



Agenda of Regular Meeting

The Board of Trustees McAllen Independent School District

A Regular Meeting of the Board of Trustees of the McAllen Independent School District will be held Monday, May 22, 2023, 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. **SUPERINTENDENT'S REPORT(S)** - McAllen ISD launches BBQ competition - Grill Wars
Presenter: Dr. J. A. Gonzalez, Superintendent
6. **RECOGNITION(S)**
 - A) Recognition of Albert Rego, Sony Rego, and Fred Harms for the Donation to the Career Technical Education Culinary Arts Program
Item Submitted: Dr. Rosalba De Hoyos, Assistant Superintendent for Instructional Services
Presenter: Dr. J. A. Gonzalez, Superintendent 7
 - B) Recognition of Lamar Academy Students that received a Mini Grant for Youth-Lead Mental Wellness Projects from the Texas System of Care
Item Submitted: Dr. Rosalba De Hoyos, Assistant Superintendent for Instructional Services
Presenter: Dr. J. A. Gonzalez, Superintendent 8
7. **PROCLAMATION(S)**
 - A) Discussion and Possible Action to Adopt the Proclamation Regarding "Lupus Awareness" month 9

Item Submitted: Alejandra Gonzalez, Assistant Superintendent for District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

8. **DONATION(S)**

9. **CONSENT AGENDA ITEMS**

- A) Possible Action on Request for Proposal No. 2021-1000R Library Books, eBooks, Textbooks, Audiovisual Materials, and Instructional Reading Materials Discount-from-List (Round 22) 11
Item Submitted: Dr. Rosalba De Hoyos, Assistant Superintendent for Instructional Services
Presenter: Dr. J. A. Gonzalez, Superintendent
- B) Possible Action on Request for Proposal No. 2021-1007 Career and Technology Materials, Supplies, Equipment, and Related Services Discount-from-List (Round 21) 13
Item Submitted: Dr. Rosalba De Hoyos, Assistant Superintendent for Instructional Services
Presenter: Dr. J. A. Gonzalez, Superintendent
- C) Possible Action on Request for Proposal No. 2021-1005 Professional Development, Site Licenses, Supplemental Materials, and Other Related Products and Services (Round 24) 15
Item Submitted: Dr. Rosalba De Hoyos, Assistant Superintendent for Instructional Services
Presenter: Dr. J. A. Gonzalez, Superintendent
- D) Possible Action on Request for Proposal No. 2022-1038 Special Education Equipment, Supplies, Services, and Related Products (Round 12) 17
Item Submitted: Dr. Rosalba De Hoyos, Assistant Superintendent for Instructional Services
Presenter: Dr. J. A. Gonzalez, Superintendent
- E) Possible Action on Interlocal Agreement No. 2024-004 University of Texas at Austin OnRamps Program 19
Item Submitted: Dr. Rosalba De Hoyos, Assistant Superintendent for Instructional Services
Presenter: Dr. J. A. Gonzalez, Superintendent
- F) Possible Action on Interlocal Agreement No. 2023-200 Driving for Success Initiative – Driver Education Services administered by DrivingQuest Region One 42
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Presenter: Dr. J. A. Gonzalez, Superintendent
- G) Discussion and Possible Action on Appointing the Superintendent as the 2022-2023 Waiver Designee for Texas Education Agency 47
Item Submitted: Alejandra Gonzalez, Assistant Superintendent for District Operations
Presenter: Dr. J. A. Gonzalez, Superintendent

H)	Possible Action and Ratification of Agreement No. 2023-130 Facility Use Agreement with the American National Red Cross Item Submitted: Alejandra Gonzalez, Assistant Superintendent for District Operations Presenter: Dr. J. A. Gonzalez, Superintendent	48
I)	Possible Action on Request for Proposal No. 2021-1012 Trophies, T-shirt, Awards, Incentives, and Related Products and Services (Round 18) Item Submitted: Adel Felix, Assistant Superintendent for Business Operations Presenter: Dr. J. A. Gonzalez, Superintendent	53
J)	Possible Action on Request for Proposal No. 2024-1004 Bank Depository Services for McAllen Independent School District Funds Item Submitted: Adel Felix, Assistant Superintendent for Business Operations Presenter: Dr. J. A. Gonzalez, Superintendent	55
K)	Possible Action on Request for Proposal No. 2022-1031 Athletic Equipment, Supplies, Reconditioning Services, and Related Products (Round 10) Item Submitted: Brian McClenny, Director of Athletic Department Presenter: Dr. J. A. Gonzalez, Superintendent	63
L)	Possible Action on Request for Proposal No. 2022-1025 Fine Arts Equipment, Supplies, Related Products, and Services (Round 12) Item Submitted: Debra Loya, Director of Fine Arts Department Presenter: Dr. J. A. Gonzalez, Superintendent	65
10.	INSTRUCTIONAL SERVICES, INSTRUCTIONAL LEADERSHIP, HUMAN RESOURCES, DISTRICT OPERATIONS, BUSINESS OPERATIONS, AND BOARD OF TRUSTEES ITEMS	
A)	Instructional Services Item(s) (Dr. Rosalba De Hoyos) Instructional Leadership Item(s) (Bridgette Vieh)	
B)	Human Resources Item(s) (Todd Miller)	
1.	Report Regarding 2022-2023 McAllen Independent School District Professional Employee Opinion Survey Item Submitted: Todd Miller, Assistant Superintendent for Human Resources Presenter: Dr. J. A. Gonzalez, Superintendent	67
2.	Discussion and Possible Action on Request for Proposal No. 2023-1042 Property & Casualty Insurance Item Submitted: Todd Miller, Assistant Superintendent for Human Resources Presenter: Dr. J. A. Gonzalez, Superintendent	68
3.	Discussion of Update to Board Policy DEC (LOCAL) - Compensation and Benefits, Leaves and Absences (First Reading) Item Submitted: Todd Miller, Assistant Superintendent for Human Resources	73

Presenter: Dr. J. A. Gonzalez, Superintendent

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

1. Report Regarding Facilities, Maintenance and Operations Projects 74
Item Submitted: Alejandra Gonzalez, Assistant Superintendent for District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

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

1. Report Regarding Taxes Collected for April 2023 88
Item Submitted: Adel Felix, Assistant Superintendent for Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Report Regarding the Monthly Financial and Investment Report for April 2023 90
Item Submitted: Adel Felix, Assistant Superintendent for Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

3. Discussion and Possible Action of Setting Public Meeting Date for Budget and Vote on Proposed Tax Rate 118
Item Submitted: Adel Felix, Assistant Superintendent for Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

E) Board of Trustees Item(s)

11. 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 2023-2024

B) Discussion of Human Resources Employee Resignation(s) and Retirees for School Year 2022-2023

C) Discussion of Recommendation for the Principal at Ben Milam Elementary

D) Discussion of Recommendation for the Principal at Lucile McKee Hendricks Elementary

E) Discussion Regarding School Safety and Security

F) Pending and/or Potential Litigation

1. Discussion and Consideration of Proposed Settlement and Release with Western Surety Company (CNA Insurance Group) as performance bond surety for Protech Integration Systems Inc. dba Protech Security Systems on Competitive Sealed Proposal No. 2021-127 Location 1 - Cathey Middle School and Location 2 - Jackson Elementary School Fire Alarm Upgrade(s)

G) Possible Real Estate Acquisition

12. RECONVENE IN OPEN SESSION

13. ACTION ON ITEM(S) IN CLOSED SESSION

- A) Discussion and Possible Action of Human Resources Recommendation(s) for School Year 2023-2024 120

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

- B) Discussion of Human Resources Employee Resignation(s) and Retirees for School Year 2022-2023 121

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

- C) Discussion and Possible Action on Recommendation for the Principal at Ben Milam Elementary 123

Item Submitted: Todd Miller, Assistant Superintendent for Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

- D) Discussion and Possible Action on Recommendation for the Principal at Lucile McKee Hendricks Elementary 124

Item Submitted: Todd Miller, Assistant Superintendent for Human Resources

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1. Possible Action Regarding the Proposed Settlement and Release with Western Surety Company (CNA Insurance Group) as performance bond surety for Protech Integration Systems Inc. dba Protech Security Systems on Competitive Sealed Proposal No. 2021-127 Location 1 – Cathey Middle School and Location 2 – Jackson Elementary School Fire Alarm Upgrade(s)

- G) Possible Real Estate Acquisition

14. SCHEDULE OF FUTURE MEETINGS

- A) Board Workshop- June 5, 2023 - 5:30 P.M. Dr. Ricardo Chapa Board Room/Administration Building

- B) Regular Board Meeting - June 22, 2023 - 5:00 P.M. Dr. Ricardo Chapa Board Room/Administration Building

15. 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 May 19, 2023 at 5:00 PM
Natalia Goza
on behalf of the Board of Trustees*

**BOARD RECOGNITION FORM
McALLEN INDEPENDENT SCHOOL DISTRICT**

Meeting Date (Recommended): May 22, 2023

Title of Recognition:

Photographer Requested: Yes

AV needs:

Approved for Recognition: _____



Superintendent May 16, 2023

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.

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**BOARD AGENDA REPORT
MCALLEN INDEPENDENT SCHOOL DISTRICT**

MEETING DATE: May 22, 2023

SUBMITTED BY: *Elizabeth Gutierrez*
[Elizabeth Gutierrez \(May 18, 2023 10:16 CDT\)](#)

SUPERVISOR: *am*
[Alejandra Gonzalez \(May 18, 2023 12:20 CDT\)](#)

Approved for presentation to the Board of Education:

J. X. Douglas

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Superintendent of Schools



Proclamation

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

Whereas, lupus is a severe and unpredictable autoimmune disease that can cause life-threatening damage to any organ in the body and is a global health problem that impacts millions of young people worldwide; and,

Whereas, lupus is a global health problem that affects millions of young women, men, and children of all nationalities, races, ethnicities, genders, and ages worldwide; and

Whereas, people with lupus need access to medical specialists and high-quality care, including emotional, psychological and social care; and

Now Therefore, I, Sofia M. Peña, Secretary, Board of Trustees of the McAllen Independent School District do hereby proclaim the Month of May, be observed as

“Lupus Awareness Month”

An estimated 1.5 million Americans suffer from Lupus, the chronic inflammatory, autoimmune disease that can affect various parts of the body, especially the skin, joints, blood and kidneys. The Lupus Foundation of America, Texas Gulf Coast Chapter, is part of a national force devoted to solving the cruel mystery of lupus while providing caring support to those who suffer from its brutal impact. Awareness is vital in raising funds for research for those affected by lupus, and it is our responsibility as a community to advocate on their behalf and to further encourage educational programs so everyone affected by lupus can have an improved quality of life.

IN WITNESS WHERE OF, I have hereunto set my hand and caused the seal of the McAllen Independent School District to be affixed on this 22nd day of May 2023.

Sofia M. Peña, Secretary, Board of Trustee
McAllen Independent School District

Attest:

Debbie Crane Aliseda , President, Board of Trustees
McAllen Independent School District

**BOARD AGENDA REPORT
MCALLEN INDEPENDENT SCHOOL DISTRICT**

MEETING DATE: May 22, 2023

SUBMITTED BY: *Jenny Ann Vega*

SUPERVISOR: *Rosalba De Hoyos*

Approved for presentation to the Board of Education:

J. X. O'Leary

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Superintendent of Schools

RECOMMENDED VENDORS

Request for Proposal No. 2021-1000R
Library Books, e-Books, Textbooks, Audiovisual Materials
and Instructional Reading Materials Discount-from-List
(Round 22)

No.	Vendor Name	City	State	Recommendation
1	Staples, Inc., DRE Quill LLC	Lincolnshire	IL	Recommended

**BOARD AGENDA REPORT
MCALLEN INDEPENDENT SCHOOL DISTRICT**

MEETING DATE: May 22, 2023

SUBMITTED BY: *Lilia Sandoval Silva*

SUPERVISOR: *Rosalba De Hoyos*

Approved for presentation to the Board of Education:

J. X. O'Connell

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Superintendent of Schools

RECOMMENDED VENDORS


Request for Proposal No. 2021-1007

Career Technology Materials, Supplies, Equipment, Related Services Discount-from-List
(Round 21)

No.	Vendor Name	City	State	Recommendation
1	Kinney Bonded Warehouse, Inc	Donna	TX	Recommended

**BOARD AGENDA REPORT
MCALLEN INDEPENDENT SCHOOL DISTRICT**

MEETING DATE: May 22, 2023

SUBMITTED BY: 
Alexandra Molina (May 16, 2023 16:27 CDT)

SUPERVISOR: Rosalba De Hoyos

Approved for presentation to the Board of Education:



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Superintendent of Schools

Request for Proposal No. 2021-1005 Professional Development, Site Licenses, Supplemental Materials, and Other Related Products and Services (Round 24)

No.	Responding Supplier	City	State	Recommendation
1	Alamar Consulting & Services (Mary Alaniz Buckalew)	McAllen	TX	Qualified
2	Exemplars, Inc.	Underhill	TX	Qualified
3	Prisms of Reality Inc.	San Francisco	NY	Qualified

**BOARD AGENDA REPORT
MCALLEN INDEPENDENT SCHOOL DISTRICT**

MEETING DATE: May 22, 2023

SUBMITTED BY: 
Maribelle Elizondo (May 16, 2023 16:54 CDT)

SUPERVISOR: *Rosalba De Hoyos*

Approved for presentation to the Board of Education:



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Superintendent of Schools

RFP 2022-1038 Special Education Equipment, Supplies, Services, and Related Products (Round 12)

No.	Responding Supplier	City	State	Recommendation
1	Alamar Consulting & Services (Mary Alaniz Buckalew)	McAllen	TX	Qualified

**BOARD AGENDA REPORT
MCALLEN INDEPENDENT SCHOOL DISTRICT**

MEETING DATE: May 22, 2023

SUBMITTED BY: *Karen Nitsch (Adv. Academics)*

SUPERVISOR: *Rosalba De Hoyos*

Approved for presentation to the Board of Education:

J. Adansalby

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Superintendent of Schools

**Interlocal Agreement
Between
The University of Texas at Austin
and
McAllen ISD**

FOR THE 2023-2024 ONRAMPS PROGRAM

This Interlocal Agreement (Agreement) with an Effective Date of June 1, 2023, is entered on the Effective Date by McAllen Independent School District (“MISD”) and The University of Texas at Austin (“UT Austin”), on behalf of its OnRamps program, collectively referred to as the Parties.

Contracting Parties:

Receiving Party McAllen Independent School District
2000 N 23rd St
McAllen, TX 78501

Performing Party The University of Texas at Austin
OnRamps
2616 Wichita St, Ste 101
Austin, TX 78712

WHEREAS, UT Austin and MISD are collaborating to offer eligible high school students the opportunity to enroll in college courses while attending high school and simultaneously receive academic credits from UT Austin and their MISD high school(s).

WHEREAS, eligible students will be able to participate in a dual enrollment, distance education program called OnRamps.

NOW THEREFORE, in consideration of the mutual promises herein contained, the Parties agree as follows:

1. Interlocal

The Texas Interlocal Cooperation Act, Government Code, §791.001, *et seq.* allows local governments and institutions of higher learning to contract with each other for governmental functions and services, including all or part of a function in which the Parties are mutually interested. This Agreement constitutes an “interlocal contract” within the meaning of and as authorized by the Texas Interlocal Cooperation Act. The purpose of the Agreement is to provide “governmental functions or services,” as therein defined. Each party represents it has authority to enter into the Agreement and does so by action of its governing body. To the extent any party pays for the performance of governmental functions or services, the party will make those payments from current revenues available to that party.

2. Nature of OnRamps

UT Austin and MISD enter into this Agreement to implement OnRamps by offering distance college courses through a dual-enrollment model, as well as high school teacher training and professional learning. OnRamps offers high school students the opportunity to earn high school credits from MISD and college credits from UT Austin through a distance education course.

MISD and UT Austin will share the responsibility to implement the OnRamps program. By entering into this Agreement for the delivery of distance college courses, MISD becomes an active participant in ensuring the effectiveness and quality of the implementation of OnRamps at MISD.

3. Fees and Payments

Enrollment Fees:

The cost of the OnRamps course materials, technical support and course implementation support outlined in this Agreement for MISD will be defined on a per-student, per-course basis.

MISD is paying a subsidized rate. Subject to available funding, during the 2023-2024 school year, the fee of \$249 (or \$199 for students identified by TEA as eligible for free or reduced-price meals or other economic disadvantage), per student and per course is subsidized to \$149 (or \$99 for students identified by TEA as eligible for free or reduced-price meals or other economic disadvantage). Enrollment cost subsidies are paid for by OnRamps and applicable state appropriations. Private, parochial, and out-of-state schools are not eligible for the subsidized rate.

The OnRamps enrollment fee is assessed for each student registered in each OnRamps course on the enrollment census date which will be determined and communicated on or before June 1, 2023. The program fee includes access to course materials, technology tools, and credit eligibility evaluation. Refunds will not be given at the end of a course for any reason, including if a student is not eligible to earn college credit in the course.

Professional Learning and Development (PLD) Fee:

The cost of OnRamps professional learning and development will be assessed on a per-teacher basis according to the fee schedule in Exhibit C. This fee includes professional learning and development services, course materials, technology tools, and technical assistance required for implementation during the entire term of this agreement, including Summer Professional Learning Institute (PLI), academic year PLIs, virtual conferences, virtual learning modules, virtual communities of practice, professional development assignments, and access to individual virtual coaching. If MISD or the MISD high school teacher joins after the conclusion of Summer PLI, the total fee is still required based upon the status of the teacher at student census.

The Professional Learning Development fee does not include lodging, transportation, or teacher substitute cost. If a PLI is held in person, a lodging fee may be charged in addition to the PLD fee.

MISD is responsible for paying within 30 days of receipt of any undisputed invoice.

All checks should be made payable to The University of Texas at Austin. Payments should be mailed and/or delivered to:

The University of Texas at Austin
OnRamps
2616 Wichita St, Ste 101
Austin, TX 78712

4. Scope of Work and Responsibilities

Responsibilities to implement OnRamps distance college courses will be shared by MISD and OnRamps. MISD is an active participant in ensuring the effectiveness and quality of OnRamps implementation at its facilities. The Parties agree to provide the following, collectively referred to as the “Services.”

4.1 Responsibilities of OnRamps

Enrollment and Records

- A. Provide an online registration process for high school students to enroll in OnRamps courses (as listed in Exhibit A fully incorporated by this reference) through the OnRamps student information system (OnRamps Portal).
- B. Maintain, as part of routine educational effectiveness evaluation at UT Austin, OnRamps student educational records, including registration, enrollment, orientation, and course evaluation data for purposes of administering, implementing, and improving the program and providing official reporting to UT Austin and MISD. OnRamps engages in additional data sharing with UT Austin departments as defined in the data sharing agreement between Parties, attached and incorporated herein.
- C. Record grades on UT Austin transcripts for students who are eligible for and accept college credit for the distance college course.
- D. Support documentation of distance college course credit, including enrollment and non-enrollment confirmation letters and assistance in securing official transcripts.

Curriculum and Instruction

- E. Provide UT Austin faculty and academic staff to develop and define college-level course materials and curriculum and assume oversight of distance college courses.
- F. Deliver instructional materials via distance education. All college course-related materials will be available to the student through unique login in Canvas Learning Management System (Canvas LMS).
- G. Administer OnRamps distance college courses via a dual enrollment model. UT Austin faculty and academic course staff ensure comparability of distance college courses to campus-based courses and are approved by UT Austin Department Chairs and supported by Deans. All OnRamps students register for semester- or year-long courses.
 - a. Semester-long and year-long course college enrollment information

- i. Students must complete a series of required assignments and summative assessments as published in the college syllabus that are designed, designated, and evaluated by UT Austin faculty and college Instructors of Record to earn college credit.
 - ii. Students must earn a passing grade (D- or above) on the designated portion of the course determined by the UT Austin Instructor of Record to be eligible to earn college credit in the OnRamps distance college course.
 - iii. Eligible students who earn a passing grade (D- or above) in the college course may accept or decline their college credit.
 - iv. College credits earned and accepted by eligible students are reported to the University Registrar for official transcription.
 - v. Eligible students who accept college credit will have an official UT Austin transcript showing the letter grade earned in the course.
 - b. Additional year-long course college enrollment information
 - i. A student who does not earn a passing grade (D- or above) at the point of eligibility determination may be determined to be eligible if the student meets the Texas Success Initiative (TSI) exemption criteria for that course. TSI exemption criteria are detailed in each college course syllabus for which TSI exemption may be used.
- H. Provide technology and support services necessary for teaching and learning in OnRamps courses and program implementation:
 - a. Maintain servers operated by or hosted on OnRamps's web-based Canvas LMS.
 - b. Provide access and training on the Canvas LMS for every OnRamps student to access course content and instructional experiences.
 - c. Provide online and phone-based technical support for OnRamps teachers, students, and UT Austin faculty using the curriculum when that support is not provided through Canvas LMS.
 - d. Provide access to teleconference functions in Canvas LMS or other commensurate distance technology with consultants available to students for writing consultation related to distance college course writing assignments in Rhetoric 306 and Rhetoric 309J.
 - e. Provide a student orientation module in Canvas LMS for all OnRamps courses that details program enrollment, student academic integrity, and FERPA rights.
 - f. Provide information in the OnRamps Portal or through email notifications related to distance college course enrollment activities, including registration, eligibility, credit type selection, credit status, and official transcript requests.
 - g. Provide information on procedures for submitting and resolving complaints, grade appeals, information requests, and other inquiries related to participation in OnRamps.

Professional Development and Support

- I. Deliver professional learning to MISD teachers who implement the OnRamps course. Teachers implementing an OnRamps course are required to participate in and complete all OnRamps professional learning and development program components.

- a. 2023 Summer PLI will be delivered by OnRamps using distance education and virtual learning technologies. Summer PLI is required for all OnRamps high school teachers.
- b. Academic year PLIs will consist of two one-day PLIs for new and returning participating teachers delivered virtually during the fall and spring semesters. OnRamps may also provide optional in-person PLI sessions at pre-determined regional sites. MISD teachers are required to participate in and fully complete the one-day workshop during each semester in which the teacher delivers an OnRamps course, regardless of whether the course will be offered in the subsequent year.
- c. Virtual conferences for implementing MISD new and returning teachers held up to eight times per year.
- d. MISD teacher participants will be credited with continuing professional education hours for the hours of documented attendance.
- J. Deliver professional learning and development opportunities specific to administrative and counselor roles and functions to MISD and its administration based on advance scheduling and availability of OnRamps staff.
- K. Deliver in-person or virtual presentations and/or workshops to MISD staff and community members regarding the OnRamps program overview, implementation, and strategies for success based on advance scheduling and availability of OnRamps staff.
- L. OnRamps will hire and assign a qualified course coordinator for each course offered. The coordinator will serve as the content expert and point of contact and support for the high school teacher.
- M. Provide ongoing, one-on-one feedback and guidance to the high school teacher.
- N. Provide virtual coaching access to each OnRamps high school teacher to support course implementation and enhance their professional practice.

Institutional Effectiveness

- O. Provide feedback regarding course implementation to UT Austin faculty and academic staff, as well as MISD high school teachers and administrators. OnRamps will provide updates through regularly identified reporting schedules to the identified MISD Main Contact and, as needed or requested, regarding the status of OnRamps course and professional learning and development implementation, based on regular review of program data, including communication with the OnRamps MISD high school teacher(s) and student performance and engagement data. There are three reports provided annually, one each in the fall, spring, and a summarized report in the summer.
 - a. OnRamps staff will inform MISD administration of any serious concerns regarding MISD or campus implementation of the OnRamps course pertaining to quality and fidelity. If MISD implementation of the OnRamps course is deemed unsatisfactory, OnRamps reserves the right to deny the opportunity to offer the OnRamps course in the future or to require a replacement high school teacher.
 - b. A MISD high school teacher deemed by OnRamps to be unsatisfactorily implementing the course will be given the opportunity to bring course implementation into alignment with OnRamps expectations and be provided individual coaching and support as available through the course staff, OnRamps

PLIs, a virtual community of practice, and ongoing communication. Should the high school teacher's implementation of OnRamps continue to be unsatisfactory or without improvement in OnRamps' sole discretion, OnRamps will notify MISD, who will use its best efforts to identify an alternate high school teacher, and MISD will work with OnRamps to continue implementation of the course with the alternate high school teacher. OnRamps reserves the right to deny any unsatisfactorily performing teacher the opportunity to offer the course in the future.

- c. Should OnRamps deem an OnRamps MISD high school teacher as not compatible with or not in the best interest of the program in OnRamps' sole discretion, OnRamps will notify MISD who will work with OnRamps to continue the course through an alternate teacher.
- d. Any person performing Services under this Agreement on behalf of OnRamps must be actively employed or eligible for employment by UT Austin and may not be on administrative or medical leave. UT Austin must comply with applicable criminal background check requirements for their respective faculty, staff, and employees performing Services under this Agreement. If UT Austin becomes aware that one of its faculty, staff, or employees performing Services does not meet these requirements, a representative of the OnRamps program must inform the MISD district contact.

Extended Student Absences [subject to MISD policies]

- P. In a case where a student is removed from their home campus and assigned to an alternative campus, the MISD point of contact, campus principal and/or the high school teacher of the campus must notify the OnRamps Associate Director for Partnerships or the OnRamps help desk known as "OnRamps Support". Information needs to include the length of the placement to determine if the student will continue in the enrolled OnRamps course. If the alternative placement is longer than seven (7) school days, then the following is required:
 - a. The administrator, OnRamps MISD high school teacher, and OnRamps course staff will work together to determine if the student has the opportunity to continue the course at the alternative campus. If determined the student will not have the appropriate instruction and access to the course, the student will be dropped from the OnRamps course.
 - i. If this occurs prior to the identified course census date, then the MISD will not be invoiced for this student.
 - ii. If the student is enrolled in a year-long OnRamps course, the student will be dropped from the OnRamps course, the Canvas LMS system, and a schedule change will be made for the student's high school schedule. If the student is enrolled in History or Rhetoric, the student will be dropped from the course for the semester in which the student is taking the course (fall or spring). If the student is taking History or Rhetoric in the fall, the student will have the opportunity to enroll in History or Rhetoric in the spring, if the student returns to the home campus in time for registration at the beginning of spring instruction.

- Q. In a case where a student is hospitalized or removed from instruction or the school setting for longer periods due to illness, accident, or other circumstance, the MISD point of contact, campus principal and/or the high school instructor must notify the OnRamps Associate Director of Partnerships or OnRamps Support immediately to determine if eligibility for enrollment may continue, which decision will be made by OnRamps on its sole discretion.

4.2 Responsibilities of MISD [subject to MISD policies and applicable law]

- A. Implement one or more OnRamps courses.
- a. Assign a(n) MISD contact responsible for overseeing implementation of OnRamps high school course(s) and participating in meetings designated for MISD administration with OnRamps staff.
 - i. This MISD contact will provide up-to-date contact information for MISD and its campus administration. In the event there is a change in administration at MISD or at its campuses, the MISD contact will update the OnRamps Portal.
 - b. OnRamps syllabi and course content may not be used to satisfy the requirements for third party evaluation, including AP curriculum.
 - c. In the case of Introduction to Rhetoric: Reading, Writing and Research and Reading and Writing the Rhetoric of American Identities, the UT Austin Department of Rhetoric and Writing:
 - i. Prohibits the OnRamps courses from being offered as an AP English course.
 - ii. Requires a cap of 25 students per section with a limit of two (2) sections per teacher for a maximum of 50 students. Alternatively, a teacher may have 60 students distributed in three (3) or more sections. With approval, the cap of 60 students may be exceeded in exceptional circumstances at OnRamps' sole discretion.
- B. Recruit high school teacher(s) with appropriate qualifications to teach the OnRamps course(s), consistent with MISD policies.
- a. Minimum requirements for all OnRamps MISD high school teachers include:
 - i. Bachelor's degree in the discipline or a related field.
 - ii. One (1) or more years of teaching experience in the relevant course or a higher-level course (e.g. calculus for pre-calculus).
 - iii. Completed annual OnRamps teacher application.
 - iv. Obtain a UT EID in order to access Canvas LMS, the OnRamps Portal, and other systems required for implementation of the OnRamps program. OnRamps will provide the designated OnRamps teacher privileged access to student information and other systems through the UT EID. OnRamps may suspend, terminate, or revoke OnRamps teacher access to its systems through the EID affiliation at OnRamps sole discretion. The EID affiliation with OnRamps will be revoked if this agreement is terminated or if an OnRamps MISD high school teacher can no longer complete the course.
 - v. Successful completion of required tasks before the start of Summer PLI, including, but not limited to, completion of FERPA training module provided by OnRamps. Tasks will be determined and shared by the OnRamps professional learning and development staff in advance of

Summer PLI. MISD high school teachers approved on a conditional basis may be required to complete additional tasks. Any high school teacher who does not complete the required self-directed or Summer PLI tasks may not be eligible to implement an OnRamps course. The decision to admit or deny such teacher and any accompanying conditions will be determined by the Associate Director of Instructional Innovation and Implementation and Managing Director at their discretion.

- vi. Attendance and successful completion of Summer PLI, all required academic year PLIs, monthly virtual conferences or virtual learning modules, and professional development assignments.
 - 1. OnRamps MISD high school teachers must participate in the entire Summer PLI and complete all assigned work including pre-, during, and post-PLI.
 - 2. MISD teachers are required to participate in and fully complete both academic year PLIs in which the teacher delivers an OnRamps course, regardless of whether the course will be offered in the subsequent year. Each Fall and Spring PLI will provide up to eight hours of continuing professional education hours.
 - 3. Completion of the minimum requirements and number of virtual coaching uploads over the course of the academic year as described in the Instructor Handbook is required.
- vii. Review communication from OnRamps course staff in weekly newsletters and respond accordingly to routine requests.
- viii. Adhere to guidelines regarding OnRamps course content intellectual property. MISD is responsible for informing teachers that they do not have a license to use any OnRamps provided materials outside of the scope of this agreement.
- ix. Deliver OnRamps instructional materials through the OnRamps instance of Canvas LMS or designated platforms as specified in the OnRamps Technology Manual.
- b. Additional requirements for OnRamps returning MISD teachers include:
 - i. Successful implementation of OnRamps course during the previous academic year according to requirements under section D below.
- C. Ensure OnRamps MISD high school teachers and students have the necessary resources to implement the program with fidelity, including, but not limited to:
 - a. Access to the OnRamps Portal and Canvas LMS. Participating MISD campuses will work with the OnRamps support team to ensure their campus and students can fully access the OnRamps Portal and Canvas LMS.
 - b. Access to computer, internet, and URLs in approved allow lists, as specified by OnRamps, and adhere to requirements outlined in the most recent OnRamps Technology Manual.
 - c. Scheduled access to technology that meets the specifications defined by OnRamps for each course. This includes regular in-class and out-of-class, one-to-one (1:1) access to computers and the internet to view materials and complete and submit assignments, quizzes, tests, and exams, and the following technology for specific course implementation (as applicable).

- d. Graphing calculators or graphing calculator functions as specified in the most recent OnRamps Technology Manual.
 - e. Audio/visual projection and/or whiteboard.
 - f. Copy/scanning services to duplicate some course materials and distribute to students in the OnRamps course and upload assignments.
 - g. Required lab materials for BIO 106M, CH 104M, CH 102N, GEO302E, and PHY 102M.
 - h. The Chemistry course(s) must be offered in a lab setting that meets the Texas Education Agency standard with minimal viable components including an eyewash station, vent hood, and equipment required for student implementation of the lab course including use and disposal of the required chemical list.
- D. Ensure OnRamps MISD high school teachers implement the program with fidelity, including the following requirements:
- a. Adhere to Texas Administrative and Education Code, including the Educators' Code of Ethics (19 TAC Chapter 247).
 - b. Ensure students complete the OnRamps registration process and student orientation, including creating a UT EID, and creating a profile and registering in the OnRamps Portal, within the first three weeks of school.
 - c. Administer and facilitate OnRamps-required assignments and assessments without alteration through the OnRamps instance of Canvas LMS.
 - d. Use Canvas LMS to assign and grade high school work as specified by OnRamps course staff.
 - e. Participate in professional learning and development activities, including Summer PLI, academic year PLIs, video conferences, virtual learning modules, virtual communities of practices and uploads of classroom video, and ongoing opportunities during each semester in which they teach the OnRamps course. To facilitate teacher participation in the academic year PLIs, MISD agrees to pay the cost of substitute teachers for the days the teacher will attend the academic year PLIs.
 - f. Maintain regular communication via email, phone, video web conferencing, etc. with OnRamps course coordinator and other staff regarding the success and challenges of implementation, responding in a timely manner to requests for information, including turning in any requested documentation to evaluate student progress or success by specified deadlines.
 - g. Notify OnRamps of MISD high school teacher absences that exceed four or more consecutive class days or of teacher resignations using the provided form in the case when the teacher cannot self-report.
- E. Ensure students register for OnRamps courses to meet program requirements, including:
- a. Recruit and approve students to participate in OnRamps courses.
 - b. Ensure students enrolled in the OnRamps program meet the minimum academic requirements for each course as shown in Exhibit A.
 - c. Ensure students complete the OnRamps registration process and student orientation, which includes creating a UT EID, and creating a profile and registering in the OnRamps Portal, within the first three weeks of school.

- i. When a student enrolls in an OnRamps course past the census date, OnRamps will determine whether the student may enroll for the possibility of earning college credit based on the district's start date and a course-specific event-based deadline. If OnRamps determines that the student will be enrolled for high school credit only, the student will have access to course technology, but the student's enrollment will not be included in invoicing or reporting, and the student's enrollment will be indicated as High School Only in the OnRamps Portal.
 - d. The student and, if the student is under 18 years of age at the time of registration, the student's parent or guardian shall acknowledge and consent the student is enrolling in a college course with the opportunity to earn college credit.
- F. Ensure accuracy of OnRamps student information, including:
 - a. Ensure student rosters accurately reflect students enrolled in OnRamps courses on the OnRamps census dates in fall and spring.
 - b. Submit student state IDs in accordance with communicated timeline.
 - c. Submit high school grades in accordance with the data sharing agreement schedule.
- G. Any person performing Services under this Agreement on behalf of MISD must be actively employed or eligible for employment by MISD and may not be on administrative leave. MISD must comply with applicable criminal background check requirements for their respective faculty, staff, and employees performing Services under this Agreement. If MISD becomes aware that one of its faculty, staff, or employees performing Services does not meet these requirements, the district contact, who oversees the OnRamps program, must inform OnRamps within 24 business hours.

5. Summer PLI Teacher Registration and Attendance

- A. MISD high school teachers are required to register for Summer PLI **two weeks prior** to the start of the selected synchronous Summer PLI session. Late registration will be accommodated at the discretion of the Associate Director of Instructional Innovation and Implementation or Managing Director.
- B. New OnRamps MISD high school teachers must complete all components of Summer PLI including prerequisite self-directed modules, synchronous sessions, and compliance modules. New OnRamps high school teachers are defined as those who are implementing an OnRamps course for the first time or for the first time after more than one year of absence.
 - a. The MISD teacher assigned to the course **must** successfully complete the New Instructor Summer PLI experience at least once, in its entirety, before implementing an OnRamps course for the first time. If the teacher continues to offer the course in subsequent years, they are required to attend the Returning Instructor Summer PLI for each subsequent year they implement that course. If a teacher is assigned to implement a new OnRamps course in addition to their current OnRamps course, the instructor must complete the New Instructor Summer PLI for the new course.
- C. Cancellation policy:

- a. All high school teachers must cancel their registration in writing at least one week prior to any in-person PLI or will pay 100% of fees for room/board and meals for which those charges apply, if applicable. MISD will be invoiced for all high school teachers who are registered on the day three weeks prior to the event starting and will pay such invoices within thirty (30) days.
 - b. If a high school teacher registers for Summer PLI and is unable to attend, the teacher must communicate this change to the OnRamps Professional Learning and Development team via OnRamps Support in writing at least one week prior to the start of Summer PLI. The district contact may coordinate with OnRamps to identify an appropriate replacement. Fees will be assessed based on teachers who complete Summer PLI.
 - c. In the event of an emergency about which OnRamps staff and the teacher's principal are notified, a teacher may arrange to make up as much as 20% of Summer PLI and still be eligible to teach the OnRamps course. OnRamps MISD high school teachers who miss more than 20% of Summer PLI, regardless of the reason, will be on probationary status and their approval to serve as an OnRamps high school teacher will be evaluated by OnRamps on a case-by-case basis.
- D. If a high school teacher attends Summer PLI, and the course for which the teacher is trained is not offered for the school year, MISD will be:
- a. Charged the full fee based on whether they are new or returning, for Summer PLI.
 - b. All materials provided to MISD for the course must be returned to OnRamps within 30 days.

6. Educational Records and Data Sharing

- A. MISD and OnRamps create, maintain, and manage their own educational records for students and teachers. OnRamps maintains all educational records created as a result of the OnRamps program consistent with FERPA, as well as applicable UT Austin policy defined in Chapter 9 of the General Catalog of UT Austin, subchapter 9-100 through 9-400, and any applicable law. In order to provide the OnRamps program and related services to MISD and for MISD's accountability reporting purposes, OnRamps requires specific student information from MISD. All such records are provided the same security as those outlined in this section 6.C, section 7, and the Data Sharing Agreement, and will not be sold or shared with external sources except as allowed by law. See Exhibit B Data Sharing Agreement which sets terms and conditions for the exchange by the Parties of data needed to support the OnRamps program.
- B. Following UT Austin's Institutional Review Board standards and policy, as applicable, OnRamps may obtain and maintain data and/or feedback about student and teacher experiences with the program for the purpose of understanding outcomes and program improvements.
- C. For legitimate educational interests, OnRamps will facilitate the exchange of information among institutions, OnRamps high school teachers, OnRamps faculty and staff, and MISD contacts 1) pertaining to students' progress toward the opportunity to earn college credit; 2) to verify student accommodations under IDEA and/or Section 504; 3) to facilitate early intervention and support student success; 4) pertaining to whether college credit is earned, accepted, and/or declined; 5) to facilitate accurate recordkeeping; and 6) to address academic integrity issues. If either party obtains access to MISD and/or UT

Austin records or record systems protected under FERPA, each party agrees to adhere to the provisions of FERPA. While in possession of FERPA records and data, only persons authorized to access the student data related to the OnRamps program will be granted access consistent with FERPA.

7. Governmental Function, Immunity, Record Protection, and Criminal History

The Parties agree that the performance of this Agreement is for the purpose of performing governmental functions and that, in all things related to this Agreement, Parties are performing governmental functions as defined by the Texas Interlocal Cooperation Act. Nothing herein or in the performance of this Agreement shall be construed as a waiver of sovereign/governmental immunity or similar rights. Parties agree that neither party waives any immunity or defense that would otherwise be available to it pursuant to the Texas Tort Claims Act or other applicable statutes, laws, rules or regulations against claims arising from the exercise of its powers or functions. No provision of this Agreement that imposes an obligation or restriction on MISD or UT Austin not otherwise permitted by applicable law shall be enforceable. Records relating to this Agreement may be subject to disclosure pursuant to the Texas Public Information Act, Section 552.001 et. seq. of the Texas Government Code.

Each party agrees that if it received information or records concerning any student, it shall not disclose the same except as permitted by the Family Educational Rights and Privacy Act a/k/a FERPA (20 U.S.C. 1232(g)). FERPA is specifically referenced in the Texas Public Information Act as an exception to records that are subject to disclosure to the public (Texas Government Code 552.001 et seq.).

8. Indemnity

The Parties expressly agree that, except as provided herein, no party shall have the right to seek indemnification or contribution from the other party for any losses, costs, expenses, or damages directly or indirectly arising, in whole or part, from this Agreement.

9. Term and Termination

This Agreement is effective on June 1, 2023, no matter the date fully executed by both Parties and covers a period beginning June 1, 2023 and ending August 31, 2024. This Agreement cannot be renewed or extended.

Either party may, without penalty, terminate this Agreement at the end of any budget period of such party during the term if funds required to fulfill this Agreement have not been appropriated, and with written notice to the other party. Such notice shall be effective thirty (30) calendar days from the date of receipt.

Either party may terminate this Agreement without cause upon thirty (30) days' advance written notice of termination to the other party. MISD agrees any amounts owed for Services rendered through the termination date and properly invoiced will be promptly paid upon notice of termination and in accordance with the provisions of Chapter 2251, Texas Government Code.

10. Ownership of Intellectual Property

UT Austin and the OnRamps program shall solely own all intellectual property rights in or relating to OnRamps, including all written materials, study guides, course materials, syllabi, and assessments prepared under the program (“Materials”). Intellectual property rights means any rights or titles to inventions, discoveries, concepts, methods, processes, data, trade secrets, branding, trademarks, copyrights, computer programs and related documentation, or works of authorship fixed in a medium of expression of any kind whether or not patentable, copyrightable, or eligible for registration as a trademark, as well as applications for any such rights. There are no implied licenses; MISD agrees and understands that it may not copy, modify, share, distribute, or display any Materials without the prior written permission of UT Austin and the OnRamps program.

11. Contractual Relationship

Nothing contained herein shall be construed as creating an employer/employee relationship, a partnership, a joint venture or joint obligations between the Parties. Each party retains the right to conduct its business as it sees fit. The Parties shall, at all times, be deemed independent contractors/entities.

12. Notice to Parties

Except as otherwise provided by this Section, notices, consents, approvals, demands, requests or other communications provided or permitted under this Agreement, will be in writing and will be sent via certified mail, hand delivery, overnight courier, facsimile transmission (to the extent a facsimile number is set forth below), or email (to the extent an email address is set forth below) as provided below, and notice will be deemed given 1) if delivered by certified mail, when deposited, postage prepaid, in the United States mail, or 2) if delivered by hand, overnight courier, facsimile (to the extent a facsimile number is set forth below) or email (to the extent an email address is set forth below), when received:

MISD at:

McAllen Independent School District
Attn: Dr. Jose A. Gonzalez, Superintendent
2000 N 23rd St
McAllen, TX 78501

UT Austin at:

Darrell Bazzell, Senior Vice President and Chief Financial Officer
101 Inner Campus Dr, Ste 102
Austin, TX 78712

With a copy to:

OnRamps
2616 Wichita St, Ste 101
Austin, TX 78712
Email: sp.contracts@austin.utexas.edu

or such other address as later provided by a party through written notice to the other party.

13. Venue; Governing Law

This Agreement, all of its terms and conditions, all rights and obligations of the Parties, and all claims arising out of or relating to this Agreement, will be construed, interpreted and applied in accordance with, governed by and enforced under, the laws of the State of Texas. Venue for any action arising out of this Agreement shall be in Hidalgo County, Texas.

14. Mutual Negotiation

This Agreement has been prepared at the joint request, direction, and construction of the Parties, at arms' length, and shall be construed without favor to any party.

15. Entire Agreement

This Agreement and any subsequent amendments constitute the entire and only agreement between the Parties relating the matters described herein, and supersedes all prior agreements and discussions, whether written or oral. Unless expressly stated, this Agreement confers no rights on any person(s) or business entity(s) that is not a party hereto.

16. Amendment and Assignment

Any changes to this Agreement may only be made by mutual written agreement of the Parties. This Agreement may not be assigned by either party without the express written consent of the other party. Any attempt to assign without such consent shall be void, and shall be deemed a material breach of this Agreement.

17. Survival

A party shall remain obligated to the other party under all clauses of this Agreement that expressly or by their nature extend beyond the expiration or termination of this Agreement.

18. Severability

Any provision, or part thereof of this Agreement held by a court of competent jurisdiction to be invalid or unenforceable shall not impair or invalidate the remainder of this Agreement and the effect thereof shall be confined to the provision, or part thereof, so held to be invalid or unenforceable.

19. Dispute Resolution

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LS

~~A designee from UT Austin and the MISD Superintendent (or designee) shall attempt in good faith to resolve disputes that develop under this Agreement. Any claim, dispute or other matter in question arising out of or related to this Agreement shall be subject to mediation as a condition precedent to litigation. In the event the parties are unable to agree to a date for the mediation or to the identity of the mediator(s) within thirty days following the date of the request for mediation, all conditions precedent in this section shall be deemed to have occurred.~~

20. Cybersecurity Training Program

During the term and any renewal of this Agreement, each party shall comply with Texas Government Code Chapter 2054 concerning cybersecurity for state agencies and local government, and to the extent applicable verify compliance to the other party.

21. Access by Individuals with Disabilities

Performing Party represents and warrants (**EIR Accessibility Warranty**) the electronic and

information resources and all associated information, documentation, and support Performing Party provides to Receiving Party under this Agreement (**EIRs**) comply with applicable requirements set forth in [1 TAC Chapter 213](#) and [1 TAC Section 206.70](#) (ref. [Subchapter M, Chapter 2054, Texas Government Code](#)). To the extent Performing Party becomes aware the EIRs, or any portion thereof, do not comply with the EIR Accessibility Warranty, then Performing Party represents and warrants it will, at no cost to Receiving Party, either 1) perform all necessary remediation to make EIRs satisfy the EIR Accessibility Warranty or 2) replace the EIRs with new EIRs that satisfy the EIR Accessibility Warranty. If Performing Party is unable to do so, Receiving Party may terminate this Agreement and, within thirty (30) days after termination, Performing Party will refund to Receiving Party all amounts Receiving Party paid under this Agreement.

Performing Party will provide all assistance and cooperation necessary for the performance of accessibility testing conducted by Receiving Party or Receiving Party's third party testing resources as required by [1 TAC Section 213.38\(g\)](#).

22. Payment of Debt or Delinquency to the State

Pursuant to [Sections 2107.008](#) and [2252.903](#), *Government Code*, any payments owing to Performing Party under this Agreement may be applied directly toward any debt or delinquency Performing Party owes the State of Texas or any agency of the State of Texas, regardless of when it arises, until paid in full.

23. Signatory Representations

Receiving Party represents and warrants that it has all necessary power and has received all necessary approvals to execute and deliver this Agreement, and the individual executing this Agreement on behalf of Receiving Party has been duly authorized to act for and bind Receiving Party

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed by their duly authorized representatives as shown below.

Receiving Party
McAllen ISD

Performing Party
The University of Texas at Austin

Signature: _____

DocuSigned by:
Signature Linda Shaunessy
D9E4716847F042B...

Name: _____

Name: Linda Shaunessy

Title: Board of Trustees President

Title: Business Contracts Administrator

Date: _____

Approved as to form:

Walsh Gallegos Treviño Kyle &
Robinson P.C.

By: Kacey Villafuerte
Kacey Villafuerte (May 10, 2023 16:46 CDT)
Kacey Villafuerte

Exhibit A
OnRamps Courses

OnRamps Course Name	UT Austin Course Code	TCCNS Equivalency	Texas Core Code	Required Prerequisites	Recommended Prerequisites
Foundations of Arts and Entertainment Technologies	AET 304	-	050	-	Graphic Design
Introductory Biology I	BIO 311C	BIOL 1306	030	Credit in TEKS-based Biology & TEKS-based Chemistry	-
Lab for Introduction to Biology I	BIO 106M	BIOL 1106	-	Credit in TEKS-based Biology & TEKS-based Chemistry	-
Principles of Chemistry I (Lecture)	CH 301	CHEM 1311	030	Credit in Algebra I	-
Introduction to Chemical Practices I (Lab)	CH 104M	CHEM 1111	-	Credit in Algebra I	-
Principles of Chemistry II (Lecture)	CH 302	CHEM 1312	030	Credit in Chemistry	-
Introduction to Chemical Practices II (Lab)	CH 104N	CHEM 1112	-	Credit in Chemistry	-
Computer Science: Thriving in Our Digital World	CS 302	-	093	Credit in Algebra I	Credit or concurrent enrollment in Algebra II
Introduction to Economics	ECO 304K	ECON 2302	080	-	Credit or concurrent enrollment in Algebra II
Earth, Wind, and Fire: An Introduction to Geoscience	GEO 302E	-	030	Credit in Biology and Chemistry or IPC and Chemistry	-
United States, 1492-1865	HIS 315K	HIST 1301	060	Credit or concurrent enrollment in English II	-

OnRamps Course Name	UT Austin Course Code	TCCNS Equivalency	Texas Core Code	Required Prerequisites	Recommended Prerequisites
United States Since 1865	HIS 315L	HIST 1302	060	Credit or concurrent enrollment in English II	-
College Algebra	M 301	MATH 1314	-	Credit in Algebra I	Credit in Geometry
Discovery Precalculus: Preparation for Calculus	M 305G	MATH 2312	020	Credit in Algebra II & Geometry	-
Mechanics, Heat, and Sound	PHY 302K	PHYS 1301	030	Credit in Algebra I & Geometry	Credit in Algebra II or Precalculus
Lab for Mechanics, Heat, and Sound	PHY 102M	PHYS 1101	-	Credit in Algebra I & Geometry	Credit in Algebra II or Precalculus
Electromagnetism, Optics, and Nuclear Physics	PHY 302L	PHYS 1302	030	Credit in TEKS-based Physics, Algebra II, & Geometry	Credit in PHY 302K, AP Physics I, Honors Physics, PHYS 1301, or Precalculus
Introduction to Rhetoric: Reading, Writing, and Research	RHE 306	ENGL 1301	010	Credit in English I & English II	-
Reading and Writing the Rhetoric of American Identities	RHE 309J	ENGL 1302	010	Credit in English I & English II	-
Elementary Statistical Methods	SDS 301	MATH 1342	020	Credit in Algebra I	Credit in Algebra II & Geometry
Quantum Computing	PHY 309L	PHYS 1307	030	Credit in Algebra I & Geometry	Credit in Algebra II or Precalculus

Exhibit B
Data Sharing Agreement

DATA SHARING AGREEMENT
BY AND BETWEEN McAllen
ISD
AND
ONRAMPS
AT THE UNIVERSITY OF TEXAS AT AUSTIN

Pursuant to this Data Sharing Agreement and underlying Interlocal, McAllen Independent School District (MISD) agrees to provide individual student-level data to OnRamps at The University of Texas at Austin (UT Austin) for the purpose of implementing, billing, and evaluating the OnRamps dual enrollment program and informing OnRamps students of academic opportunities at UT Austin. MISD hereby appoints OnRamps as a legitimate educational official of MISD in accordance with the Family Educational Rights and Privacy Act (FERPA). Likewise, OnRamps hereby appoints MISD as a legitimate educational official of OnRamps in accordance with FERPA. OnRamps agrees to provide individual student-level data to MISD for the purpose of evaluation, accountability, and student record-keeping. The terms of this Data Sharing Agreement are in effect until August 31, 2024 unless terminated in writing by one or both Parties.

1. Data type and exchange timeline

MISD Designee for Student Data and OnRamps will coordinate data exchange for all OnRamps program participants for the 2023-2024 academic year, as follows:

Responsible Party	Time Period	Type of Data
OnRamps	August 2023 – July 2024	<p>Throughout the academic year OnRamps will provide information about student enrollments, including course rosters, college course eligibility status, and final grades. Access to the district portal will be limited to pre-identified campus and MISD personnel who must obtain a UT Electronic Identification and password in order to access the portal.</p> <p>The following enrollment and performance data is provided throughout the academic year, as information becomes available.</p> <ul style="list-style-type: none"> • Course enrollments • Eligibility status • Eligibility letter grade • Final letter grade • Credit decision (credit accepted or declined) • University transcript grade

		<ul style="list-style-type: none"> • Student qualifying status for OnRamps reduced course enrollment fee • Student qualifying status for accommodations under IDEA or Section 504 • Student orientation completion status
MISD	December 2023 – February 2024	<p>In order for OnRamps to identify students who qualify for the reduced course enrollment fee, OnRamps must obtain Student State IDs.</p> <p>MISD will provide Student State IDs for all enrolled students.</p> <p>Based on the Student State IDs, the Texas Education Agency (TEA) identifies students who are eligible for a) free or reduced-price meals or b) other economic disadvantage criteria based on PEIMS data (codes 01, 02, or 99). OnRamps then applies the reduced enrollment fee to these students' enrollments.</p> <ul style="list-style-type: none"> • TEA-assigned TX-UNIQUE-STUDENT-ID (StudentUnique ID)
MISD	May 2024 – July 2024	<p>In order for OnRamps to engage in ongoing learning about student experiences, high school grades are exchanged.</p> <ul style="list-style-type: none"> • High school grade in OnRamps course, semester 1 • High school grade in OnRamps course, semester 2 • High school grade in OnRamps course, cumulative

2. Data protection

All data will be exchanged using secure systems and in an encrypted, password protected electronic format by MISD and OnRamps.

OnRamps endeavors that in all reports, electronic or otherwise, derived from information made available under this Data Sharing Agreement, all data shall be aggregated in such a way that no individual will be identified directly or by deduction. OnRamps further endeavors that the data elements will not be released to a third party without written parental or student (as applicable) consent.

While in possession of this data, both Parties shall permit access only to employees and contractors authorized to assist in the implementation or evaluation of OnRamps or other UT Austin program to have access to the data. Both Parties agree to store the data in an encrypted format, in a secure area and to prevent unauthorized access.

UT Austin will return to MISD and/or destroy all personally identifiable data when the study is complete.

3. Information shared with TEA

- Rosters of individual students, including student state ID, for all students enrolled in an OnRamps course at fall or spring census to determine student eligibility for reduced course fee, AND
- Rosters of individual students, including student state ID, for students who complete an OnRamps course for the purpose of calculating state accountability and other required state performance reporting and metrics.

Exhibit C
OnRamps Teacher Professional Learning and Development Fee Schedule

Pursuant to Section 3.0, the following per-teacher fee will be assessed at the conclusion of Summer PLI. A professional learning and development fee will be assessed for teachers who are implementing one or more OnRamps courses at the time of student census but did not attend Summer PLI and for whom no prior fee was assessed. Individual situations not described below will be evaluated on a case-by-case basis.


OnRamps teachers may only implement a maximum of two 3-hour courses.

OnRamps teacher professional learning and development fees will be evaluated on an annual basis.

Instructor Status	Year Instructor First Implemented OnRamps Course(s)	Number of Courses Implemented in AY 2023-2024	PLI Fee Assessed for Instructor
New Instructor	2023-2024	One	\$850
Returning Instructor	2022-2023 or prior with no gap years	One	\$550
New Instructor for one course; Returning Instructor for one course	One course in 2023-2024; One course in 2022-2023 or prior with no gap years	Two	\$850
Returning Instructor for two courses	Two courses in 2022-2023 or prior with no gap years	Two	\$550

**BOARD AGENDA REPORT
MCALLEN INDEPENDENT SCHOOL DISTRICT**

MEETING DATE: May 22, 2023

SUBMITTED BY: 
Norma Cabrera (May 17, 2023 09:03 CDT)

SUPERVISOR: *Rosalba De Hoyos*

Approved for presentation to the Board of Education:



42
Superintendent of Schools

INTERLOCAL AGREEMENT

This Interlocal Agreement (the “Agreement”) is made and entered into on _____, 20__ (“Effective Date”) between Region One Education Service Center (“Region One”) and McAllen Independent School District (“District”), acting herein by and through their respectively authorized officers or employees. The undersigned may be referred to in this Agreement individually as a “Party” and collectively as the “Parties.”

I. PURPOSE

- 1.1 The purpose of this Interlocal Agreement is to establish the terms and conditions governing the purchase of online driver education services for students (“Driver Education Services”).

II. SERVICES

- 2.1 The Driver Education Services are sold by Region One and administered by EDrivingCourse.com, LLC d/b/a DrivingQuest (hereinafter referred to as “DrivingQuest”). DrivingQuest (Lic # C2603 and #PT174) is a private company registered, licensed, and authorized by the Texas Department of Licensing & Regulations (“TDLR”) to conduct and provide its online driver education course to teens and adults. The Services available for purchase are as follows:

A. Teen Drivers Ed

Students who are 14 – 17 years of age may enroll in the 32-hour online driver education course.

DrivingQuest will provide its online driver education course, a 32-hour program, to students enrolled in its program and who have been approved by their respective school to participate in the online program. The driver’s education program consists of two components: Online classroom course (32 hours) and the behind-the-wheel (14 hours). DrivingQuest’s online driver course includes both the 32-hour classroom portion and the 14-hour behind-the-wheel training part of the program via the parent-taught method.

Once the student successfully completes the online course, he/she will then be able to choose whether to continue with the parent-taught method of behind-the-wheel instruction, or to transfer to a local TDLR-certified driving school in their area for the behind-the-wheel part of the program. Upon completion of both program components and passing a driving test, the student will be eligible to obtain his / her driver’s license from DPS.

B. Adult Drivers Ed

Students who are 18 - 22 years of age and older will be allowed to enroll in the 6-hour online driver education course. This 6-hour course is state-mandated for those individuals who are aged 18 – 24. Upon completion of said course, and passing a driving test, the adult student will be eligible to obtain a driver’s license from DPS.

- 2.2 As mandated by Texas Law (Texas Education Code, Title 5, Chapter 1011, et. seq.), TDLR requires that each student, along with a parent / guardian, execute an independent contract directly with DrivingQuest for any online driver education course. The District agrees to ensure that each student participating in the online driver education course, along with their parent/guardian, execute such contract with DrivingQuest.

- 2.3 District understands that Region One is responsible only for selling the Driver Education Services. In addition to administering the Driver Education Services, DrivingQuest will provide each participating student with assistance regarding any service-related problems, issues, complaints, and the like, with its in-house Customer Service Department.

III. PURCHASE PRICE

- 3.1 District agrees to participate in the program and understands that if a student does not qualify for a free voucher, parents and/or district may purchase for the price of \$165.00 per student course. This price applies whether the student is a Teen (14-17 years of age) or an Adult (18+ years old). Region One will issue an invoice to District upon final execution of this Agreement. Invoices shall be payable to Region One in accordance with the provisions of the Prompt Pay Act Texas Government Code Chapter 2251, within forty-five (45) days after the Member's receipt of the invoice and delivery of the goods or services, and interest shall be payable by the Member on all past due amounts at the rate specified in Section 2251.025(b), Texas Government Code.
- 3.2 There will be additional state fees/costs associated with obtaining driving permits and other services rendered by the Department of Public Safety (DPS) and TDLR, including a non-refundable fee of \$20.00 for the "Parent-Taught Driver Education Instructor Designation Service Request." Those fees / costs are not part of the \$165.00 rate and will be paid by the student directly to the designated state agency for its services in accordance with Title 16 TAC Chapter 84.
- 3.3 On occasion, whether due to maintenance, weather, service provider issue, internet connectivity problem, and the like, the Driving Education Services may experience sudden, unexpected, and at times, prolonged service interruption, which may cause delays in the processing or transmission of the online course to the student. Refunds will not be given (whether for partial or full amount paid) for such service interruption, or for student dissatisfaction with the Driving Education Services, so long as such delays are reasonable.

IV. TERM AND TERMINATION

- 4.1 This Agreement is effective from the date of the last signature and shall be for a 5-year term. At the end of the 5-year period, the Agreement will expire on its own terms, with no action required by any party. The parties to this Agreement reserve the right to renew / extend the Agreement at the end of the 5-year period for an additional, two successive 5-year terms.
- 4.2 The Parties may terminate this Agreement, with or without cause, by providing at least 90 days written notice of termination.

V. CONFIDENTIALITY

- 5.1 District will be permitted to secure, examine, and audit all student accounts in order to administer the driver education online program and to monitor the progress of its students so as to ensure compliance with the course program, and with its internal administrative policies and procedures, they will necessarily have access to confidential, proprietary information / intellectual property / trade secrets belonging exclusively to DrivingQuest. As a result, District shall not share or disclose any such confidential information to any third party, unless disclosure is required by law.

VI. NOTICE

- 6.1 All notices shall be given either by electronic mail, personal service through a reputable courier service, or by certified mail with a return receipt, only at the following addresses:

To Region One ESC:

Dr. Daniel King
1900 West Schunior
Edinburg, TX 78541
Email: dking@escl.net

To District:

Dr. Jose A. Gonzalez
2000 N. 23rd Street
McAllen, TX 78501
Email: jose.gonzalez@mcallenisd.net

VII. MISCELLANEOUS

- 7.1 Amendment. The Parties reserve the right to amend the terms of this Agreement in the event DrivingQuest implements new, updated features to enhance its computer system and online course. Such changes may require an increase in the course costs. This Agreement may only be modified by a writing signed by the authorized representatives of both Parties.
- 7.2 Governing Law. The validity of this Agreement and any of its terms and provisions, as well as the rights and duties of the Parties, shall be governed by the laws of the State of Texas. Venue for any action concerning this Agreement shall lie in Hidalgo County, Texas.
- 7.3 Relationship. The District acknowledges and understands that the relationship between DrivingQuest and Region One is that of independent contractor and neither has the authority to bind the other in any manner.
- 7.4 No Assignment. The Parties may not assign or transfer their rights under this Agreement.
- 7.5 Entire Agreement. This Agreement represents the entire agreement between the Parties with respect to the subject matter covered by this Agreement.
- 7.6 Current Revenue. The District that all payments pursuant to this Agreement shall be paid from current revenues available to the District.

[Remainder of Page Intentionally Left Blank]

IN WITNESS WHEREOF, the parties, acting through their duly authorized agents, sign this Agreement as of _____, 20__.

REGION ONE ESC

By: 
[Dr. Daniel King]
[Executive Director]

Date: 01/27/23

DISTRICT

By: _____

Typed Name: _____

Title: Board President

Date: _____


Approved as to form:
Walsh Gallegos Treviño Kyle & Robinson P.C.

By Leandra C. Ortiz
Leandra C. Ortiz (May 5, 2023 11:22 CDT)
Leandra C. Ortiz

**BOARD AGENDA REPORT
MCALLEN INDEPENDENT SCHOOL DISTRICT**

MEETING DATE: May 22, 2023

SUBMITTED BY: 

SUPERVISOR: 
Alejandra Gonzalez (May 18, 2023 16:59 CDT)

Approved for presentation to the Board of Education:



47
Superintendent of Schools

**BOARD AGENDA REPORT
MCALLEN INDEPENDENT SCHOOL DISTRICT**

MEETING DATE: May 22, 2023

SUBJECT: Possible Action and Ratification of Agreement No. 2023-130 Facility Use Agreement with the American National Red Cross

REFERENCE: Goal 1 - Student Achievement/Student Focus, Strategy 5 - Partnerships with Business/Civic/Educational Organizations

BACKGROUND INFORMATION/REASON FOR BOARD CONSIDERATION:

On April 1, 2023, the District entered into an agreement with the American National Red Cross ("Red Cross"). The Red Cross is a non-profit corporation that provides services to individuals, families and communities during disaster declarations. The agreement was executed by the Superintendent, as recommended by legal counsel.

ADMINISTRATIVE CONSIDERATIONS/FACTS AND ANALYSIS:

The Red Cross requires that the Agreement be approved by the Board of Trustees.

LEGAL REVIEW:

Agreement has been approved by legal counsel.

BUDGETARY CONSIDERATIONS:

None.

RECOMMENDED BOARD ACTION:

Administration recommends that the Board of Trustees approve the Ratification of Agreement No. 2023-130 Facility Use Agreement with the American National Red Cross and sign the Agreement.

SUBMITTED BY: 

For further information contact:
Name: Ruben Trevino
Office: 956-632-3200
eMail: ruben.trevino@mcallenisd.net

SUPERVISOR: 
Alejandra Gonzalez (May 18, 2023 16:55 CDT)

Approved for presentation to the Board of Education:



The American National Red Cross (“Red Cross”), a non-profit corporation chartered by the United States Congress, provides services to individuals, families and communities when disasters strike. The disaster relief activities of the Red Cross are made possible by the American public who support the Red Cross with generous donations. The Red Cross’s disaster services are also supported by facility owners who permit the Red Cross to use their buildings as shelters and other service delivery sites for disaster victims. This agreement is between the Red Cross and a facility owner (“Owner”) so the Red Cross can use the facility to provide services during a disaster. This agreement only applies when Red Cross requests use of the facility and is managing the activity at the facility.

Parties and Facility

Owner:

Full Name of Owner	McAllen Independent School District	
Address	2000 N. 23rd St. McAllen, TX 78501	
24-Hour Point of Contact Name and Title Work Phone Cell Phone	Jose A. Gonzalez Superintendent Work Phone 956-618-6027	Alejandra Gonzalez, Assistant Superintendent for District Operations Work Phone- 956-688-5445 Cell Phone- 956-566-2077
Address for Official Notices (only if different from above address)	Same	

Red Cross:

Chapter Name	South Texas Chapter
Chapter Address	6914 W. Expressway 83, Harlingen, TX. 78551
24-Hour Point of Contact Name and Title Work Phone Cell Phone	Alexander Garcia Senior Disaster Program Manager (361)244-3893 (cell)
Address for Official Notices	American Red Cross, Disaster Cycle Services Logistics, 8550 Arlington Blvd., Fairfax, VA 22031

Facility:

<p>Insert name and complete street address of building or, if multiple buildings, write “See attached facility list,” and attach facility list, including complete street address of each building that is part of this agreement. If the Red Cross will use only a portion of a building, then describe the portion of the building that the Red Cross will use.</p>
<p>Achieve Early College High School 1601 N. 27th St. McAllen, TX 78501</p>



1. **Use of Facility:** Upon request and if feasible, Owner will permit the Red Cross to use and occupy the Facility on a temporary basis to conduct emergency, disaster-related activities. The Facility may be used for the following purposes (both parties must initial all that apply):

Facility Purpose	Owner Initials	Red Cross Initials
Service Center (Operations, Client Services, or Volunteer Intake)		
Storage of supplies		
Parking of vehicles		
Disaster Shelter	X <i>A</i>	X <i>[Signature]</i>

2. **Facility Management:** The Red Cross will designate a Red Cross official to manage the activities at the Facility (“Red Cross Manager”). The Owner will designate a Facility Coordinator to coordinate with the Red Cross Manager regarding the use of the Facility by the Red Cross.
3. **Condition of Facility:** The Facility Coordinator and Red Cross Manager (or designee) will jointly conduct a survey of the Facility before it is turned over to the Red Cross. They will use the first page of the Red Cross’s **Facility/Shelter Opening/Closing Form** to record any existing damage or conditions. The Facility Coordinator will identify and secure all equipment in the Facility that the Red Cross should not use. The Red Cross will exercise reasonable care while using the Facility and will not modify the Facility without the Owner’s express written approval.
4. **Food Services** (*This paragraph applies only when the Facility is used as a shelter or service center.*): Upon request by the Red Cross, and if such resources are available, the Owner will make the food service resources of the Facility, including food, supplies, equipment and food service workers, available to feed the shelter occupants. The Facility Coordinator will designate a Food Service Manager to coordinate meals at the direction of and in cooperation with the Red Cross Manager. The Food Service Manager will establish a feeding schedule and supervise meal planning and preparation. The Food Service Manager and Red Cross Manager will jointly conduct a pre-occupancy inventory of the food and food service supplies before the Facility is turned over to the Red Cross. When the Red Cross vacates the Facility, the Red Cross Manager and Facility Coordinator or Food Service Manager will conduct a post-occupancy inventory of the food and supplies used during the Red Cross’s activities at the Facility.
5. **Custodial Services** (*This paragraph applies only when the Facility is used as a shelter or service center.*): Upon request of the Red Cross and if such resources are available, the Owner will make its custodial resources, including supplies and workers, available to provide cleaning and sanitation services at the Facility. The Facility Coordinator will designate a Facility Custodian to coordinate these services at the direction of and in cooperation with the Red Cross Manager.
6. **Security/Safety:** In coordination with the Facility Coordinator, the Red Cross Manager, as he or she deems necessary and appropriate, will coordinate with law enforcement regarding any security and safety issues at the Facility.
7. **Signage and Publicity:** The Red Cross may post signs identifying the Facility as a site of Red Cross operations in locations approved by the Facility Coordinator. The Red Cross will remove such signs when the Red Cross concludes its activities at the Facility. The Owner will not issue press releases or other publicity concerning the Red Cross’s activities at the Facility without the written consent of the Red Cross Manager. The Owner will refer all media questions about the Red Cross activities to the Red Cross Manager.
8. **Closing the Facility:** The Red Cross will notify the Owner or Facility Coordinator of the date when the Red Cross will vacate the Facility. Before the Red Cross vacates the Facility, the Red Cross Manager and Facility Coordinator will jointly conduct a post-occupancy inspection, using the second page of the *Shelter/Facility Opening/Closing Form*, to record any damage or conditions.

9. Fee (This paragraph does not apply when the Facility is used as a shelter. The Red Cross does not pay fees to use facilities as shelters.): Both parties must initial one of the two statements below:

- a. Owner will not charge a fee for the use of the Facility.
Owner initials: Red Cross initials:
- b. The Red Cross will pay \$ 0.00 per day/week/month (circle one) for the right to use and occupy the Facility. Owner initials: Red Cross initials:

10. Reimbursement: Subject to the conditions in paragraph 10(e) below, the Red Cross will reimburse the Owner for the following:

- a. *Damage to the Facility or other property of Owner, reasonable wear and tear excepted, resulting from the operations of the Red Cross. Reimbursement for facility damage will be based on replacement at actual cash value. The Red Cross, in consultation with the Owner, will select from bids from at least three reputable contractors. The Red Cross is not responsible for storm damage or other damage caused by the disaster.*
- b. *Reasonable costs associated with custodial and food service personnel and supplies which would not have been incurred but for the Red Cross's use of the Facility. The Red Cross will reimburse at per-hour, straight-time rate for wages actually incurred but will not reimburse for (i) overtime or (ii) costs of salaried staff.*
- c. *Reasonable, actual, out-of-pocket costs for the utilities indicated below, to the extent that such costs would not have been incurred but for the Red Cross's use of the Facility. (Both parties must initial all utilities that may be reimbursed by the Red Cross):*

	Owner Initials	Red Cross Initials
Water	N/A	<i>[Handwritten initials]</i>
Gas	N/A	<i>[Handwritten initials]</i>
Electricity	N/A	<i>[Handwritten initials]</i>
Waste Disposal	N/A	<i>[Handwritten initials]</i>

- d. The Owner will submit any request for reimbursement to the Red Cross within 60 days after the occupancy of the Red Cross ends. Any request for reimbursement must be accompanied by supporting invoices. Any request for reimbursement for personnel costs must be accompanied by a list of the personnel with the dates and hours worked.
- e. If the disaster is a Federally-declared disaster and Owner is a municipal or state government entity, then the Owner will work with appropriate emergency management agencies to seek cost reimbursement through the Federal Emergency Management Agency's program for administering Public Assistance Category B under the Robert T. Stafford Act. The Red Cross is not obligated to reimburse the Owner for costs covered by Public Assistance Category B.

11. Insurance: The Red Cross shall carry insurance coverage in the amounts of at least \$1,000,000 per occurrence for Commercial General Liability and Automobile Liability. The Red Cross shall also carry Workers' Compensation coverage with statutory limits for the jurisdiction within which the facility is located and \$1,000,000 in Employers' Liability.

12. **INDEMNIFICATION: THE RED CROSS SHALL DEFEND, HOLD HARMLESS, AND INDEMNIFY OWNER AGAINST ANY LEGAL LIABILITY, INCLUDING REASONABLE ATTORNEY FEES, IN RESPECT TO CLAIMS FOR BODILY INJURY, DEATH, AND PROPERTY DAMAGE ARISING FROM THE NEGLIGENCE OR TORTIOUS ACT OF THE RED CROSS DURING THE USE OF THE FACILITY.**



- 13. Term: The term of this agreement begins on the date of the last signature below and ends 30 days after written notice by either party.
- 14. Law and Venue. This Agreement shall be construed and enforced in accordance with Texas law. Venue for any action to construe, enforce, or adjudicate a dispute arising from this Agreement shall be in Hidalgo County, Texas.
- 15. Immunity. Nothing in the Agreement shall be construed to waive any immunity from suit or liability enjoyed by the District or its past or present Trustees, officers, elected officials, agents or employees. Nothing herein shall be construed as consent to suit by either party.
- 16. No third-party beneficiaries. The Parties agree that this Agreement only affects matters between the Parties to this Agreement and is no way intended to benefit or otherwise affect any third person or entity notwithstanding the fact that such third person or entities may be in a contractual relationship with District or Red Cross or both, or that such third parties may benefit incidentally by this Agreement.
- 17. This Agreement shall be valid only following approval of the McAllen ISD Board of Trustees and supersedes any and all other agreements, either oral or in writing, between the parties with respect to the subject matter of this Agreement and contains all of the covenants and agreements between the parties with respect to such subject matter. Each party to this Agreement acknowledges that no representations, inducements, promises, or agreements, orally or otherwise, have been made by any party, or anyone acting on behalf of any party, that are not set forth in this Agreement, and that no agreement, statement, or promise not contained in this Agreement shall be valid or binding.
- 18. No amendment, modification, or alteration of the terms of this Agreement shall be binding unless the same is in writing, dated subsequent to the date hereof and duly executed and agreed to by all the parties hereto.

ELECTRONIC or encrypted) is expressly intended to authenticate this AGREEMENT and to have the same force and effect as manual signatures. The term DIGITAL signature means any electronic sound, symbol, or process attached to or logically associated with a record and executed and adopted by a party with the intent to sign such record, including facsimile or email electronic signatures. The use of digital signatures is intended to facilitate more efficient execution and delivery of signed documents.

McAllen Independent School District

 Owner (Legal Name)
J. McAlister

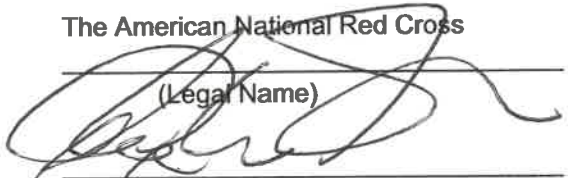
 By (Signature)
 Jose A. Gonzalez

 Name (Printed)
 Superintendent

 Title
 March 24, 2023


 Date

The American National Red Cross

 (Legal Name)


 By (Signature)
 Alexander Garcia

 Name (Printed)
 Senior Disaster Program Manager

 Title


 Date


Approved as to form:
 Walsh Gallegos Treviño Kyle & Robinson P.C
 by *Leandra C. Ortiz*

 Leandra C. Ortiz

**BOARD AGENDA REPORT
MCALLEN INDEPENDENT SCHOOL DISTRICT**

MEETING DATE: May 22, 2023

SUBMITTED BY: 
Alexandra Molina (May 18, 2023 10:43 CDT)

SUPERVISOR: 

Approved for presentation to the Board of Education:



53 _____
Superintendent of Schools


**2021-1012 RFP Trophies, T-shirts, Awards, Incentives, and Related Products and Services
(Round 18)**

No.	Responding Supplier	City	State	Recommendation
1	1,2,3 Screen Printing LLC	Mission	TX	Qualified
2	JROTC Dog Tags, Inc	Elk	WA	Qualified
3	National Printing LLC	McAllen	TX	Qualified

**BOARD AGENDA REPORT
MCALLEN INDEPENDENT SCHOOL DISTRICT**

MEETING DATE: May 22, 2023

SUBMITTED BY: 

SUPERVISOR: 

Approved for presentation to the Board of Education:



55 _____
Superintendent of Schools

2024-1004 Bank Depository Services for MISD Funds

Criteria	Max. Pts. 100	FROST BANK	LONE STAR NATIONAL BANK	PLAINS CAPITAL BANK	TEXAS REGIONAL BANK
RANKING		1	3	2	3
Total Points	100	85	76	80	76
1 Price	35	22	35	32	32
Bank Compensation (attributes 70-74)	15	11	15	14	13
<i>Interest Earned 50K+=15 pts. 40-50K=14 pts. 30-40K=13 pts. 20-30K=12 pts. 20-10K=11 pts. <10K=10 pts.</i>		<i>20-10K</i>	<i>50K+</i>	<i>40-50K</i>	<i>30-40K</i>
Bank Fees (Attachment A) (attribute 75-79)	15	11	15	13	14
<i>Fees <1,000=15 pts. 1,000-2,000=14 pts. 2,000-3,000=13 pts. 3,000-4,000=12 pts. >4,000=11 pts.</i>		<i>>4,000</i>	<i><1,000</i>	<i>2,000-3,000</i>	<i>1,000-2,000</i>
FDIC Assessment Fee (Attribute 122)	5	0	5	5	5
<i>Fee Assessed No=5 pts. Yes=0 pts.</i>		<i>yes</i>	<i>no</i>	<i>no</i>	<i>no</i>
2 Reputation of the vendor and of the vendor's goods or services;	10	9	10	10	9
UPBR (Attributes 85-87)	2	2	2	2	2
<i>Submitted/clean=2 pts. Submitted/not clean=0 pts. Did not submit=0 pts.</i>		<i>submitted/clean</i>	<i>submitted/clean</i>	<i>submitted/clean</i>	<i>submitted/clean</i>
Depository Rating (Attribute 88-89)	5	4	5	5	4
<i>5 Rating=5 pts, 4 Rating=4 pts. 3 Rating=3 pts, 2 and 1 Rating=0 pts.</i>		<i>4-star</i>	<i>5-star</i>	<i>5-star</i>	<i>4-star</i>
References (Attributes 97-112)	3	3	3	3	3
<i>Comparable Governmental Clients Yes=3 No=0</i>		<i>yes</i>	<i>yes</i>	<i>yes</i>	<i>yes</i>
3 The quality of the vendor's goods or services	10	10	10	3	7
Security Sign ons (Attribute 132)	10	10	10	3	7
<i>Acceptable Holder & Maintenance Yes=3 pts. Not Acceptable=0 pts. 2 or more level options=7pts. less than 2 level options=0 pts</i>		<i>acceptable H&M 2 level options</i>	<i>acceptable H&M 2 level options</i>	<i>acceptable H&M 1 level options</i>	<i>no response 3 level options</i>
4 The extent to which the goods or services meet District's needs	35	34.5	15	26.5	20
Collateral (Attributes 77-79, 226-230)	3	3	2	3	0
<i>Collateral notification deadline 2-5pm same day=3 pts. 8-1pm same day=2 pts. previous business day=0 pts.</i>		<i>3pm same day</i>	<i>11am same day</i>	<i>2pm same day</i>	<i>previous day</i>
Problem Resolution (Attribute 95-96)	2	2	1	2	1
<i>Extended Problem Resolution Tracking Service (EPRTS)=2 pts. Standard Problem Resolution (SPR)=1 pt.</i>		<i>EPRTS</i>	<i>SPR</i>	<i>EPRTS</i>	<i>SPR</i>
Contract Timeline (Attribute 113)	2	2	0	1	0
<i>Timline to implement contract - None Required/2 weeks or less= 2 pts. 2-4 weeks=1 pt. 1 month=.5 pts. over 1 month=0 pts.</i>		<i>none required</i>	<i>no timeline</i>	<i>2 to 3 weeks</i>	<i>less than 90 days</i>

2024-1004 Bank Depository Services for MISD Funds

Transition or retention incentive (Attribute 117)	2	2	0	1	2
<i>Most Competitive Incentives=2 pts. Standard Incentives=1 pt. None=0pts.</i>		<i>Most competitive</i>	<i>None</i>	<i>Standard</i>	<i>Most competitive</i>
System Capabilities (Attribute 128)	2	2	2	0	2
<i>System capabilities list provided=2 pts. Incomplete/not provided=0 pts.</i>		<i>Provided</i>	<i>Provided</i>	<i>Incomplete</i>	<i>Provided</i>
Depository Backup Process (Attribute 129)	1	1	0.5	1	0.5
<i>Standard + Added Security BackUp Process=1 pt. Standard Backup Process=.5 pts.</i>		<i>Standard +</i>	<i>Standard</i>	<i>Standard +</i>	<i>Standard</i>
Daily Balance Available (Attribute 130)	1	0.5	0.5	0.5	0.5
<i>Real time=1 pt. Next business day/undetermined=.5</i>		<i>Next Business Day</i>	<i>Next Business Day</i>	<i>Next Business Day</i>	<i>Undetermined</i>
Deposit Bags (Attribute 136)	2	2	0	0	2
<i>No cost=2 pts., Charged=0 pts.</i>		<i>no cost</i>	<i>cost</i>	<i>cost</i>	<i>no cost</i>
Depository Images (how soon after transaction) (Attributes 139)	1	1	1	1	1
<i>next day=1 pt. more than one day=0 pts.</i>		<i>next day</i>	<i>next day</i>	<i>next day</i>	<i>next day</i>
Dispersing Services Downloadable Report (Attribute 164-165)	1	1	1	1	1
<i>CD and/or downloadable Yes = 1 pt. No = 0 pts.</i>		<i>yes</i>	<i>yes</i>	<i>yes</i>	<i>yes</i>
Dispersing Services Online Availability (how long) (Attribute 166)	2	2	1	1	2
<i>2 yrs or more=2 pts. Less than 2 yrs.=0 pts.</i>		<i>7 years</i>	<i>12 months</i>	<i>12 months</i>	<i>7 years</i>
Positive Pay (Attributes 175)	1	1	0	1	0
<i>After noon=1 pt. Before noon=0 pts.</i>		<i>3pm</i>	<i>11am</i>	<i>2pm</i>	<i>11am</i>
Payee Positive Pay (Attribute 179)	3	3	0	3	3
<i>Yes=3 pts. No=0 pts.</i>		<i>yes</i>	<i>no</i>	<i>yes</i>	<i>yes</i>
Funds Transfer & Wire Services (Attributes 189-197)	4	4	0	4	0
<i>5pm and later=4 pts. before 5pm=0 pts.</i>		<i>5pm</i>	<i>2pm</i>	<i>5pm</i>	<i>3pm</i>
Optical Imaging/Statements (Attributes 200, 203, 239)	1	1	1	1	1
<i>Available online 12 months or more Yes=1 pt. No=0 pts.</i>		<i>7 years</i>	<i>12 months</i>	<i>18 months</i>	<i>18 months</i>
Automated Clearinghouse Services (Attributes 212)	1	1	1	1	0
<i>1 day before payday=1 pts. 2 or more days before payday=0 pts.</i>		<i>5pm day before</i>	<i>4pm day before</i>	<i>5pm day before</i>	<i>2 days before at 4pm</i>
ACH Positive Pay (Attribute 215)	1	1	1	1	1
<i>Yes=1 pt. No=0 pts.</i>		<i>yes</i>	<i>yes</i>	<i>yes</i>	<i>yes</i>
Safekeeping Services (Attributes 216-224)	1	1	1	1	1
<i>Yes=1 pt. No=0 pts.</i>		<i>yes</i>	<i>yes</i>	<i>yes</i>	<i>yes</i>
Account Analysis (Attributes 233)	1	1	0	1	1
<i>Available online yes=1 pt. No=0 pts.</i>		<i>yes</i>	<i>no</i>	<i>yes</i>	<i>yes</i>
Overdrafts (Attributes 242)	1	1	1	0	0
<i>Yes=1 pt. No=0 pts.</i>		<i>yes</i>	<i>yes</i>	<i>no</i>	<i>no</i>
Stop Payments (Attributes 245-250)	1	1	1	1	1
<i>Yes=1 pt. No=0 pts.</i>		<i>yes</i>	<i>yes</i>	<i>yes</i>	<i>yes</i>

2024-1004 Bank Depository Services for MISD Funds

NSF Services (Attribute 256-257)	1	1	0	1	0
<i>Yes=1 pt. No=0 pts.</i>		<i>yes</i>	<i>no</i>	<i>yes</i>	<i>no</i>
5 Past Relationship with District	1	1	0	0	0
<i>Past exp. positive=1 pt. Past exp. not positive/no exp.=0 pts.</i>	1	<i>positive</i>	<i>no experience</i>	<i>no experience</i>	<i>no experience</i>
6 HUB	1	0	1	0	0
<i>Yes=1 pt. No=0 pts.</i>	1	<i>No</i>	<i>Yes</i>	<i>No</i>	<i>No</i>
7 Total long-term cost to the district to acquire the vendor's goods or services	0	0	0	0	0
8 Vendor or the vendor's ultimate parent company or majority owner has its principal place of business in this state or employs at least 500 persons in this state	1	1	1	1	1
<i>Yes=1 pt. No=0 pts.</i>		<i>yes</i>	<i>yes</i>	<i>yes</i>	<i>yes</i>
9 Any other relevant factor specifically listed in the request for bids or proposals.	7	7	4	7	7
Contact Info (Attributes 90-94)	1	1	1	1	1
<i>Emergency contact available and # provided yes=1 pt. No=0 pts.</i>		<i>yes</i>	<i>yes</i>	<i>yes</i>	<i>yes</i>
Send Advices Debit/Credit Slips (Attribute 135)	2	2	1	2	2
<i>Online=2 pts. Mail=1 pt. None=0 pts.</i>		<i>online</i>	<i>mail</i>	<i>online</i>	<i>online</i>
Purchasing Card (Attributes 296-318)	2	2	2	2	2
<i>Yes=2 pts. No=0 pts.</i>		<i>yes</i>	<i>yes</i>	<i>yes</i>	<i>yes</i>
Check Printing (Attributes 319-320)	2	2	0	2	2
<i>Yes=2 pts. No=0 pts.</i>		<i>yes</i>	<i>no</i>	<i>yes</i>	<i>yes</i>

**Depository Contract for Funds
of Independent School Districts
under the Texas Education Code, Chapter 45, Subchapter G,
School District Depositories**

State of Texas
County of Hidalgo

108-906
County-District Number

Article I. The McAllen Independent School District, referred to in this contract
Name of District

as the "District," is located in Hidalgo County, Texas. The board of trustees of the District has selected
Name of County

Frost Bank, referred to in this contract as the "Depository," to serve as the Depository of the
Name of Depository Bank

school funds of the District (or if there are tie bids or proposals as defined in the Texas Education Code [TEC], as one of the Depositories). This selection was made in accordance with the TEC, Chapter 45, Subchapter G. The Depository will serve under this contract for a two-year term starting with the fiscal year beginning 7/1/2023 and ending 6/30/2025, and until its successor is selected and has qualified unless
Date *Date*

this contract is terminated sooner by the Depository's failure to adhere to all requirements of the TEC and of this contract. The school funds of the District include all school funds except those permitted by law to be deposited or invested otherwise at the sole discretion of the District's board of trustees.

The Depository is located at 1901 W Nolana Avenue Hidalgo County, State of Texas, and is a
Bank Mailing Address, City, Zip Code *Name of County*

bank as defined in the TEC, §45.201.

Article II. The District selected the Depository based on the Depository's written bid or proposal submitted as provided by State Board of Education rule. The District determined that the Depository's written bid or proposal was the best, or equal to the best, among 5 bids or
Number Submitted

proposals submitted to the District and opened on 5/10/2023. The bid or proposal is incorporated in this contract by reference.
Date

This contract is subject to the TEC and any amendments to it and to any acts of the Texas Legislature that affect public moneys held by the District during the term of this contract.

Article III. The Depository has elected a method to adequately protect the funds of the District deposited with the Depository in accordance with the TEC, §45.208, and a copy of the election is attached to this contract and incorporated by reference.

Article IV.

- A. The TEC, §45.205, requires that this contract and any extension of this contract coincide with the District's fiscal year. If the District changes its fiscal year in accordance with the TEC, §44.0011, the parties may agree to shorten or extend the two-year term of the contract by no more than one year to coincide with the end of the new fiscal year, provided that this contract remains in effect until the Depository's successor is selected and has qualified. If the parties cannot agree, the District has the option to change the term of this contract to coincide with the end of a new fiscal year closest to its original expiration date.
- B. The District and the Depository may agree to extend this contract for three additional two-year terms in accordance with the TEC, §45.205(b). An extension under this subsection is not subject to the requirements of the TEC, §45.206.
- C. The District must electronically file this contract and any additional two-year extension of this contract with the Texas Education Agency.
- D. The Depository must allow the District to purchase time deposits that mature after the ending date of this contract; however, the Depository may apply new interest rates to the time deposits after the ending date of this contract. The District is entitled to withdraw these time deposits without penalty when this contract expires. But in that event, the Depository will be obligated only to pay interest rates comparable to rates offered in the contract for the term the time deposits were actually held. The Depository may impose an early withdrawal penalty on a time deposit withdrawn within six days of creation of the deposit, to the extent required to comply with federal regulations defining time deposits.
- E. If a contractual dispute results in litigation between the Depository and the District, the trial will be held in the county in which the District has its central office, but only if this venue designation is not considered to be a waiver of any immunity that either party to this contract may be entitled to claim.

Article V. The District and the Depository execute this contract and each retain a copy, both of which are considered to be originals, and file the contract with the TEA electronically as specified in Article IV, item C, above.

**To Be Completed by the District and Verified by the Depository
(For all funds received from the Texas Education Agency)**

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Routing Transit Number
(Must be 9 digits)

Type of Account:

Check One:
Checking
Savings

Account Number
(Up to 13 digits)

Check here if the TEA currently sends funds to an investment pool and no change is required in routing of funds.

Please note that the account information above must match the current direct deposit information on file with the Texas Education Agency, Accounting Division. If the District is changing the current direct deposit information, the District must submit a Vendor Direct Deposit Authorization form along with the depository contract.

Agreed and accepted on behalf of the District this _____ day of _____, _____

Signature of President of School Board

Agreed and accepted on behalf of the Depository this _____ day of _____, _____

Typed Name of Depository

Signature of Authorized Officer

Title of Authorized Officer

Acknowledgment

Acknowledged before me in Hidalgo County, Texas, on _____, 20____, by _____, bank officer of the Depository named in the preceding document, for the Depository.

Signature of Notary

(SEAL)

Notary Public in and for _____
County, Texas

**Election of Collateral Method for Funds
of Independent School Districts
under the Texas Education Code, Chapter 45, Subchapter G,
School District Depositories**

In accordance with Article III of the Depository Contract for Funds, the Depository has elected to use the following method(s) to protect the funds of the District:

- Surety bond (TEC, §45.208[b])
- Deposit or pledge securities (TEC, §45.208[f])

- A. If the Depository elected to file with the District a corporate surety bond, then the corporate surety bond is in an initial amount of \$ _____, which is equal to the estimated highest daily balance of the District funds determined by the board of trustees of the District to be on deposit with the Depository during the term of this contract. The corporate surety bond is executed in the form and with the content prescribed by State Board of Education rule. A fully executed copy of the corporate surety bond is attached to and made a part of this contract by reference, provided further that:
- (1) the initial amount of the corporate surety bond may rise or fall from day to day so long as all deposits of the District are fully protected;
 - (2) the bond is made payable to the District and is signed by the Depository and the surety company authorized to do business in this state;
 - (3) the bond and the surety on the bond are approved by the board of trustees of the District;
 - (4) the bond exists under the condition that the Depository must:
 - (a) faithfully perform all duties and obligations required by law and this contract;
 - (b) pay on presentation all checks or drafts ordered according to law by the District's board of trustees;
 - (c) pay on demand any demand deposit in the Depository;
 - (d) pay any time deposit after the required notice period expires;
 - (e) faithfully keep school district funds and account for the funds according to law; and
 - (f) faithfully pay over to the successor depository all balances remaining in the account; and
 - (5) the District may not pay a premium on the depository bond out of school district funds.
- B. If the Depository did not elect to make the corporate surety bond in the amount and as referred to in A, above, then the Depository must either deposit or pledge with the District, or with a trustee designated by the District, approved securities as defined in the TEC, §45.201. The pledged or deposited securities must meet the following conditions:
- (1) The pledged securities must be approved securities and authorized by law and must be in a total market value sufficient to protect the funds of the District on deposit as directed at any time by the District in accordance with standards acceptable to the Texas Education Agency.
 - (2) The pledge of approved securities must be waived only to the extent of the exact dollar amount of Federal Deposit Insurance Corporation insurance protection for the District's funds on deposit with the Depository from day to day, and if the insurance protection ends, this contract must immediately become void except as provided in (4) below.
 - (3) The conditions of the pledge of approved securities required by this contract are that the Depository must:
 - (a) credit the account(s) of the District with the full amount of all State of Texas warrants presented to the Depository for the District's account no later than the next banking day after the day the Depository receives the warrants credit the account(s) of the District with the full amount of electronically transferred funds on the effective settlement date;
 - (b) faithfully perform all duties and obligations required by law and this contract;
 - (c) pay upon presentation all checks or drafts ordered according to law by the District's board of trustees;
 - (d) pay upon demand any demand deposit of the District in the Depository;
 - (e) pay any time deposit or certificate of deposit upon maturity or after the required notice period expires;
 - (f) faithfully keep school district funds and account for the funds according to law; and
 - (g) faithfully pay over to the successor depository all balances of funds remaining in the account.
 - (4) The pledge of approved securities required by this contract must continue until either this contract ends or the Depository fulfills all its duties and obligations arising out of this contract, whichever is later. And a continuing security interest in the District's favor must immediately apply to any pledge to all proceeds of sale and to all substitutions, replacements, and exchanges of the securities, and in no event may this continuing security interest be voided by any act of the Depository; however, the Depository will have the right, with the District's consent, to purchase and sell, and substitute or replace with other approved securities, any of the approved securities pledged under this contract, provided that the Depository adheres to all the other conditions of this contract, and the pledge is in addition to all other remedies available in law to the District.
 - (5) The Depository must immediately furnish or cause to be furnished to the District original and valid safekeeping or trust receipts issued by the custodian holding the approved securities pledged under this contract, marked on their face by the custodian to show the pledge and market value as required above, and the Depository must upon the District's request provide a description of securities being pledged and evidence that the securities are legally acceptable in accordance with (1) above.
 - (6) The District may examine and verify at any reasonable time a pledged investment security or a record that a custodian maintains in accordance with the Texas Government Code, §2257.061. The District or its agent may inspect at any time an investment security evidenced by trust receipt.
 - (7) Upon any closing or failure of the Depository, or any event considered by a state or federal regulatory agency to constitute a closing or failure of the Depository, title to all securities pledged under this depository contract must be considered to be vested in, and to be held by

the District. The District is empowered to take immediate possession of and to sell any such pledged securities, whether in safekeeping at another bank or in possession of the District or the Depository, and the District is specifically so empowered by execution of this contract.

- (8) The collateral pledge agreement must conform to Title 12 United States Code Annotated, §1823(e), so to defeat the claim of the Federal Deposit Insurance Corporation, its successor, or any other receiver to the securities, and be:
 - (a) in writing;
 - (b) executed by the Depository at the same time the asset is acquired;
 - (c) approved by the Depository's board of directors or loan committee, with the approval reflected in the board's or committee's minutes; and
 - (d) maintained continuously from the date of its execution as an official record of the Depository.

The Depository must furnish the minutes of the Depository's board of directors or loan committee to the District.

- C. If the Depository elects to give both a corporate surety bond and to pledge approved securities, the corporate surety bond and pledged approved securities must be in an aggregate amount that, together with applicable Federal Deposit Insurance Corporation insurance, will adequately protect the total amount of District funds on deposit with the Depository from day to day. The provisions of A, above, permitting the amount of the corporate surety bond to rise or fall from day to day, and all the provisions of B, above, relating to the amount and conditions of pledge of approved securities, including but not limited to substitution and conditions of pledge, apply to the election permitted by this paragraph C.
- D. The Depository agrees to cover by corporate surety bond, pledge of approved securities, or both an amount that is equal to funds anticipated to be on deposit from day to day, which is estimated not to exceed \$_____. The amount of collateral will be calculated in accordance with the Texas Government Code, Chapter 2257, Collateral for Public Funds Act.
- E. After the beginning date of this contract if the amount of deposit exceeds that which is initially covered by corporate surety bond, pledged approved securities, and FDIC insurance, the amount covered will be increased, and original and valid safekeeping or trust receipts of the additional securities, increased corporate surety bond, or both will be provided in accordance with the TEC and Texas Education Agency rules.

**BOARD AGENDA REPORT
MCALLEN INDEPENDENT SCHOOL DISTRICT**

MEETING DATE: May 22, 2023

SUBMITTED BY: _____

SUPERVISOR: *Brian McClenny*
Brian McClenny (May 16, 2023 10:07 CDT)

Approved for presentation to the Board of Education:

J. Alexander

63 _____
Superintendent of Schools


RFP 2022-1031 Athletic Equipment, Supplies, Reconditioning Services, and Related Products (Round 10)

No.	Responding Supplier	City	State	Recommendation
1	1,2,3 Screen Printing LLC	Mission	TX	Qualified
2	PepWear LLC	Cedar Hill	TX	Qualified
3	Quill LLC (Staples, Inc)	Lincolnshire	IL	Qualified

**BOARD AGENDA REPORT
MCALLEN INDEPENDENT SCHOOL DISTRICT**

MEETING DATE: May 22, 2023

SUBMITTED BY: _____

SUPERVISOR: 
Debra Thomas (May 16, 2023 10:21 CDT)

Approved for presentation to the Board of Education:



65 _____
Superintendent of Schools

2022-1025 Fine Arts Equipment, Supplies, Related Products, and Services (Round 12)

No.	Responding Supplier	City	State	Recommendation
1	Hiram Cisneros dba 1,2,3 Screen Printing, LLC	Mission	TX	Qualified

**BOARD RECOGNITION FORM
McALLEN INDEPENDENT SCHOOL DISTRICT**

Meeting Date (Recommended): May 22, 2023

Title of Recognition: Recognition of Albert Rego, Sony Rego, and Fred Harms for the Donation to the Career Technical Education Culinary Arts Program

Person(s) Being Recognized (include names & description i.e student at X High School):
Albert Rego, Sony Rego and Fred Harms

Reason for Recognition:

We would like to recognize and thank Albert, and Sony Rego, and Fred Harms with the Santa Fe Steakhouse Foundation for their \$20,000.00 donation to our McAllen ISD Culinary Arts Program on March 1, 2023, during our Culinary Arts Teaching Facility Grand Opening. These funds will help with the renovation of our future C.A.F.E. where STRIDES and CTE students will work collaboratively to prepare and serve meals to our district and community.

Please note any items that will be presented:

Photographer Requested: Yes

AV needs:

Name of Presenter: Diana Pena
Phone: 956-632-5181
eMail: diana.pena@mcallenisd.net

Approved for Recognition: _____



Superintendent May 16, 2023

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.

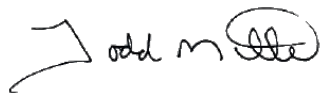
**BOARD AGENDA REPORT
McALLEN INDEPENDENT SCHOOL DISTRICT**

MEETING DATE: May 22, 2023

**BOARD AGENDA REPORT
McALLEN INDEPENDENT SCHOOL DISTRICT**

MEETING DATE: May 22, 2023

SUBMITTED BY: Andres Silva

SUPERVISOR: 

Approved for presentation to the Board of Education:



RFP No. 2023-1042 Commercial Package (General Liability, Equipment Breakdown, School Board Legal, Law Enforcement, Auto Liability)			Texas Political Subdivisions/Others Provided by Montalvo Insurance Agency	Liberty Mutual Provided by Montalvo Insurance Agency
No.	Criteria	Max. Pts. 100		
	RANKING		1	2
	Total Points	100	92	88
1	Price	60	55.85	60.00
	Combined Annual Premium		\$394,377.14	\$367,093.00
2	Reputation of the vendor and of the vendor's goods or services;	5	2.5	2.5
	<i>AM Best Rating Max pts (5pts): A+ = 5 pts , A- to A = 2.5 pts, B+ below = 0 pts</i>		<i>N/A- Risk Pool</i>	<i>A</i>
3	The quality of the vendor's goods or services	30	30	25
	Equipment Breakdown:	5	5	0
	<i>Liberty Mutual Limit \$100,000,000 Deductible \$5,000</i>		<i>\$100,000,000/\$5,000</i>	<i>NO QUOTE PROVIDED</i>
	Premium		\$17,095	N/A
	School Board Legal Liability:	5	5	5
	<i>Indian Harbor Limit \$1,000,000 Deductible \$25,000</i>		<i>\$1,000,000/\$25,000</i>	<i>\$1,000,000/\$25,000</i>
	Premium		\$101,519.14	\$88,358
	General Liability:	5	5	5
	<i>TPS Limit \$2,000,000/\$1,000,000 - Deductible \$5,000</i>		<i>\$2,000,000/\$1,000,000 - \$5,000</i>	<i>\$2,000,000/\$1,000,000 - \$5,000</i>
	Premium		\$11,017	\$41,642
	Law Enforcement:	5	5	5
	<i>TPS Limit \$1,000,000 Deductible \$10,000</i>		<i>\$1,000,000/\$10,000</i>	<i>\$1,000,000/\$10,000</i>
	Premium		\$11,369	\$18,826
	Auto Liability/Physical Damage:	5	5	5
	<i>TPS Limit \$1,000,000/ACV Deductible \$1,000/\$1,000</i>		<i>\$1,000,000/ACV - \$1,000/\$1,000</i>	<i>\$1,000,000/ACV - \$5,000/\$1,000</i>
	Premium		\$252,483	\$216,673
	Crime:	5	5	5
	<i>TPS Limit \$50,000 Deductible \$5,000</i>		<i>\$50,000/\$5,000</i>	<i>\$50,000/\$5,000</i>
	Premium		\$894	\$1,594
4	The extent to which the goods or services meet District's needs	2	2	0
	<i>Meets District Min. Requirements - Max pts (2 pts): Yes = 2 pts, No = 0 pts</i>		<i>yes</i>	<i>no</i>
5	Past Relationship with District	2	2	0
	<i>Max pts (2 pts): Yes = 2 pts, No = 0 pts</i>		<i>yes</i>	<i>no</i>
6	HUB	0	0	0
7	Total long-term cost to the district to acquire the vendor's goods or services;	1	0	0
	<i>Offered a Multi Year Contract Max pts (1 pts): Yes = 1 pts, No = 0 pts</i>		<i>No</i>	<i>No</i>
8	Vendor or the vendor's ultimate parent company or majority owner has its principal place of business in this state or employs at least 500 persons in this state	0	0	0
9	Any other relevant factor specifically listed in the request for bids or proposals.	0	0	0

McAllen Independent School District

Summary of Comparative Cost
 RFP # 2023-1042 Commercial Property (Summary Breakdown)
 Review Date: May 12, 2023

	Current	RECOMMENDED Renewal
Agent	Montalvo Insurance Agency	
Agent Office Location	Weslaco, TX	
Contact Person	Ramon Montalvo	
<u>Equipment Breakdown</u>	<u>Liberty Mutual</u>	
Premium Total	\$16,629	\$17,095
<u>General Liability</u>	<u>Texas Political Subdivisions</u>	
Premium Total	\$11,017	\$11,017
<u>Law Enforcement Liability</u>	<u>Texas Political Subdivisions</u>	
Premium Total	\$11,369	\$11,369
<u>Automobile Liability/Physical Damage</u>	<u>Texas Political Subdivisions</u>	
Premium Total	\$250,369	\$252,483
<u>School Board Legal</u>	<u>Indian Harbor</u>	
Premium Total	\$101,519.14	\$101,519.14
<u>Crime</u>	<u>Texas Political Subdivisions</u>	
Premium Total	\$894	\$894
Combined Premium	\$391,797.14	\$394,377.14
		\$2,580.00
		0.66%

McAllen Independent School District

Summary of Comparative Cost

RFP # 2023-1042 Commercial Property (Summary Breakdown)

Review Date: May 12, 2023

		PROPOSED FEES			
		Current	Renewal	Option 1	Option 2
Agent		Montalvo Insurance Agency	Montalvo Insurance Agency	Montalvo Insurance Agency	Montalvo Insurance Agency
Agent Office Location		Weslaco, TX	Weslaco, TX	Weslaco, TX	Weslaco, TX
Contact Person		Ramon Montalvo	Ramon Montalvo	Ramon Montalvo	Ramon Montalvo
Property		<u>AmWins & Others</u>	<u>AmWins & Others</u>	<u>AmWins & Others</u>	<u>AmWins & Others</u>
Premium Total		\$1,267,859	\$1,810,087	\$1,639,584	\$1,586,073
Combined Premium		\$1,267,859.00	\$1,810,087.00	\$1,639,584.00	\$1,586,073.00
		\$542,228.00 43%		\$371,725.00 29%	
				\$318,214.00 25%	

**BOARD AGENDA REPORT
MCALLEN INDEPENDENT SCHOOL DISTRICT**

MEETING DATE: May 22, 2023

SUBJECT: Discussion of Updates to Board Policy DEC (LOCAL) - Compensation and Benefits, Leaves and Absences (First Reading)

REFERENCE: Goal 2 People Development: Strategy 2: Attract/Retain High Quality Staff

BACKGROUND INFORMATION / REASON FOR BOARD CONSIDERATION:

Administration is recommending two (2) revisions of DEC Local:

1. Removal of the additional five paid local leave days that were awarded in the 2021-2022 school year.
2. DEC Local is being revised to align with DECA Legal to reflect our current practice of using a "rolling" 12-month period measured backward from the date an employee uses any FMLA leave.

ADMINISTRATIVE CONSIDERATIONS / FACTS AND ANALYSIS:

DECA Legal allows four options for determining the 12-month period for FMLA leave entitlement. As this change is only to align Local Policy with current practice, there is no impact to eligibility for employees currently on FMLA leave.

LEGAL REVIEW:

These proposed revisions have been reviewed and discussed with TASB HR Policy Services.

BUDGETARY CONSIDERATIONS:

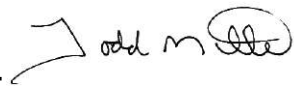
None

RECOMMENDED BOARD ACTION:

This item is for information only. No action is required.

SUBMITTED BY: Andres Silva
May 18, 2023

For further information contact:
Name: Andres Silva
Office: Employee Benefits (956) 618-6007
eMail: Andres.Silva@mcallenisd.net

SUPERVISOR: 
May 18, 2023

Approved for presentation to the Board of Education:




73 _____
Superintendent of Schools May 18, 2023

**BOARD AGENDA REPORT
MCALLEN INDEPENDENT SCHOOL DISTRICT**

MEETING DATE: May 22, 2023

SUBMITTED BY: 

SUPERVISOR: 
Alejandra Gonzalez (May 18, 2023 12:20 CDT)

Approved for presentation to the Board of Education:



74 _____
Superintendent of Schools

Report Regarding



Facilities Maintenance & Operations Projects



75

May 22, 2023

Report Regarding Facilities Maintenance & Operations Projects Ongoing Projects: High Schools

UTRGV- McAllen ISD Collegiate Academy Estimated Substantial Completion Date July 2024



Report Regarding Facilities Maintenance & Operations Projects Ongoing Projects: High Schools

HVAC Upgrades

- Lamar Academy
- Rowe HS

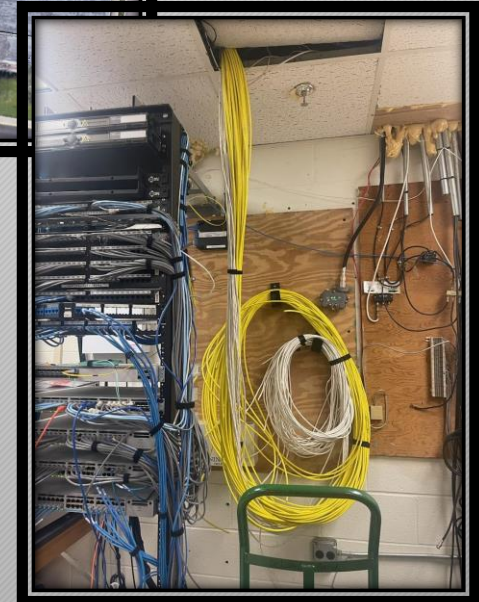
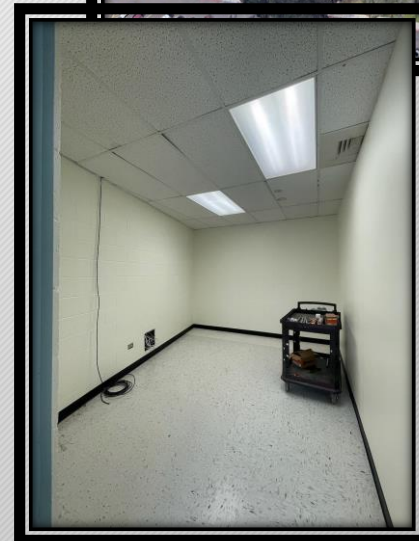
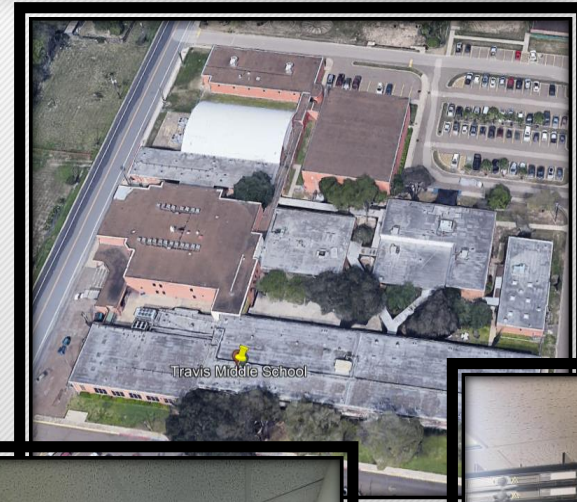
Estimated Substantial
Completion Date 8/2023



Report Regarding Facilities Maintenance & Operations Projects

Ongoing Projects: Middle Schools

- **Travis MS Roof Upgrade**
Estimated Substantial
Completion Date 2/2024
- **Surveillance Camera Upgrades @
De Leon MS and Morris MS**
Estimated Substantial
Completion Date 8/2023
- **Chiller Replacements @
Fossum MS and Morris MS** ⁷⁸
Estimated Substantial Completion Date 8/2023



Report Regarding Facilities Maintenance & Operations Projects Ongoing Projects: Middle Schools



Cafeteria and Kitchen Upgrades @ De Leon MS Estimated Substantial Completion Date 5/2023



Report Regarding Facilities Maintenance & Operations Projects Ongoing Projects: Middle Schools



Cafeteria and Kitchen Upgrades @ Brown MS Estimated Substantial Completion Date 5/2023



Report Regarding Facilities Maintenance & Operations Projects Ongoing Projects: Elementary Schools

Cafeteria and Kitchen Upgrades @ Gonzales ES Estimated Substantial Completion Date 5/2023



Report Regarding Facilities Maintenance & Operations Projects Ongoing Projects: Elementary Schools

Cafeteria and Kitchen Upgrades @ Jackson ES Estimated Substantial Completion Date 5/2023



Report Regarding Facilities Maintenance & Operations Projects

Ongoing Projects: Elementary Schools

Roof Replacement @

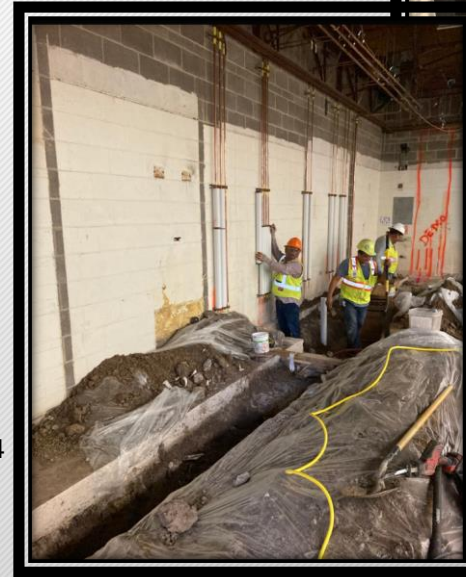
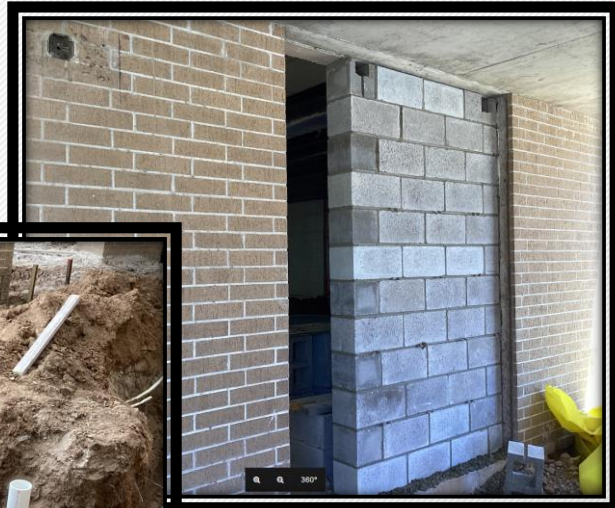
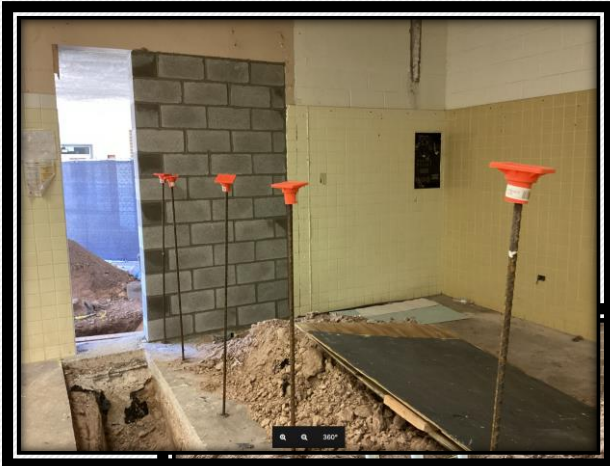
- **Houston ES Estimated Substantial Completion Date 5/2023**
- **Roosevelt ES Estimated Substantial Completion Date 8/2023**



Report Regarding Facilities Maintenance & Operations Projects

Ongoing Projects: Elementary Schools

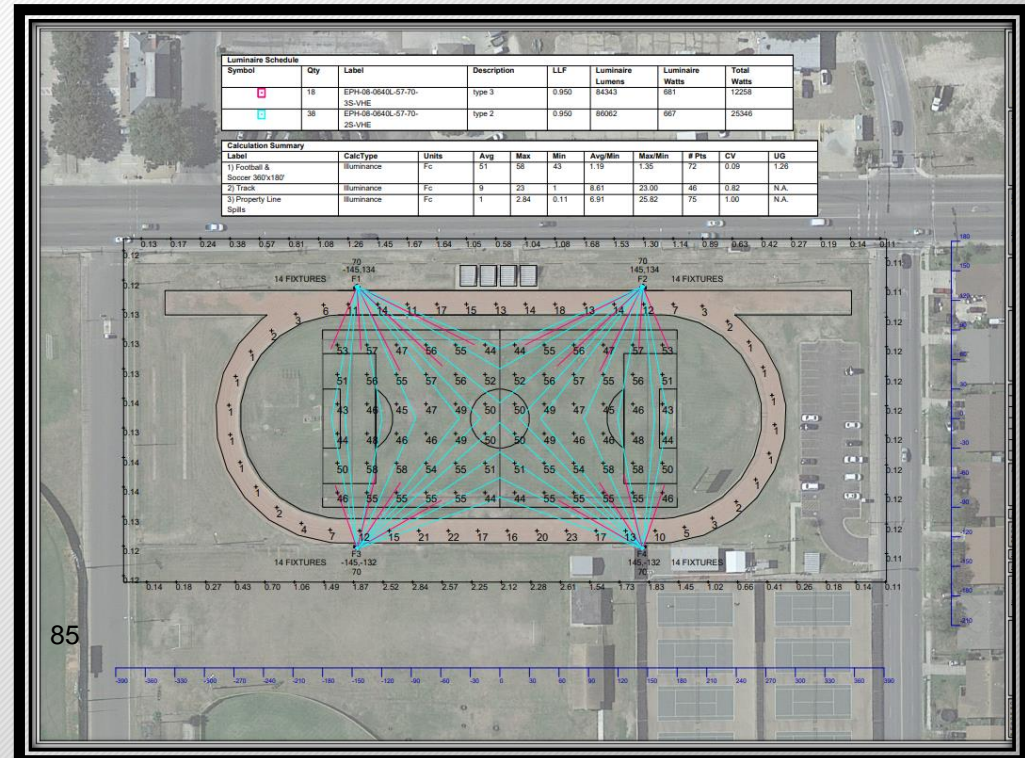
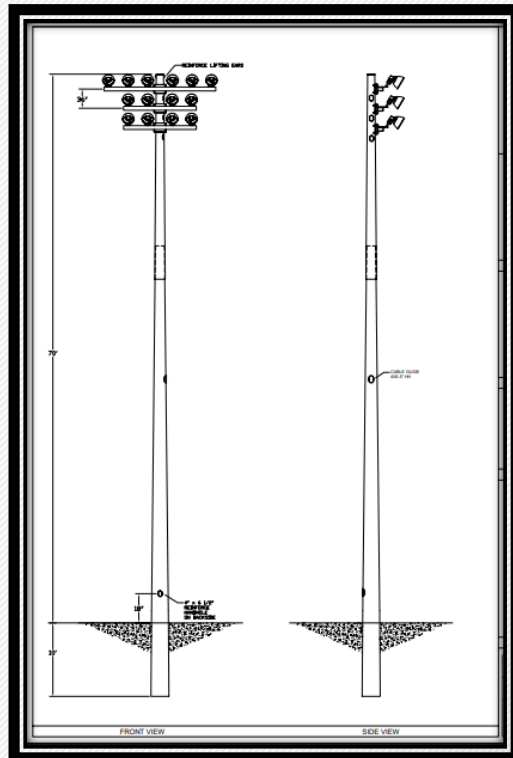
**Cafeteria Expansion and or Modifications @
Rayburn ES Roosevelt ES Garza ES Wilson ES**
Estimated Substantial Completion Date 12/2023



Report Regarding Facilities Maintenance & Operations Projects Upcoming Projects: High Schools

McAllen High Practice Field Sports Lighting

Estimated Substantial Completion Date June 2023



Report Regarding Facilities Maintenance & Operations Projects Ongoing Projects: District Wide

McAllen Veterans Memorial Stadium Press Box

Estimated Substantial Completion Date 7/2023



**Report Regarding
Facilities Maintenance & Operations**

Castle Rounds Summary Report




Cleanliness, A/C, Safety, Technology, Lighting, Exterior

- **Weekly Campus Reports**
- **Work Orders Generated**

**BOARD AGENDA REPORT
MCALLEN INDEPENDENT SCHOOL DISTRICT**

MEETING DATE: May 22, 2023

SUBMITTED BY: 

SUPERVISOR: 

Approved for presentation to the Board of Education:



88 _____
Superintendent of Schools

PABLO "PAUL" VILLARREAL JR., ASSESSOR & COLLECTOR
MCALLEN I.S.D. TAXES COLLECTED FOR:
APRIL 2023

COMPARATIVE RATE OF COLLECTIONS

MCALLEN I.S.D. SML - 47	ORIGINAL TAX LEVY	COLLECTED TO DATE	DROPPED YRS AFTER PURGE	MODIF. TO DATE	TAXES OUTSTANDING	PERCENT 2022/2023	COLLECTED 2021/2022
2022 TAX ROLL	96,621,135.70	93,147,774.15	-	467,561.76	3,940,923.31	95.94%	96.58%
2021 & PRIOR YRS ROLLBACK	6,780,691.39	1,717,887.14	(118,494.16)	(409,819.69)	4,534,490.40	27.48%	33.30%
	5,614.49	30,109.62	-	75,080.61	50,585.48	37.31%	73.34%
TOTALS	103,407,441.58	94,895,770.91	(118,494.16)	132,822.68	8,525,999.19		

BREAKDOWN OF TAX COLLECTIONS AND FEES FOR THE MONTH OF APRIL 2023

	MCALLEN ISD	MONTHLY MODIFICATIONS
CURRENT YEAR-BASE TAX	748,959.12	(1,694.07) CURRENT
CURRENT YEAR-P&I	66,484.95	
PRIOR YEARS-BASE TAX	119,224.13	- PRIOR
PRIOR YEARS-P&I	46,207.36	
ROLLBACK	-	49,368.36 ROLLBACK
ROLLBACK P&I	-	
ATTORNEY FEES	30,842.75	- PURGED
TOTAL COLLECTIONS	1,011,718.31	47,674.29
LESS TRANSFERRED	593,156.22	
LESS IN TRANSIT	404,522.54	
LESS DUE TO HCAD COMM FEES	185.55	
LESS DUE TO CO TREASURER	13,854.00	
LESS COURT ORDER INTEREST	-	
BALANCE	(0.00)	

*****AFFIDAVIT*****

I, PABLO "PAUL" VILLARREAL JR., ASSESSOR-COLLECTOR OF TAXES FOR THE MCALLEN I.S.D., DO SOLEMNLY SWEAR THAT THE ABOVE STATEMENT OF TAXES COLLECTED BY ME FOR THE MONTH OF APRIL IS CORRECT.

Pablo (Paul) Villarreal Jr.

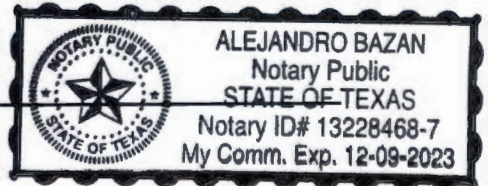
ASSESSOR-COLLECTOR OF TAXES FOR MCALLEN I.S.D., TEXAS



SWORN AND SUBSCRIBED BEFORE ME THIS 10TH DAY OF MAY 2023 A.D.

Alejandro Bazan


NOTARY PUBLIC, HIDALGO COUNTY, TEXAS



**BOARD AGENDA REPORT
MCALLEN INDEPENDENT SCHOOL DISTRICT**

MEETING DATE: May 22, 2023

SUBMITTED BY: 

SUPERVISOR: 

Approved for presentation to the Board of Education:



90 _____
Superintendent of Schools

**COMPARISON OF BUDGET TO REVENUES, EXPENDITURES AND ENCUMBRANCES
FOR THE MONTH OF APRIL 30, 2023**

	A APPROVED BUDGET 2021-22 04/30/22	B YTD ACTUAL 07/01/21 TO 04/30/2022	C APPROVED BUDGET 2022-23 04/30/23	D YTD ACTUAL 07/01/22 TO 04/30/2023	E DIFFERENCE C - D	F OUTSTANDING ENCUMBRANCES 05/01/23 06/30/23	G YTD REVENUES, EXPENSES AND ENCUMBRANCES D + F	H BUDGET LESS EXPENSES AND ENCUMBRANCES C - G
REVENUES:								
LOCAL AND INTERMEDIATE SOURCES	\$2,939,933	\$2,212,372	\$7,321,584	\$5,917,126	\$1,404,458		\$5,917,126	\$1,404,458
PROPERTY TAXES	85,696,013	84,928,282	87,656,209	88,325,811	(669,602)		88,325,811	(669,602)
STATE PROGRAM REVENUES	122,444,354	76,773,383	120,026,458	82,891,599	37,134,859		82,891,599	37,134,859
FEDERAL PROGRAM REVENUES	27,575,027	24,063,219	26,345,453	22,925,042	3,420,411		22,925,042	3,420,411
OTHER RESOURCES/NON-OPERATING REVENUES	202,697	218,742	84,785	236,605	(151,820)		236,605	(151,820)
SUB TOTAL	\$238,858,024	\$188,195,998	\$241,434,489	\$200,296,183	\$41,138,306		\$200,296,183	\$41,138,306
EXPENDITURES:								
11 INSTRUCTION	\$125,639,968	\$44,833,445	\$118,776,270	\$78,048,911	\$40,727,359	\$34,843,197	\$112,892,107	\$5,884,163
12 INST. RES. & MEDIA SERVICES	3,437,174	2,355,371	3,537,324	2,468,851	1,068,473	935,670	3,404,521	132,803
13 CURRICULUM DEV. & INST. STAFF DEV.	4,756,623	3,144,777	5,149,571	3,282,278	1,867,293	946,246	4,228,524	921,047
21 INST. LEADERSHIP	3,327,939	2,418,898	3,375,235	2,590,869	784,366	593,561	3,184,431	190,804
23 SCHOOL LEADERSHIP	13,350,377	10,052,851	13,884,409	10,663,573	3,220,836	2,773,824	13,437,397	447,012
31 GUID., COUNSELING & EVAL. SER.	10,008,246	6,781,598	10,593,708	7,417,082	3,176,626	2,574,609	9,991,692	602,016
32 SOCIAL WORK SERVICES	2,069,633	1,480,760	2,194,462	1,665,543	528,919	468,728	2,134,271	60,191
33 HEALTH SERVICES	3,045,238	1,937,368	3,159,200	2,117,718	1,041,482	842,039	2,959,757	199,443
34 STUDENT (PUPIL) TRANS.	4,800,442	4,470,858	6,153,113	5,055,262	1,097,851	257,651	5,312,914	840,199
35 FOOD SERVICES	20,377,723	13,530,976	23,481,636	16,757,209	6,724,427	3,879,098	20,636,308	2,845,328
36 CURRICULAR/EXTRACURRICULAR ACT.	10,338,339	6,615,787	11,956,742	7,632,003	4,324,739	2,010,680	9,642,683	2,314,059
41 GENERAL ADMINISTRATION	8,432,465	6,340,722	8,797,638	6,979,322	1,818,316	1,290,946	8,270,269	527,369
51 PLANT MAINT. & OPERATIONS	25,547,074	16,566,729	23,181,965	16,514,396	6,667,569	2,896,566	19,410,962	3,771,003
52 SECURITY AND MONITORING SERV.	5,562,754	3,890,003	8,089,630	4,665,582	3,424,048	1,269,395	5,934,977	2,154,653
53 DATA PROCESSING SERVICES	6,428,734	4,489,389	6,336,988	4,566,562	1,770,426	1,264,101	5,830,662	506,326
61 COMMUNITY SERVICES	97,327	65,701	151,525	86,072	65,453	22,419	108,491	43,034
71 DEBT SERVICE	6,017,528	5,879,228	4,423,879	2,915,030	1,508,849	0	2,915,030	1,508,849
81 FAC. ACQUISITION & CONST.	3,693,642	587,668	29,395,447	8,523,755	20,871,692	3,281,474	11,805,230	17,590,217
95 PMT. TO JUV. JUSTICE ALT. ED. PRG.	40,000	40,000	40,000	40,000	0	0	40,000	0
99 OTHER INTERGOVERNMENTAL CHARGES	939,270	931,378	984,211	977,847	6,364	0	977,847	6,364
00 OTHER USES/NON-OPERATING EXPENSES	133,780	48,780	12,500,000	4,545,619	7,954,381	0	4,545,619	7,954,381
SUB TOTAL	\$258,044,276	\$136,462,287	\$296,162,953	\$187,513,485	\$108,649,468	\$60,150,206	\$247,663,690	\$48,499,263
REVENUES OVER (UNDER) EXPENDITURES		\$51,733,711		\$12,782,698				
BEGINNING FUND BALANCE		107,594,997		149,933,573				
PRELIMINARY ENDING FUND BALANCE		<u>\$159,328,708</u>		<u>\$162,716,271</u>				
OPTIMUM FUND BALANCE FOR UNFORESEEN EVENTS		\$104,077,381		\$143,823,106				



MONTHLY INVESTMENT REPORT

McAllen ISD

APRIL 30, 2023



MEEDER

PUBLIC FUNDS
PATTERSON GROUP

Labor Market Moderating?

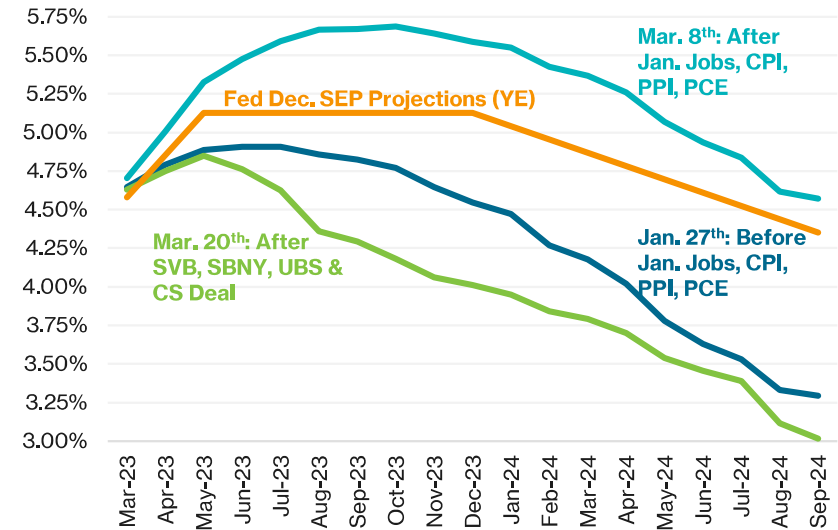
April economic data pointed to a resilient US economy, while bond market volatility declined as consensus formed around the May FOMC meeting. Following earnings releases for the largest banks in the United States, First Republic Bank found itself back in the crosshairs of investors. By the end of the month, the collapse of the bank was imminent, and the FDIC agreed to JP Morgan’s bid for the troubled lender.

The April jobs report showed that, while the labor market might be moderating, it is still strong. The US economy added 236 thousand jobs in April, and the unemployment rate declined to 3.5%. Other labor market measures showed moderation as well, as continuing jobless claims increased throughout the month, and are at their highest level since November 2021 at 1.87 million. Job opening data also showed that, while job openings remain robust, they are less abundant than the peak in 2022.

Likewise, the April Consumer Price Index (CPI) report revealed that inflation is not yet a thing of the past. Both headline and core CPI came in line with expectations. Core CPI increased by 0.4% in March, which annualizes to a rate of 4.8%, well above the Federal Reserve’s target rate of 2.0%.

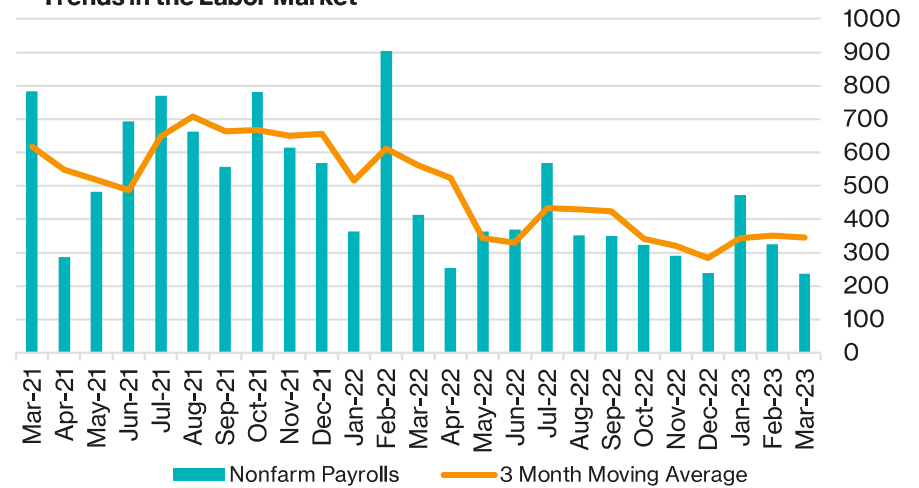
Coming off the volatility the bond market experienced in March, April saw rates settle into a narrower trading range as markets settled in on the view that the May FOMC meeting would see the committee hike rates by 0.25%. At the beginning of April, rates markets were pricing in a 50/50 chance of a 0.25% rate hike in May. By the end of April, the chance of a 0.25% rate hike was up to 85%.

FED FUNDS EXPECTATIONS



SOURCE: BLOOMBERG

Trends in the Labor Market

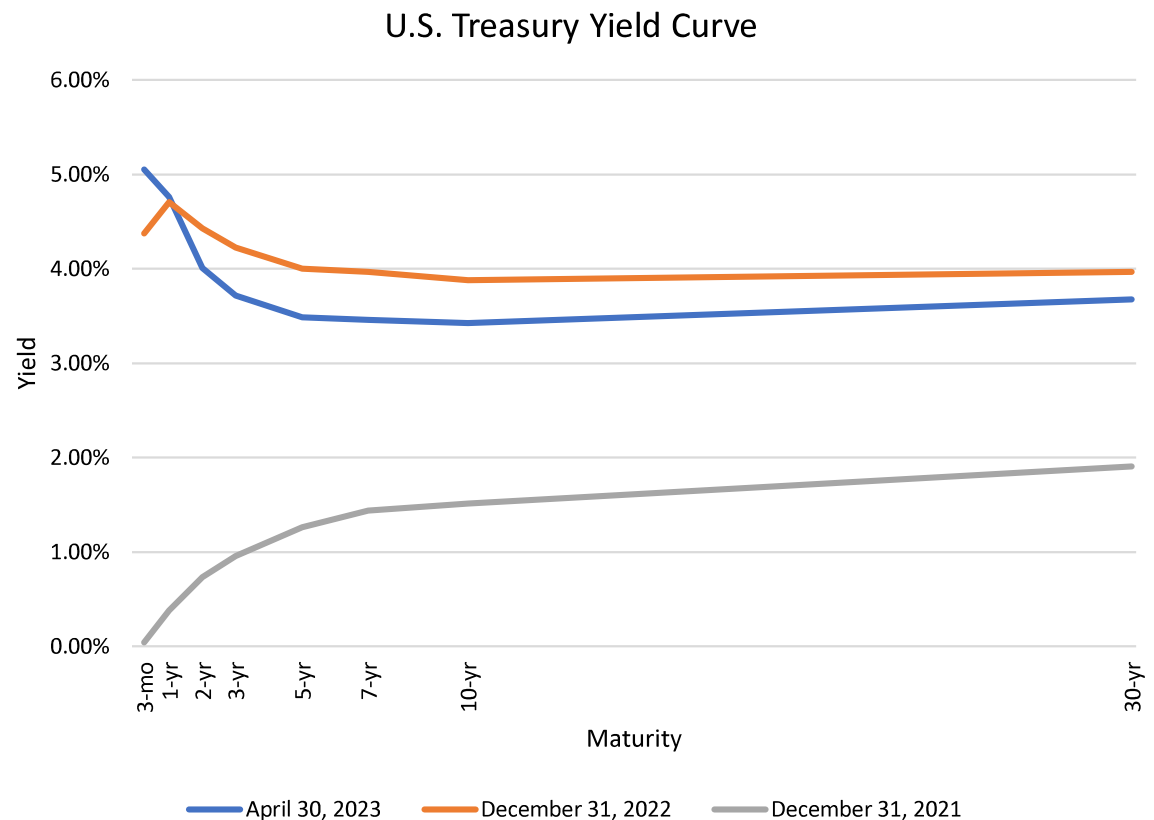


SOURCE: BLOOMBERG

Expectations Drive Rates

Rates markets are still pushing back on the Federal Reserve’s stance that they will hold rates higher for the duration of 2023 and are pricing in 0.75% of cuts by end of January 2024. During the month, treasury rates moved mostly sideways. The yield on the 2 Year Treasury moved 0.04% higher to 4.01%, and the yield on the 5 Year Treasury moved 0.09% lower to 3.48%.

Spreads on corporate bonds, commercial paper, municipal bonds, and agency bonds narrowed some during the month as the flight to quality trade in March came off and investors took advantage of wider spreads. However, spreads are still wider than they were before March, leaving opportunities to pick up incremental yield on high-quality bonds, including agency debt. Locking in current yields and income levels will benefit portfolios when the yield curve eventually normalizes, and rates fall when this hiking cycle ends.



McAllen Independent School District
 Monthly Investment Report
 April 1, 2023 – April 30, 2023

Portfolio Summary Management Report

This report and investment portfolio of the District is in compliance with the District investment strategy as expressed in the District's investment policy and relevant provisions of the Government Code, Chapter 2256, the Public Funds Investment Act.

<p><u>Portfolio as of 03/31/23:</u></p> <p>Beginning Book Value \$ 181,611,837 Beginning Market Value \$ 180,791,973</p> <p>WAM at Beginning Period Date¹ 73 days</p> <p><i>(Decrease in market value is due to seasonal cash outflows)</i></p>	<p><u>Portfolio as of 04/30/23:</u></p> <p>Ending Book Value \$ 171,882,660 Ending Market Value \$ 171,092,836</p> <p>Unrealized Gain/Loss \$ (789,824)</p> <p>WAM at Ending Period Date¹ 82 days</p> <p>Change in Market Value² \$ (9,699,137)</p>
<p>Average Yield to Maturity for period 4.061% Average Yield 1-year Treasury Bill for period 4.680% Average Yield 2-year Treasury Note for period 4.020%</p>	



Iris Luna, Chief Financial Officer
 McAllen ISD



Adelita Felix, Asst. Superintendent of Business Operations
 McAllen ISD



Dyanira Diaz, Director of Accounting
 McAllen ISD



Vanessa Arrezola, Coordinator for Accounting
 McAllen ISD

¹ WAM – weighted average maturity

² “Change in Market Value” is required data, but will primarily reflect the receipt and expenditure of the District’s funds from month to month. *Patterson & Associates* has assisted in the preparation of this consolidated investment report, with additional input provided by McAllen ISD.

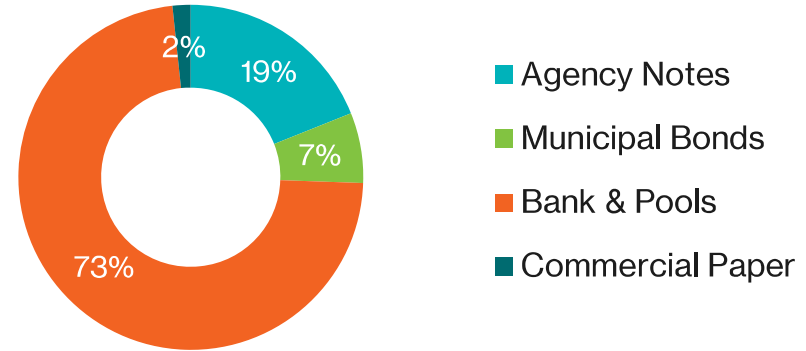
Your Portfolio

As of April 30, 2023

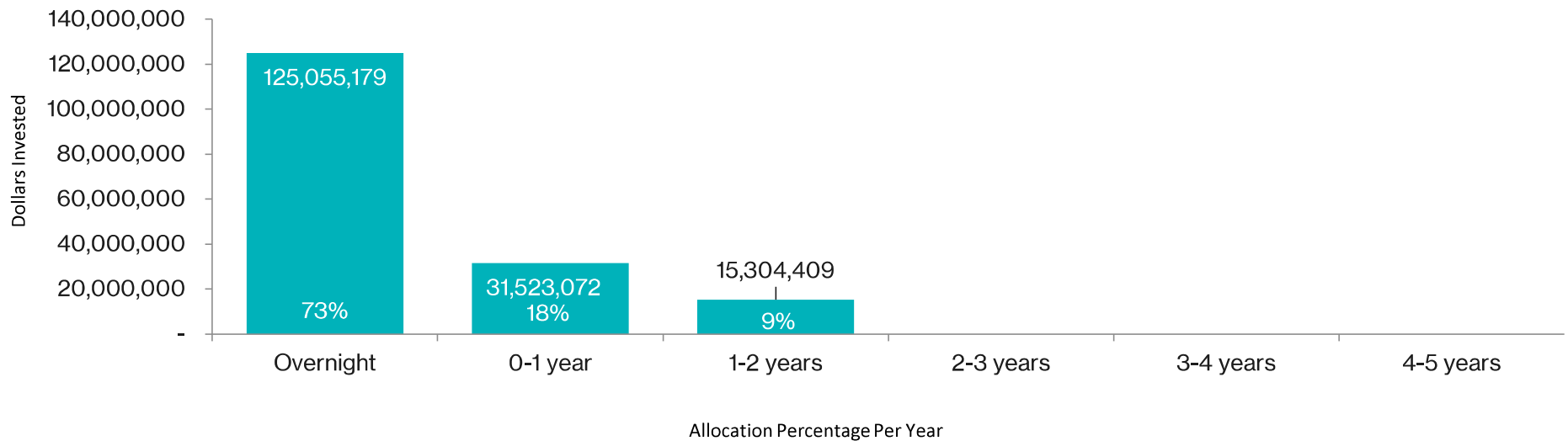
Your Portfolio Statistics

Weighted Average Maturity 0.22 years
 Weighted Average Yield (All Funds) 4.06%

Your Asset Allocation



Your Maturity Distribution



**McAllen ISD
Portfolio Management
Portfolio Summary
April 30, 2023**

Patterson & Associates
901 S. MoPac
Suite 195
Austin, TX 78746
-

Investments	Par Value	Market Value	Book Value	% of Portfolio	Term	Days to Maturity	YTM 365 Equiv.
BNY Mellon	2,819,989.94	2,819,989.94	2,819,989.94	1.64	1	1	0.000
Frost Bank	18,683,914.90	18,683,914.90	18,683,914.90	10.87	1	1	4.370
Commercial Paper Disc. -Amortizing	3,000,000.00	2,925,969.00	2,930,840.00	1.71	262	168	5.221
Federal Agency Coupon Securities	32,600,000.00	31,941,163.56	32,599,679.25	18.97	712	370	2.634
Municipal Bonds	11,285,000.00	11,170,524.20	11,296,962.29	6.57	675	119	0.629
Texpool/Texpool Prime	21,857,621.99	21,857,621.99	21,857,621.99	12.72	1	1	4.895
Lone Star	81,693,652.10	81,693,652.10	81,693,652.10	47.53	1	1	4.910
	171,940,178.93	171,092,835.69	171,882,660.47	100.00%	185	82	4.061
Investments							
Cash and Accrued Interest							
Accrued Interest at Purchase		4,573.34	4,573.34				
Subtotal		4,573.34	4,573.34				
Total Cash and Investments	171,940,178.93	171,097,409.03	171,887,233.81		185	82	4.061

Total Earnings	April 30 Month Ending	Fiscal Year To Date
Current Year	585,851.30	4,344,133.19

The following reports are submitted in accordance with the Public Funds Investment Act (Texas Gov't Code 2256). The reports also offer supplemental information not required by the Act in order to fully inform the governing body of McAllen ISD of the position and activity within the District's portfolio of investment. The reports include a management summary overview, a detailed inventory report for the end of the period, a transaction report, as well as graphic representations of the portfolio to provide full disclosure to the governing body.



May 18, 2023

Adelita Felix, Asst Sup't of Business Oper

Reporting period 04/01/2023-04/30/2023

Data Updated: SET_MCAL: 05/09/2023 12:26

Run Date: 05/09/2023 - 12:26

McAllen ISD
Summary by Type
April 30, 2023
Grouped by Fund

Patterson & Associates
901 S. MoPac
Suite 195
Austin, TX 78746
-

Security Type	Number of Investments	Par Value	Book Value	% of Portfolio	Average YTM 365	Average Days to Maturity
Fund: Activity Fund						
Frost Bank	1	2,400,763.33	2,400,763.33	1.40	4.370	1
Subtotal	1	2,400,763.33	2,400,763.33	1.40	4.370	1
Fund: Clearing Fund						
Frost Bank	1	3,736,442.05	3,736,442.05	2.17	4.370	1
Subtotal	1	3,736,442.05	3,736,442.05	2.17	4.370	1
Fund: Capital Projects Fund						
Frost Bank	2	2,905,655.54	2,905,655.54	1.69	4.370	1
Lone Star	4	10,496,876.38	10,496,876.38	6.11	4.909	1
Subtotal	6	13,402,531.92	13,402,531.92	7.80	4.792	1
Fund: Debt Service Fund						
Frost Bank	1	98,767.90	98,767.90	0.06	4.370	1
Lone Star	2	3,491,741.46	3,491,741.46	2.03	4.914	1
Subtotal	3	3,590,509.36	3,590,509.36	2.09	4.899	1
Fund: General Fund						
Frost Bank	1	5,800,613.25	5,800,613.25	3.37	4.370	1
Federal Agency Coupon Securities	8	27,600,000.00	27,599,679.25	16.06	2.953	360
Commercial Paper Disc. -Amortizing	1	3,000,000.00	2,930,840.00	1.71	5.221	168
Lone Star	3	60,867,313.95	60,867,313.95	35.41	4.910	1
Municipal Bonds	4	5,185,000.00	5,188,464.23	3.02	0.338	60
Texpool/Texpool Prime	2	21,857,621.99	21,857,621.99	12.72	4.895	1
Subtotal	19	124,310,549.19	124,244,532.67	72.29	4.264	87
Fund: Plan 457 Fund						
Frost Bank	1	0.00	0.00	0.00	0.000	0
Subtotal	1	0.00	0.00	0.00	0.000	0

McAllen ISD
Summary by Type
April 30, 2023
Grouped by Fund

Security Type	Number of Investments	Par Value	Book Value	% of Portfolio	Average YTM 365	Average Days to Maturity
Fund: Proprietary Fund						
Frost Bank	1	3,741,672.83	3,741,672.83	2.18	4.370	1
Lone Star	2	6,837,720.31	6,837,720.31	3.98	4.910	1
Subtotal	3	10,579,393.14	10,579,393.14	6.16	4.719	1
Fund: QSCB - Reserve Fund						
BNY Mellon	1	2,819,989.94	2,819,989.94	1.64	0.000	1
Federal Agency Coupon Securities	2	5,000,000.00	5,000,000.00	2.91	0.877	426
Municipal Bonds	3	6,100,000.00	6,108,498.06	3.55	0.876	170
Subtotal	6	13,919,989.94	13,928,488.00	8.10	0.699	228
Fund: QSCB - Debt Service						
BNY Mellon	1	0.00	0.00	0.00	0.000	0
Subtotal	1	0.00	0.00	0.00	0.000	0
Total and Average	41	171,940,178.93	171,882,660.47	100.00	4.061	82



McAllen ISD
Fund ACT - Activity Fund
Investments by Fund
April 30, 2023

Patterson & Associates
901 S. MoPac
Suite 195
Austin, TX 78746
-

CUSIP	Investment #	Issuer	Purchase Date	Book Value	Par Value	Market Value	Current Rate	YTM 360	YTM 365	Maturity Days To Date Maturity
Frost Bank										
999915	10020	Frost Bank Public Checking	07/01/2022	2,400,763.33	2,400,763.33	2,400,763.33	4.370	4.310	4.370	1
Subtotal and Average				2,400,763.33	2,400,763.33	2,400,763.33		4.310	4.370	1
Total Investments and Average				2,400,763.33	2,400,763.33	2,400,763.33		4.310	4.370	1

**Fund CLEAR - Clearing Fund
Investments by Fund
April 30, 2023**

CUSIP	Investment #	Issuer	Purchase Date	Book Value	Par Value	Market Value	Current Rate	YTM 360	YTM 365	Maturity Days To Date Maturity
Frost Bank										
999914	10019	Frost Bank Public Checking	07/01/2022	3,736,442.05	3,736,442.05	3,736,442.05	4.370	4.310	4.370	1
Subtotal and Average				3,736,442.05	3,736,442.05	3,736,442.05		4.310	4.370	1
Total Investments and Average				3,736,442.05	3,736,442.05	3,736,442.05		4.310	4.370	1

**Fund CP - Capital Projects Fund
Investments by Fund
April 30, 2023**

CUSIP	Investment #	Issuer	Purchase Date	Book Value	Par Value	Market Value	Current Rate	YTM 360	YTM 365	Maturity Days To Date Maturity
Frost Bank										
999922	10103	Frost Bank Public Checking	07/01/2022	2,818,354.36	2,818,354.36	2,818,354.36	4.370	4.310	4.370	1
SYS10109	10109	Frost Bank Public Checking	07/01/2022	87,301.18	87,301.18	87,301.18	4.370	4.310	4.370	1
Subtotal and Average				2,905,655.54	2,905,655.54	2,905,655.54		4.310	4.370	1
Lone Star										
108906G	10101	Lone Star Corporate Overnight	12/18/2019	395,736.14	395,736.14	395,736.14	5.000	4.931	5.000	1
108906I	10108	Lone Star Corporate Overnight	02/21/2020	4,811,113.26	4,811,113.26	4,811,113.26	5.000	4.931	5.000	1
108906H	10102	Lone Star Government ON	12/18/2019	389,511.69	389,511.69	389,511.69	4.820	4.753	4.820	1
108906J	10113	Lone Star Government ON	03/12/2020	4,900,515.29	4,900,515.29	4,900,515.29	4.820	4.753	4.820	1
Subtotal and Average				10,496,876.38	10,496,876.38	10,496,876.38		4.842	4.909	1
Total Investments and Average				13,402,531.92	13,402,531.92	13,402,531.92		4.727	4.792	1

**Fund DS - Debt Service Fund
Investments by Fund
April 30, 2023**

CUSIP	Investment #	Issuer	Purchase Date	Book Value	Par Value	Market Value	Current Rate	YTM 360	YTM 365	Maturity Days To Date Maturity
Frost Bank										
999918	10023	Frost Bank Public Checking	07/01/2022	98,767.90	98,767.90	98,767.90	4.370	4.310	4.370	1
Subtotal and Average				98,767.90	98,767.90	98,767.90		4.310	4.370	1
Lone Star										
108906B	10032	Lone Star Corporate Overnight	10/22/2015	1,825,077.62	1,825,077.62	1,825,077.62	5.000	4.931	5.000	1
108906C	10089	Lone Star Government ON	08/05/2019	1,666,663.84	1,666,663.84	1,666,663.84	4.820	4.753	4.820	1
Subtotal and Average				3,491,741.46	3,491,741.46	3,491,741.46		4.847	4.914	1
Total Investments and Average				3,590,509.36	3,590,509.36	3,590,509.36		4.832	4.899	1

**Fund GEN - General Fund
Investments by Fund
April 30, 2023**

CUSIP	Investment #	Issuer	Purchase Date	Book Value	Par Value	Market Value	Current Rate	YTM 360	YTM 365	Maturity Date	Days To Maturity
Frost Bank											
999917	10022	Frost Bank Public Checking	07/01/2022	5,800,613.25	5,800,613.25	5,800,613.25	4.370	4.310	4.370		1
Subtotal and Average				5,800,613.25	5,800,613.25	5,800,613.25		4.310	4.370		1
Commercial Paper Disc. -Amortizing											
4497W1XG6	10163	ING Funding CP	01/27/2023	2,930,840.00	3,000,000.00	2,925,969.00		5.149	5.221	10/16/2023	168
Subtotal and Average				2,930,840.00	3,000,000.00	2,925,969.00		5.150	5.221		168
Federal Agency Coupon Securities											
3133ENV98	10162	FFCB Call Note	10/31/2022	4,999,679.25	5,000,000.00	4,991,276.80	4.670	4.641	4.706	07/26/2023	86
3130AUQC1	10164	FHLB Note	01/30/2023	5,000,000.00	5,000,000.00	4,997,373.70	4.875	4.808	4.875	01/30/2024	274
3130ANDP2	10143	FHLB Call Note	08/18/2021	2,400,000.00	2,400,000.00	2,364,124.10	0.250	0.246	0.250	08/18/2023	109
3130APQM0	10150	FHLB Call Note	11/18/2021	3,000,000.00	3,000,000.00	2,833,562.88	1.000	0.986	1.000	11/18/2024	567
3130APQU2	10151	FHLB Call Note	11/22/2021	2,000,000.00	2,000,000.00	1,950,307.16	0.650	0.641	0.650	11/22/2023	205
3130AQLR2	10153	FHLB Call Note	02/07/2022	2,500,000.00	2,500,000.00	2,419,833.53	1.000	0.986	1.000	02/07/2024	282
3130AQYM9	10156	FHLB Step Note	02/28/2022	4,500,000.00	4,500,000.00	4,386,758.89	2.500	2.054	2.083	02/28/2025	669
3135GAH20	10165	FNMA Call Note	04/28/2023	3,200,000.00	3,200,000.00	3,200,119.65	5.250	5.182	5.254	01/27/2025	637
Subtotal and Average				27,599,679.25	27,600,000.00	27,143,356.71		2.912	2.953		359
Municipal Bonds											
678720KM4	10145	Oklahoma County OK ISD	09/23/2021	1,100,729.97	1,100,000.00	1,083,786.00	0.500	0.234	0.238	09/01/2023	123
73358W4V3	10148	Port Authority of NY & NJ	10/15/2021	1,506,662.34	1,505,000.00	1,494,344.60	1.086	0.414	0.420	07/01/2023	61
871702U4	10141	Syracuse NY	06/30/2021	1,581,071.92	1,580,000.00	1,578,925.60	2.000	0.246	0.249	05/15/2023	14
953107AB5	10142	West Hartford CT	07/08/2021	1,000,000.00	1,000,000.00	992,200.00	0.466	0.459	0.465	07/01/2023	61
Subtotal and Average				5,188,464.23	5,185,000.00	5,149,256.20		0.334	0.338		59
Texpool/Texpool Prime											
999921	10092	Texpool	08/05/2019	10,890,333.38	10,890,333.38	10,890,333.38	4.798	4.732	4.798		1
999920	10034	Texpool Prime	11/03/2015	10,967,288.61	10,967,288.61	10,967,288.61	4.992	4.923	4.991		1
Subtotal and Average				21,857,621.99	21,857,621.99	21,857,621.99		4.828	4.895		1
Lone Star											
108906F	10099	Lone Star Corporate Overnight+	11/18/2019	0.00	0.00	0.00					1
108906	10003	Lone Star Corporate Overnight	11/01/2014	30,459,138.57	30,459,138.57	30,459,138.57	5.000	4.931	5.000		1

**Fund GEN - General Fund
Investments by Fund
April 30, 2023**

CUSIP	Investment #	Issuer	Purchase Date	Book Value	Par Value	Market Value	Current Rate	YTM 360	YTM 365	Maturity Days To Date Maturity
Lone Star										
108906D	10090	Lone Star Government ON	08/05/2019	30,408,175.38	30,408,175.38	30,408,175.38	4.820	4.753	4.820	1
Subtotal and Average				60,867,313.95	60,867,313.95	60,867,313.95		4.843	4.910	1
Total Investments and Average				124,244,532.67	124,310,549.19	123,744,131.10		4.205	4.264	87

**Fund PLAN457 - Plan 457 Fund
Investments by Fund
April 30, 2023**

CUSIP	Investment #	Issuer	Purchase Date	Book Value	Par Value	Market Value	Current Rate	YTM 360	YTM 365	Maturity Days To Date Maturity
Frost Bank										
999916	10021	Frost Bank Public Checking	07/01/2022	0.00	0.00	0.00				1
Subtotal and Average				0.00	0.00	0.00		0.000	0.000	0
Total Investments and Average				0.00	0.00	0.00		0.000	0.000	0

**Fund PROP - Proprietary Fund
Investments by Fund
April 30, 2023**

CUSIP	Investment #	Issuer	Purchase Date	Book Value	Par Value	Market Value	Current Rate	YTM 360	YTM 365	Maturity Days To Date Maturity
Frost Bank										
999919	10024	Frost Bank Public Checking	07/01/2022	3,741,672.83	3,741,672.83	3,741,672.83	4.370	4.310	4.370	1
Subtotal and Average				3,741,672.83	3,741,672.83	3,741,672.83		4.310	4.370	1
Lone Star										
108906A	10025	Lone Star Corporate Overnight	08/05/2015	3,422,215.52	3,422,215.52	3,422,215.52	5.000	4.931	5.000	1
108906E	10091	Lone Star Government ON	08/05/2019	3,415,504.79	3,415,504.79	3,415,504.79	4.820	4.753	4.820	1
Subtotal and Average				6,837,720.31	6,837,720.31	6,837,720.31		4.843	4.910	1
Total Investments and Average				10,579,393.14	10,579,393.14	10,579,393.14		4.654	4.719	1

**Fund QSCB - QSCB - Reserve Fund
Investments by Fund
April 30, 2023**

CUSIP	Investment #	Issuer	Purchase Date	Book Value	Par Value	Market Value	Current Rate	YTM 360	YTM 365	Maturity Date	Days To Maturity
BNY Mellon											
882521	10014	BNY Mellon - Cash	07/01/2022	2,819,989.94	2,819,989.94	2,819,989.94					1
Subtotal and Average				2,819,989.94	2,819,989.94	2,819,989.94		0.000	0.000		1
Federal Agency Coupon Securities											
3130ANDP2	10144	FHLB Call Note	08/18/2021	2,000,000.00	2,000,000.00	1,970,103.42	0.250	0.246	0.250	08/18/2023	109
3130AQJM6	10152	FHLB Call Note	01/28/2022	3,000,000.00	3,000,000.00	2,827,703.43	1.250	1.276	1.294	01/28/2025	638
Subtotal and Average				5,000,000.00	5,000,000.00	4,797,806.85		0.865	0.877		426
Municipal Bonds											
578060EQ4	10161	Mayes County OK ISD	06/29/2022	1,604,409.48	1,600,000.00	1,568,448.00	3.300	2.351	2.384	06/01/2024	397
678720KM4	10146	Oklahoma County OK ISD	09/23/2021	2,001,327.22	2,000,000.00	1,970,520.00	0.500	0.234	0.238	09/01/2023	123
73358W4V3	10149	Port Authority of NY & NJ	10/15/2021	2,502,761.36	2,500,000.00	2,482,300.00	1.086	0.414	0.420	07/01/2023	61
Subtotal and Average				6,108,498.06	6,100,000.00	6,021,268.00		0.864	0.876		169
Total Investments and Average				13,928,488.00	13,919,989.94	13,639,064.79		0.689	0.699		227

**Fund QSCBDS - QSCB - Debt Service
Investments by Fund
April 30, 2023**

CUSIP	Investment #	Issuer	Purchase Date	Book Value	Par Value	Market Value	Current Rate	YTM 360	YTM 365	Maturity Days To Date Maturity
BNY Mellon										
882520	10040	BNY Mellon - Cash	07/01/2022	0.00	0.00	0.00				1
Subtotal and Average				0.00	0.00	0.00		0.000	0.000	0
Total Investments and Average				0.00	0.00	0.00		0.000	0.000	0

McAllen ISD
Cash Reconciliation Report
For the Period April 1, 2023 - April 30, 2023

Patterson & Associates
901 S. MoPac
Suite 195
Austin, TX 78746
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Trans. Date	Investment #	Fund	Trans. Type	Security ID	Par Value	Security Description	Maturity Date	Purchases	Interest	Redemptions	Cash
04/28/2023	10165	GEN	Purchase	3135GAH20	3,200,000.00	FNMAC 3.2M 5.25% Mat.	01/27/2025	-3,200,000.00	-466.67	0.00	-3,200,466.67
Subtotal								-3,200,000.00	-466.67	0.00	-3,200,466.67
Total								-3,200,000.00	-466.67	0.00	-3,200,466.67

McAllen ISD
Purchases Report
Sorted by Fund - Fund
April 1, 2023 - April 30, 2023

Patterson & Associates
901 S. MoPac
Suite 195
Austin, TX 78746
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CUSIP	Investment #	Fund	Sec. Type	Issuer	Original Par Value	Purchase Date	Payment Periods	Principal Purchased	Accrued Interest at Purchase	Rate at Purchase	Maturity Date	YTM	Ending Book Value
General Fund													
3135GAH20	10165	GEN	FAC	FNMAC	3,200,000.00	04/28/2023	10/27 - 04/27	3,200,000.00	466.67	5.250	01/27/2025	5.255	3,200,000.00
				Subtotal	3,200,000.00			3,200,000.00	466.67				3,200,000.00
				Total Purchases	3,200,000.00			3,200,000.00	466.67				3,200,000.00

McAllen ISD
Interest Earnings
Sorted by Fund - Fund
April 1, 2023 - April 30, 2023
Yield on Beginning Book Value

CUSIP	Investment #	Fund	Security Type	Ending Par Value	Beginning Book Value	Ending Book Value	Maturity Date	Current Rate	Annualized Yield	Adjusted Interest Earnings		
										Interest Earned	Amortization/ Accretion	Adjusted Interest Earnings
Fund: Activity Fund												
999915	10020	ACT	LA2	2,400,763.33	2,399,124.37	2,400,763.33		4.370	3.953	7,795.08	0.00	7,795.08
			Subtotal	2,400,763.33	2,399,124.37	2,400,763.33			3.953	7,795.08	0.00	7,795.08
Fund: Clearing Fund												
999914	10019	CLEAR	LA2	3,736,442.05	4,703,634.10	3,736,442.05		4.370	2.543	9,831.50	0.00	9,831.50
			Subtotal	3,736,442.05	4,703,634.10	3,736,442.05			2.543	9,831.50	0.00	9,831.50
Fund: Capital Projects Fund												
108906I	10108	CP	RR2	4,811,113.26	4,791,421.19	4,811,113.26		5.000	5.000	19,692.07	0.00	19,692.07
108906G	10101	CP	RR2	395,736.14	394,116.74	395,736.14		5.000	4.999	1,619.40	0.00	1,619.40
999922	10103	CP	LA2	2,818,354.36	4,458,707.92	2,818,354.36		4.370	3.397	12,447.36	0.00	12,447.36
SYS10109	10109	CP	LA2	87,301.18	86,937.87	87,301.18		4.370	3.932	280.95	0.00	280.95
108906J	10113	CP	RR2	4,900,515.29	4,986,178.57	4,900,515.29		4.820	4.751	19,472.72	0.00	19,472.72
108906H	10102	CP	RR2	389,511.69	387,976.39	389,511.69		4.820	4.815	1,535.30	0.00	1,535.30
			Subtotal	13,402,531.92	15,105,338.68	13,402,531.92			4.434	55,047.80	0.00	55,047.80
Fund: Debt Service Fund												
108906B	10032	DS	RR2	1,825,077.62	1,727,941.45	1,825,077.62		5.000	5.137	7,296.39	0.00	7,296.39
999918	10023	DS	LA2	98,767.90	98,189.55	98,767.90		4.370	3.931	317.23	0.00	317.23
108906C	10089	DS	RR2	1,666,663.84	1,660,091.93	1,666,663.84		4.820	4.816	6,571.91	0.00	6,571.91
			Subtotal	3,590,509.36	3,486,222.93	3,590,509.36			4.951	14,185.53	0.00	14,185.53
Fund: General Fund												
3130AUQC1	10164	GEN	FAC	5,000,000.00	5,000,000.00	5,000,000.00	01/30/2024	4.875	4.943	20,312.50	0.00	20,312.50
999921	10092	GEN	RRP	10,890,333.38	10,847,551.77	10,890,333.38		4.798	4.798	42,781.61	0.00	42,781.61
108906	10003	GEN	RR2	30,459,138.57	35,418,188.71	30,459,138.57		5.000	4.858	141,408.56	0.00	141,408.56
999917	10022	GEN	LA2	5,800,613.25	4,064,490.61	5,800,613.25		4.370	5.363	17,917.41	0.00	17,917.41
999920	10034	GEN	RRP	10,967,288.61	10,922,477.55	10,967,288.61		4.992	4.992	44,811.06	0.00	44,811.06
3130APQU2	10151	GEN	FAC	2,000,000.00	2,000,000.00	2,000,000.00	11/22/2023	0.650	0.659	1,083.34	0.00	1,083.34

McAllen ISD
Interest Earnings
April 1, 2023 - April 30, 2023

CUSIP	Investment #	Fund	Security Type	Ending Par Value	Beginning Book Value	Ending Book Value	Maturity Date	Current Rate	Annualized Yield	Adjusted Interest Earnings		
										Interest Earned	Amortization/ Accretion	Adjusted Interest Earnings
Fund: General Fund												
3130AQLR2	10153	GEN	FAC	2,500,000.00	2,500,000.00	2,500,000.00	02/07/2024	1.000	1.014	2,083.33	0.00	2,083.33
3130APQM0	10150	GEN	FAC	3,000,000.00	3,000,000.00	3,000,000.00	11/18/2024	1.000	1.014	2,500.00	0.00	2,500.00
3130ANDP2	10143	GEN	FAC	2,400,000.00	2,400,000.00	2,400,000.00	08/18/2023	0.250	0.253	500.00	0.00	500.00
3133ENV98	10162	GEN	FAC	5,000,000.00	4,999,566.04	4,999,679.25	07/26/2023	4.670	4.763	19,458.34	113.21	19,571.55
108906D	10090	GEN	RR2	30,408,175.38	38,273,066.04	30,408,175.38		4.820	4.295	135,109.34	0.00	135,109.34
8717027U4	10141	GEN	MC2	1,580,000.00	1,583,368.89	1,581,071.92	05/15/2023	2.000	0.258	2,633.33	-2,296.97	336.36
953107AB5	10142	GEN	MC2	1,000,000.00	1,000,000.00	1,000,000.00	07/01/2023	0.466	0.472	388.33	0.00	388.33
678720KM4	10145	GEN	MC2	1,100,000.00	1,100,912.46	1,100,729.97	09/01/2023	0.500	0.305	458.34	-182.49	275.85
73358W4V3	10148	GEN	MC2	1,505,000.00	1,507,493.51	1,506,662.34	07/01/2023	1.086	0.428	1,362.02	-831.17	530.85
3130AQYM9	10156	GEN	FAC	4,500,000.00	4,500,000.00	4,500,000.00	02/28/2025	2.500	2.535	9,375.00	0.00	9,375.00
4497W1XG6	10163	GEN	ACP	3,000,000.00	2,918,490.00	2,930,840.00	10/16/2023		5.148	0.00	12,350.00	12,350.00
3135GAH20	10165	GEN	FAC	3,200,000.00	0.00	3,200,000.00	01/27/2025	5.250	5.323	1,400.00	0.00	1,400.00
Subtotal				124,310,549.19	132,035,605.58	124,244,532.67			4.162	443,582.51	9,152.58	452,735.09
Fund: Proprietary Fund												
108906A	10025	PROP	RR2	3,422,215.52	3,408,208.26	3,422,215.52		5.000	5.000	14,007.26	0.00	14,007.26
999919	10024	PROP	LA2	3,741,672.83	3,418,831.97	3,741,672.83		4.370	3.487	9,797.11	0.00	9,797.11
108906E	10091	PROP	RR2	3,415,504.79	3,402,038.68	3,415,504.79		4.820	4.816	13,466.11	0.00	13,466.11
Subtotal				10,579,393.14	10,229,078.91	10,579,393.14			4.433	37,270.48	0.00	37,270.48
Fund: QSCB - Reserve Fund												
882521	10014	QSCB	LA1	2,819,989.94	2,542,282.46	2,819,989.94				0.00	0.00	0.00
3130ANDP2	10144	QSCB	FAC	2,000,000.00	2,000,000.00	2,000,000.00	08/18/2023	0.250	0.253	416.67	0.00	416.67
3130AQJM6	10152	QSCB	FAC	3,000,000.00	3,000,000.00	3,000,000.00	01/28/2025	1.250	1.267	3,125.00	0.00	3,125.00
678720KM4	10146	QSCB	MC2	2,000,000.00	2,001,659.03	2,001,327.22	09/01/2023	0.500	0.305	833.34	-331.81	501.53
73358W4V3	10149	QSCB	MC2	2,500,000.00	2,504,142.05	2,502,761.36	07/01/2023	1.086	0.428	2,262.50	-1,380.69	881.81
578060EQ4	10161	QSCB	MC2	1,600,000.00	1,604,748.67	1,604,409.48	06/01/2024	3.300	3.079	4,400.00	-339.19	4,060.81
Subtotal				13,919,989.94	13,652,832.21	13,928,488.00			0.801	11,037.51	-2,051.89	8,985.82
Total				171,940,178.93	181,611,836.78	171,882,660.47			3.918	578,750.41	7,100.89	585,851.30

**McAllen ISD
Amortization Schedule
April 1, 2023 - April 30, 2023
Sorted By Fund - Fund**

Patterson & Associates
901 S. MoPac
Suite 195
Austin, TX 78746
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Investment #	Maturity Date	Beginning Par Value				Amounts Amortized				
Issuer	Fund	Amort. Date	Current Rate	Purchase Principal	Original Premium or Discount	Ending Book Value	And Unamortized As of 04/01/2023	Amount Amortized This Period	Amt Amortized Through 04/30/2023	Amount Unamortized Through 04/30/2023
General Fund										
10162	GEN	07/26/2023	5,000,000.00	4,999,000.00	-1,000.00	4,999,679.25	566.04	113.21	679.25	-320.75
FFCB Call Note			4.670				-433.96			
10163	GEN	10/16/2023	3,000,000.00	2,892,143.33	-107,856.67	2,930,840.00	26,346.67	12,350.00	38,696.67	-69,160.00
ING Funding CP							-81,510.00			
10145	GEN	09/01/2023	1,100,000.00	1,104,246.00	4,246.00	1,100,729.97	-3,333.54	-182.49	-3,516.03	729.97
Oklahoma County OK ISD			0.500				912.46			
10148	GEN	07/01/2023	1,505,000.00	1,522,066.70	17,066.70	1,506,662.34	-14,573.19	-831.17	-15,404.36	1,662.34
Port Authority of NY & NJ			1.086				2,493.51			
10141	GEN	05/15/2023	1,580,000.00	1,631,681.80	51,681.80	1,581,071.92	-48,312.91	-2,296.97	-50,609.88	1,071.92
Syracuse NY			2.000				3,368.89			
			Subtotal	12,149,137.83	-35,862.17	12,118,983.48	-39,306.93	9,152.58	-30,154.35	-66,016.52
							-75,169.10			
QSCB - Reserve Fund										
10152	QSCB	01/28/2025	3,000,000.00	2,996,100.00	-3,900.00	3,000,000.00	3,900.00	0.00	3,900.00	0.00
FHLB Call Note		04/28/2022	1.250				0.00			
10161	QSCB	06/01/2024	1,600,000.00	1,607,824.00	7,824.00	1,604,409.48	-3,075.33	-339.19	-3,414.52	4,409.48
Mayes County OK ISD			3.300				4,748.67			
10146	QSCB	09/01/2023	2,000,000.00	2,007,720.00	7,720.00	2,001,327.22	-6,060.97	-331.81	-6,392.78	1,327.22
Oklahoma County OK ISD			0.500				1,659.03			
10149	QSCB	07/01/2023	2,500,000.00	2,528,350.00	28,350.00	2,502,761.36	-24,207.95	-1,380.69	-25,588.64	2,761.36
Port Authority of NY & NJ			1.086				4,142.05			
			Subtotal	9,139,994.00	39,994.00	9,108,498.06	-29,444.25	-2,051.69	-31,495.94	8,498.06
							10,549.75			
			Total	21,289,131.83	4,131.83	21,227,481.54	-68,751.18	7,100.89	-61,650.29	-57,518.46
							-64,619.35			

McAllen ISD
Projected Cashflow Report
Sorted by Monthly
For the Period May 1, 2023 - November 30, 2023

Patterson & Associates
901 S. MoPac
Suite 195
Austin, TX 78746
-

Projected Trans. Date	Investment #	Fund	Security ID	Transaction Type	Issuer	Par Value	Original Cost	Principal	Interest	Total
May 2023										
05/07/2023	10153	GEN	3130AQLR2	Call	FHLB Call Note	2,500,000.00	2,500,000.00	2,500,000.00	0.00	2,500,000.00
05/15/2023	10141	GEN	8717027U4	Maturity	Syracuse NY	1,580,000.00	1,631,681.80	1,580,000.00	15,800.00	1,595,800.00
05/18/2023	10143	GEN	3130ANDP2	Call	FHLB Call Note	2,400,000.00	2,400,000.00	2,400,000.00	0.00	2,400,000.00
05/18/2023	10144	QSCB	3130ANDP2	Call	FHLB Call Note	2,000,000.00	2,000,000.00	2,000,000.00	0.00	2,000,000.00
05/18/2023	10150	GEN	3130APQM0	Interest	FHLB Call Note	0.00	0.00	0.00	15,000.00	15,000.00
05/18/2023	10150	GEN	3130APQM0	Call	FHLB Call Note	3,000,000.00	3,000,000.00	3,000,000.00	0.00	3,000,000.00
05/22/2023	10151	GEN	3130APQU2	Interest	FHLB Call Note	0.00	0.00	0.00	6,500.00	6,500.00
05/22/2023	10151	GEN	3130APQU2	Call	FHLB Call Note	2,000,000.00	2,000,000.00	2,000,000.00	0.00	2,000,000.00
05/28/2023	10156	GEN	3130AQYM9	Call	FHLB Step Note	4,500,000.00	4,500,000.00	4,500,000.00	0.00	4,500,000.00
Total for May 2023						17,980,000.00	18,031,681.80	17,980,000.00	37,300.00	18,017,300.00
June 2023										
06/01/2023	10161	QSCB	578060EQ4	Interest	Mayes County OK ISD	0.00	0.00	0.00	52,800.00	52,800.00
Total for June 2023						0.00	0.00	0.00	52,800.00	52,800.00
July 2023										
07/01/2023	10142	GEN	953107AB5	Maturity	West Hartford CT	1,000,000.00	1,000,000.00	1,000,000.00	2,330.00	1,002,330.00
07/01/2023	10148	GEN	73358W4V3	Maturity	Port Authority of NY & NJ	1,505,000.00	1,522,066.70	1,505,000.00	8,172.15	1,513,172.15
07/01/2023	10149	QSCB	73358W4V3	Maturity	Port Authority of NY & NJ	2,500,000.00	2,528,350.00	2,500,000.00	13,575.00	2,513,575.00
07/26/2023	10162	GEN	3133ENV98	Maturity	FFCB Call Note	5,000,000.00	4,999,000.00	5,000,000.00	116,750.00	5,116,750.00
07/28/2023	10152	QSCB	3130AQJM6	Interest	FHLB Call Note	0.00	0.00	0.00	18,750.00	18,750.00
07/28/2023	10152	QSCB	3130AQJM6	Call	FHLB Call Note	3,000,000.00	2,996,100.00	3,000,000.00	0.00	3,000,000.00
07/30/2023	10164	GEN	3130AUQC1	Interest	FHLB Note	0.00	0.00	0.00	121,875.00	121,875.00
Total for July 2023						13,005,000.00	13,045,516.70	13,005,000.00	281,452.15	13,286,452.15
August 2023										
08/07/2023	10153	GEN	3130AQLR2	Interest	FHLB Call Note	0.00	0.00	0.00	12,500.00	12,500.00
08/18/2023	10143	GEN	3130ANDP2	Maturity	FHLB Call Note	2,400,000.00	2,400,000.00	2,400,000.00	3,000.00	2,403,000.00
08/18/2023	10144	QSCB	3130ANDP2	Maturity	FHLB Call Note	2,000,000.00	2,000,000.00	2,000,000.00	2,500.00	2,002,500.00
08/28/2023	10156	GEN	3130AQYM9	Interest	FHLB Step Note	0.00	0.00	0.00	56,250.00	56,250.00
Total for August 2023						4,400,000.00	4,400,000.00	4,400,000.00	74,250.00	4,474,250.00
September 2023										

McAllen ISD
Projected Cashflow Report
For the Period May 1, 2023 - November 30, 2023

Projected Trans. Date	Investment #	Fund	Security ID	Transaction Type	Issuer	Par Value	Original Cost	Principal	Interest	Total
September 2023										
09/01/2023	10145	GEN	678720KM4	Maturity	Oklahoma County OK ISD	1,100,000.00	1,104,246.00	1,100,000.00	2,750.00	1,102,750.00
09/01/2023	10146	QSCB	678720KM4	Maturity	Oklahoma County OK ISD	2,000,000.00	2,007,720.00	2,000,000.00	5,000.00	2,005,000.00
Total for September 2023						3,100,000.00	3,111,966.00	3,100,000.00	7,750.00	3,107,750.00
October 2023										
10/16/2023	10163	GEN	4497W1XG6	Maturity	ING Funding CP	3,000,000.00	2,892,143.33	3,000,000.00	0.00	3,000,000.00
10/27/2023	10165	GEN	3135GAH20	Interest	FNMA Call Note	0.00	0.00	0.00	84,000.00	84,000.00
10/27/2023	10165	GEN	3135GAH20	Call	FNMA Call Note	3,200,000.00	3,200,000.00	3,200,000.00	0.00	3,200,000.00
Total for October 2023						6,200,000.00	6,092,143.33	6,200,000.00	84,000.00	6,284,000.00
November 2023										
11/18/2023	10150	GEN	3130APQM0	Interest	FHLB Call Note	0.00	0.00	0.00	15,000.00	15,000.00
11/22/2023	10151	GEN	3130APQU2	Maturity	FHLB Call Note	2,000,000.00	2,000,000.00	2,000,000.00	6,500.00	2,006,500.00
Total for November 2023						2,000,000.00	2,000,000.00	2,000,000.00	21,500.00	2,021,500.00
GRAND TOTALS:						46,685,000.00	46,681,307.83	46,685,000.00	559,052.15	47,244,052.15

Disclosures

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Investing involves risk. Past performance is no guarantee of future results. Debt and fixed income securities are subject to credit and interest rate risk. The investment return and principal value of an investment will fluctuate so that an investors shares, when redeemed, may be worth more or less than their original cost. Current performance may be lower or higher than the performance data quoted.

Investment advisory services are provided through Meeder Public Funds, Inc. Please contact us if you would like to receive a copy of our current ADV disclosure brochure or privacy policy.

**Meeder Public Funds
Patterson Group**

Barton Oaks Plaza II
901 S. MoPac Expy
Suite 195
Austin, Texas
78746

800.817.2442

**BOARD AGENDA REPORT
MCALLEN INDEPENDENT SCHOOL DISTRICT**

MEETING DATE: May 22, 2023

SUBMITTED BY: 

SUPERVISOR: 

Approved for presentation to the Board of Education:



118 _____
Superintendent of Schools

NOTICE OF PUBLIC MEETING TO DISCUSS BUDGET AND PROPOSED TAX RATE

The MCALLEN ISD will hold a public meeting at 5:00 PM, June 12, 2023 in Dr. Ricardo Chapa Board Room/Administration building, 2000 N. 23rd St. McAllen, TX. 78501. **The purpose of this meeting is to discuss the school district's budget that will determine the tax rate that will be adopted. Public participation in the discussion is invited.**

The tax rate that is ultimately adopted at this meeting or at a separate meeting at a later date may not exceed the proposed rate shown below unless the district publishes a revised notice containing the same information and comparisons set out below and holds another public meeting to discuss the revised notice.

Maintenance Tax	\$0.9338/\$100 (proposed rate for maintenance and operations)
School Debt Service Tax	\$0.0673/\$100 (proposed rate to pay bonded indebtedness)
Approved by Local Voters	

Comparison of Proposed Budget with Last Year's Budget

The applicable percentage increase or decrease (or difference) in the amount budgeted in the preceding fiscal year and the amount budgeted for the fiscal year that begins during the current tax year is indicated for each of the following expenditure categories.

Maintenance and operations	-1.63 % decrease
Debt Service	-1.16 % decrease
Total Expenditures	-1.62 % decrease

Total Appraised Value and Total Taxable Value (as calculated under Section 26.04, Tax Code)

	<u>Preceding Tax Year</u>	<u>Current Tax Year</u>
Total appraised value* of all property	\$11,648,034,702	\$13,808,100,732
Total appraised value* of new property**	\$128,114,499	\$136,618,053
Total taxable value*** of all property	\$8,351,046,936	\$10,985,683,859
Total taxable value*** of new property**	\$119,296,862	\$131,512,322

*Appraised value is the amount shown on the appraisal roll and defined by Section 1.04(8), Tax Code.

** "New property" is defined by Section 26.012(17), Tax Code.

*** "Taxable value" is defined by Section 1.04(10), Tax Code.

Bonded Indebtedness

Total amount of outstanding and unpaid bonded indebtedness* \$40,045,000

*Outstanding principal.

Comparison of Proposed Rates with Last Year's Rates

	<u>Maintenance & Operations</u>	<u>Interest & Sinking Fund*</u>	<u>Total</u>	<u>Local Revenue Per Student</u>	<u>State Revenue Per Student</u>
Last Year's Rate	\$1.0206	\$0.0758	\$1.0964	\$5,160	\$6,114
Rate to Maintain Same Level of Maintenance & Operations Revenue & Pay Debt Service	\$0.8952	\$0.0702	\$0.9654	\$5,200	\$5,873
Proposed Rate	\$0.9338	\$0.0673	\$1.0011	\$5,184	\$6,053

*The Interest & Sinking Fund tax revenue is used to pay for bonded indebtedness on construction, equipment, or both.

The bonds, and the tax rate necessary to pay those bonds, were approved by the voters of this district.

Comparison of Proposed Levy with Last Year's Levy on Average Residence

	<u>Last Year</u>	<u>This Year</u>
Average Market Value of Residences	\$193,822	\$226,442
Average Taxable Value of Residences	\$153,822	\$186,442
Last Year's Rate Versus Proposed Rate per \$100 Value	\$1.0964	\$1.0011
Taxes Due on Average Residence	\$1,686.50	\$1,866.47
Increase (Decrease) in Taxes		\$179.97

Under state law, the dollar amount of school taxes imposed on the residence homestead of a person 65 years of age or older or of the surviving spouse of such a person, if the surviving spouse was 55 years of age or older when the person died, may not be increased above the amount paid in the first year after the person turned 65, regardless of changes in tax rate or property value.

Notice of Voter-Approval Rate: The highest tax rate the district can adopt before requiring voter approval at an election is \$1.0060. This election will be automatically held if the district adopts a rate in excess of the voter-approval rate of \$1.0060.

Fund Balances

The following estimated balances will remain at the end of the current fiscal year and are not encumbered with or by a corresponding debt obligation, less estimated funds necessary for operating the district before receipt of the first state aid payment.

Maintenance and Operations Fund Balance(s)	\$97,422,167
Interest & Sinking Fund Balance(s)	\$3,010,080

A school district may not increase the district's maintenance and operations tax rate to create a surplus in maintenance and operations tax revenue for the purpose of paying the district's debt service.

Visit [Texas.gov/PropertyTaxes](https://www.texas.gov/PropertyTaxes) to find a link to your local property tax database on which you can easily access information regarding your property taxes, including information about proposed tax rates and scheduled public hearings of each entity that taxes your property.

The 86th Texas Legislature modified the manner in which the voter-approval tax rate is calculated to limit the rate of growth of property taxes in the state.

**BOARD AGENDA REPORT
MCALLEN INDEPENDENT SCHOOL DISTRICT**

MEETING DATE: May 8, 2023

SUBJECT: Discussion of Human Resources Employee Resignation(s) and Retirees for School Year 2022-2023

REFERENCE: Goal 2: People Development; Strategy 2: Attract/Retain High Quality Staff

BACKGROUND INFORMATION/REASON FOR BOARD CONSIDERATION:

Employees desiring to voluntarily separate from the school district for reasons such as retirement, relocation or other such reasons provide written notice to their immediate supervisor and the Human Resources Department. All resignations include current position, work site and date resignation is to be effective.

ADMINISTRATIVE CONSIDERATIONS/FACTS AND ANALYSIS:

Human Resources Department shall notify all appropriate personnel of the resignation, including the Payroll Department. All vacant positions will be closely reviewed by corresponding department administration, along with aligning to staffing guidelines and addressing staffing needs in determining position status.

LEGAL REVIEW: Not Applicable

BUDGETARY CONSIDERATIONS: Not Applicable

RECOMMENDED BOARD ACTION:

This item is for information only. No Board action required.

SUBMITTED BY: _____

For further information contact:
Name: Todd Miller
Office: Human Resources (956) 618-6009
eMail: todd.miller@mcallenisd.net

SUPERVISOR:  _____

May 3, 2023

Approved for presentation to the Board of Education:



126 _____

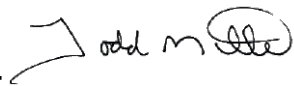
Superintendent of Schools

May 3, 2023

**BOARD AGENDA REPORT
MCALLEN INDEPENDENT SCHOOL DISTRICT**

MEETING DATE: May 22, 2023

SUBMITTED BY: _____

SUPERVISOR: 

May 18, 2023

Approved for presentation to the Board of Education:



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Superintendent of Schools

May 18, 2023









Discussion of Human Resources Employee Resignation(s) for School Year 2022-2023

Final Audit Report

2023-05-18

Created:	2023-05-17
By:	Erika Melgoza (erika.melgoza@mcallenisd.net)
Status:	Signed
Transaction ID:	CBJCHBCAABAACUR2qYcernB67S8DH0gOoyJMnyJv3ekj

"Discussion of Human Resources Employee Resignation(s) for School Year 2022-2023" History

-  Document created by Erika Melgoza (erika.melgoza@mcallenisd.net)
2023-05-17 - 10:19:32 PM GMT- IP address: 198.96.22.248
-  Document emailed to Todd Miller (todd.miller@mcallenisd.net) for signature
2023-05-17 - 10:20:19 PM GMT
-  Email viewed by Todd Miller (todd.miller@mcallenisd.net)
2023-05-18 - 12:43:42 PM GMT- IP address: 198.96.22.249
-  Document e-signed by Todd Miller (todd.miller@mcallenisd.net)
Signature Date: 2023-05-18 - 12:44:58 PM GMT - Time Source: server- IP address: 198.96.22.249
-  Document emailed to Jose Gonzalez (jose.gonzalez@mcallenisd.net) for signature
2023-05-18 - 12:44:59 PM GMT
-  Email viewed by Jose Gonzalez (jose.gonzalez@mcallenisd.net)
2023-05-18 - 4:08:24 PM GMT- IP address: 198.96.22.251
-  Document e-signed by Jose Gonzalez (jose.gonzalez@mcallenisd.net)
Signature Date: 2023-05-18 - 4:09:09 PM GMT - Time Source: server- IP address: 198.96.22.251
-  Agreement completed.
2023-05-18 - 4:09:09 PM GMT

**BOARD AGENDA REPORT
MCALLEN INDEPENDENT SCHOOL DISTRICT**

MEETING DATE: May 22, 2023

SUBJECT: Discussion and Possible Action on Recommendation for Position of Principal at Ben Milam Elementary

REFERENCE: Goal 2: People Development; Strategy 2: Attract/Retain High Quality Staff

BACKGROUND INFORMATION/REASON FOR BOARD CONSIDERATION:

The position was vacant as of April 27, 2023 upon promotion of Christian Quintanilla to Director of Human Resources McAllen ISD.

ADMINISTRATIVE CONSIDERATIONS/FACTS AND ANALYSIS:

The vacancy notice was posted on April 25, 2023 and interviews were held on May 11, 2023. The interview committee made their recommendation to the Superintendent. Recommendation will be presented under separate cover.

LEGAL REVIEW: Not Applicable

BUDGETARY CONSIDERATIONS: This is a budgeted position.

RECOMMENDED BOARD ACTION:

That the Board of Trustees approve the Superintendent's recommendation on the position of Principal at Ben Milam Elementary.

SUBMITTED BY: _____

For further information contact:
Name: Todd Miller
Office: Human Resources (956) 618-6003
eMail: todd.miller@mcallsisd.net

SUPERVISOR:  _____

May 18, 2023

Approved for presentation to the Board of Education:



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Superintendent of Schools

May 18, 2023

**BOARD AGENDA REPORT
MCALLEN INDEPENDENT SCHOOL DISTRICT**

MEETING DATE: May 22, 2023

SUBJECT: Discussion and Possible Action on Recommendation for Position of Principal at Lucile McKee Hendricks Elementary

REFERENCE: Goal 2: People Development; Strategy 2: Attract/Retain High Quality Staff

BACKGROUND INFORMATION/REASON FOR BOARD CONSIDERATION:

The position will be vacant as of June 22, 2023 upon the retirement of Dr. Cynthia Noel, Interim Principal at Lucile McKee Hendricks Elementary.

ADMINISTRATIVE CONSIDERATIONS/FACTS AND ANALYSIS:

The vacancy notice was posted on May 3, 2023 and interviews were held on May 19, 2023. The interview committee made their recommendation to the Superintendent. Recommendation will be presented under separate cover.

LEGAL REVIEW: Not Applicable

BUDGETARY CONSIDERATIONS: This is a budgeted position.

RECOMMENDED BOARD ACTION:

That the Board of Trustees approve the Superintendent's recommendation on the position of Principal at Lucile McKee Hendricks Elementary.

SUBMITTED BY: _____

For further information contact:
Name: Todd Miller
Office: Human Resources (956) 618-6003
eMail: todd.miller@mcallsisd.net

SUPERVISOR:  _____

May 18, 2023

Approved for presentation to the Board of Education:



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Superintendent of Schools

May 18, 2023