Facilities, Maintenance and Operations Department	162,500	
	- Transfer from Assigned Fund Balance for Fund 199 General Fund - Intercom Replacements	<u>1,320,000</u>	1,800,341

**GENERAL FUND  
Revisions**

Function 52	<ul style="list-style-type: none"> <li>- Transfer from Assigned Fund Balance for Fund 199 General Fund - Fuel Costs for Police Department</li> <li>- Transfer from Assigned Fund Balance for Fund 199 General Fund - Security Camera Replacements for all High Schools</li> </ul>	<ul style="list-style-type: none"> <li>\$ 8,000</li> <li><u>1,776,250</u></li> </ul>	<ul style="list-style-type: none"> <li>1,784,250</li> </ul>
Function 53	<ul style="list-style-type: none"> <li>- Transfer from Assigned Fund Balance for Fund 199 General Fund - Software Renewals and Foremost Contract for Technology Department</li> </ul>	<ul style="list-style-type: none"> <li><u>\$ 394,950</u></li> </ul>	<ul style="list-style-type: none"> <li>394,950</li> </ul>
Function 61	<ul style="list-style-type: none"> <li>- Increase to Miscellaneous Operating Cost and Supplies from 2021-2022 Carry Forward Donation for Fund 199 General Fund</li> </ul>	<ul style="list-style-type: none"> <li><u>\$ 310</u></li> </ul>	<ul style="list-style-type: none"> <li>310</li> </ul>
Function 81	<ul style="list-style-type: none"> <li>- Increase for Canopy for Rayburn Elementary</li> <li>- Budget to Actual Adjustment to Fund 194 ESSER II Local Carryforward Balance from 2021-2022</li> <li>- Transfer from Assigned Fund Balance for Fund 199 General Fund - Memorial Press Box</li> </ul>	<ul style="list-style-type: none"> <li>\$ 16,404</li> <li>(227,864)</li> <li><u>73,000</u></li> </ul>	<ul style="list-style-type: none"> <li>(138,460)</li> </ul>
Grand Total		<ul style="list-style-type: none"> <li><u>\$ 6,116,801</u></li> </ul>	

Description	A	B	Budget Amendments Under Consideration		D
	Original Budget	Revised Budget 08/31/2022	Revisions	Transfers	Revised Budget 09/30/2022
<b>Unaudited Fund Balance</b>	<b>14,692,020</b>	<b>14,692,020</b>			<b>14,692,020</b>
Revenues:					
Local					
Other Local Income	1,000,000	1,000,000			1,000,000
Other Sources	12,500,000	12,500,000			12,500,000
<b>Total Revenues</b>	<b>13,500,000</b>	<b>13,500,000</b>	<b>0</b>	<b>0</b>	<b>13,500,000</b>
Expenditures:					
51 Plant Maint. & Operations	356,000	396,556	92,813	(18,191)	471,178
81 Fac. Acquisition & Const.	22,280,181	22,239,625	5,433,170	18,191	27,690,986
<b>Total Expenditures</b>	<b>22,636,181</b>	<b>22,636,181</b>	<b>5,525,983</b>	<b>0</b>	<b>28,162,164</b>
<b>Preliminary Ending Fund Balance</b>	<b>5,555,839</b>	<b>5,555,839</b>	<b>(5,525,983)</b>	<b>0</b>	<b>29,856</b>

CAPITAL PROJECTS FUND  
Revisions

REVENUES:

Grand Total \$ -

EXPENDITURES:

Function 51	- Carry Forward Purchase Orders from 2021-2022 for Fund 620 MTN 2020 - Intercom Replacements and HVAC	<u>\$ 92,813</u>	92,813
Function 81	- Carry Forward Purchase Orders from 2021-2022 for Fund 619 MISD MTN 2020 - Pressbox and Culinary Arts	\$ 831,204	
	- Carry Forward Purchase Orders from 2021-2022 for Fund 620 MTN 2020 - Roof Repairs, HVAC, Paving, Fire Alarms, Security Cameras and Restroom	3,162,761	
	- Carry Forward Purchase Orders from 2021-2022 for Fund 698 MISD Capital Projects - Pressbox, Culinary Arts and Agricultural Learning Center	<u>1,439,205</u>	
			5,433,170

Grand Total \$ 5,525,983