



## Agenda of Special Board Meeting

### The Board of Trustees McAllen Independent School District

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A Special Board Meeting of the Board of Trustees of the McAllen Independent School District will be held Wednesday, May 17, 2023, beginning at 5:30 PM Auditorium/McAllen High School, 2021 La Vista, McAllen, TX 78501.

Items listed on this agenda may be taken in an order other than as shown on this agenda. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

At this meeting there may be discussion and action by the Board on the item(s) and subject(s) listed as follows:

1. **CALL MEETING TO ORDER**
2. **PUBLIC COMMENTS**
3. **RECOGNITION OF OUTGOING BOARD MEMBER(S)**  
**Presenter:** Dr. J. A. Gonzalez, Superintendent
4. **CANVASS THE MAY 6, 2023 BOARD OF TRUSTEE ELECTION RESULTS FOR PLACES 1, 2, 4, 5** **3**  
Item Submitted: Todd Miller, Assistant Superintendent for Human Resources  
**Presenter:** Dr. J. A. Gonzalez, Superintendent
5. **ORDER DECLARING RESULTS OF TRUSTEES ELECTION** **6**  
Item Submitted: Todd Miller, Assistant Superintendent Human Resources  
**Presenter:** Dr. J. A. Gonzalez, Superintendent
6. **PRESENTATION OF ELECTION CERTIFICATES** **7**  
Item Submitted: Todd Miller, Assistant Superintendent Human Resources  
**Presenter:** Dr. J. A. Gonzalez, Superintendent
7. **ACCEPTANCE OF FILING OF STATEMENT OF ELECTED/APPOINTED OFFICER** **8**  
Item Submitted: Todd Miller, Assistant Superintendent Human Resources  
**Presenter:** Dr. J. A. Gonzalez, Superintendent
8. **ADMINISTER THE OATH OF OFFICE** **9**  
Item Submitted: Todd Miller, Assistant Superintendent Human Resources  
**Presenter:** Dr. J. A. Gonzalez, Superintendent

**9. NOMINATION OF OFFICERS**

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

**10. REORGANIZATION OF THE BOARD OF TRUSTEES AND ELECTION OF OFFICERS**

**11. ADJOURNMENT**

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

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

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

*The notice for this meeting was posted in compliance with the Texas Open Meeting Act on May 13, 2023 at 5:00 P.M.  
Natalia Goza  
on behalf of the Board of Trustees*

**BOARD AGENDA REPORT  
MCALLEN INDEPENDENT SCHOOL DISTRICT**

**MEETING DATE:** May 17, 2023

**SUBJECT:** Canvass the May 6, 2023 Board of Trustee Election Results for Places 1, 2, 4, and 5

**REFERENCE:** Board Policy BBBB (Legal) - Elections: Post-Election Procedures

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

On May 6, 2023, the McAllen Independent School District held a Board of Trustee Election for Places 1, 2, 4, and 5. As required by Policy BBBB (Legal), the Board shall canvass the returns at the time set by the presiding officer not earlier than the third day or later than the 11th day after election day. Attached is Policy BBBB (Legal).

**ADMINISTRATIVE CONSIDERATIONS/FACTS AND ANALYSIS:**

As stated in Policy BBBB (Legal), two members of the Board constitute a quorum for purposes of canvassing an election.

**LEGAL REVIEW:**

None required

**BUDGETARY CONSIDERATIONS:**

Not applicable

**RECOMMENDED BOARD ACTION:**

That the Board of Trustees canvass the May 6, 2023 Board of Trustee Election results for Places 1, 2, 4, and 5.

**SUBMITTED BY:** John J. Cavazos  
Digitally signed by John J. Cavazos  
Date: 2023.05.12 08:18:29 -05'00'

**SUPERVISOR:** 

For further information contact:  
Name: John J. Cavazos  
Office: Student Support Services 618-6031  
eMail: john.cavazos@mcallenisd.net

May 12, 2023  
**Approved for presentation to the Board of Education:**  


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**Superintendent of Schools** May 12, 2023

**ORDER DECLARING RESULTS OF TRUSTEE ELECTIONS**

**THE STATE OF TEXAS §**

**COUNTY OF HIDALGO §**

On this 17<sup>th</sup> day of May 2023, the Board of Trustee of McAllen Independent School District convened in a Special Board meeting, open to the public, with the following members present, to wit:

\_\_\_\_\_, President

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

and the following absent: \_\_\_\_\_, constituting a quorum and among other proceedings had by said Board of Trustees was the following.

There came to be considered the returns of an election held on the 6<sup>th</sup> day of May, 2023 for the purpose of electing four members to the Board of Trustees and said returns of said election having been duly canvassed by the Board of Trustees and there being cast at said election of total of \_\_\_\_\_ votes and each of the candidates in said election received the following votes, to wit:

<u>Place Number</u>	<u>Candidate</u>	<u>Total Votes Received</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

IT IS THEREFORE, FOUND AND DECLARED AND SO ORDERED by the Board of Trustees of McAllen Independent School District that the above Trustee Election was duly called, that notice of said election was duly give and that said election was held in accordance with law; that at said election

**Place 1** \_\_\_\_\_

**Place 4** \_\_\_\_\_

**Place 2** \_\_\_\_\_

**Place 5** \_\_\_\_\_

elected to the Board of Trustees of the McAllen Independent School District subject to their taking their oaths.

It is further found and determined that in accordance with an order of the Board of Trustees, written notice of the date, place and subjects of this meeting was posted on the bulletin board located at the central administrative offices of the McAllen Independent School District, a place convenient and readily accessible to the general public, and said notice, having been so posted, remained posted for at least 72 hours proceeding the scheduled time of said meeting.

The above order being read, it was moved and seconded that same do pass. Thereupon, the questions being called for, the following members of said Board voted AYE:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

and the following voted NO:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
**President, Board of Trustees**

**ATTEST:** \_\_\_\_\_  
**Secretary, Board of Trustees**

**BOARD AGENDA REPORT  
MCALLEN INDEPENDENT SCHOOL DISTRICT**

**MEETING DATE:** May 17, 2023

**SUBJECT:** Order Declaring Results of Trustee Election

**REFERENCE:** In accordance to previous MISD School Board Election Meetings

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

On May 6, 2023, the McAllen Independent School District held an election to elect Board of Trustees for Places 1, 2, 4, and 5. Said election being duly called, that notice of election was duly given, and that said election was held in accordance with law.

**ADMINISTRATIVE CONSIDERATIONS/FACTS AND ANALYSIS:**

On this day, May 17, 2023, election results have been duly canvassed and documented and an Order declaring Results has been prepared.

**LEGAL REVIEW:**

None required.

**BUDGETARY CONSIDERATIONS:**

Not applicable.


**RECOMMENDED BOARD ACTION:**

That the Board of Trustees adopt the Order Declaring Results of Trustee Election held on May 6, 2023.

**SUBMITTED BY:** John J. Cavazos  
Digitally signed by John J. Cavazos  
Date: 2023.05.12 12:15:48 -05'00'

**SUPERVISOR:** 

For further information contact:  
Name: John J. Cavazos  
Office: Student Support Services 618-6031  
eMail: john.cavazos@mcallenisd.net

May 12, 2023  
**Approved for presentation to the Board of Education:**  
  
6 \_\_\_\_\_  
**Superintendent of Schools**      May 12, 2023

**BOARD AGENDA REPORT  
MCALLEN INDEPENDENT SCHOOL DISTRICT**

**MEETING DATE:** May 17, 2023

**SUBJECT:** Presentation of Election Certificates

**REFERENCE:** Board Policy BBBB (LEGAL) - Elections Post-Election Procedures

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

After the completion of a canvass, the presiding officer shall prepare a certificate of election for each candidate who is elected to an office for which the official result is determined by the board's canvass.

**ADMINISTRATIVE CONSIDERATIONS/FACTS AND ANALYSIS:**

Pursuant to guidelines

**LEGAL REVIEW:**

None required

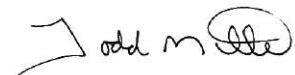
**BUDGETARY CONSIDERATIONS:**

Not applicable

**RECOMMENDED BOARD ACTION:**

No Board action required.

**SUBMITTED BY:** John J. Cavazos  
Digitally signed by John J. Cavazos  
Date: 2023.05.12 12:20:44 -05'00'

**SUPERVISOR:** 

For further information contact:  
Name: John J. Cavazos  
Office: Student Support Services 618-6031  
eMail: john.cavazos@mcallenisd.net

May 12, 2023  
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7 \_\_\_\_\_  
**Superintendent of Schools**      May 12, 2023

**BOARD AGENDA REPORT  
MCALLEN INDEPENDENT SCHOOL DISTRICT**

**MEETING DATE:** May 17, 2023

**SUBJECT:** Acceptance of Filing of Statement of Elected/Appointed Officer

**REFERENCE:** Board Policy BBB(Legal) - Board Members Elections

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

Before taking the oath or affirmation of office and entering upon duties of office, newly elected and appointed Trustees shall sign the required officer's statement. The statement shall be retained with the official records of the McAllen Independent School District.

**ADMINISTRATIVE CONSIDERATIONS/FACTS AND ANALYSIS:**

Pursuant to guidelines.

**LEGAL REVIEW:**

None required

**BUDGETARY CONSIDERATIONS:**

Not applicable

**RECOMMENDED BOARD ACTION:**

No Board action required.

**SUBMITTED BY:** John J. Cavazos  
Digitally signed by John J. Cavazos  
Date: 2023.05.12 11:56:45 -05'00'

**SUPERVISOR:** 

For further information contact:  
Name:  
Office:  
eMail:

May 12, 2023

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



**BOARD AGENDA REPORT  
MCALLEN INDEPENDENT SCHOOL DISTRICT**

**MEETING DATE:** May 17, 2023

**SUBJECT:** Administer the Oath of Office

**REFERENCE:** Board Policy BBBB (LEGAL) - Elections: Post-Election Procedures

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

After the certificates of election have been issued and the officer's statement has been signed, but before entering upon the duties of the office, the Trustee shall take the oath or affirmation of office and shall file it with the McAllen ISD Board President.

**ADMINISTRATIVE CONSIDERATIONS/FACTS AND ANALYSIS:**

Pursuant to guidelines.

**LEGAL REVIEW:**

None required.

**BUDGETARY CONSIDERATIONS:**

Not applicable.

**RECOMMENDED BOARD ACTION:**

No Board action required

**SUBMITTED BY:** John J. Cavazos  
Digitally signed by John J. Cavazos  
Date: 2023.05.12 12:01:32 -05'00'

**SUPERVISOR:** 

For further information contact:  
Name: John J. Cavazos  
Office: Student Support Services 618-6031  
eMail: john.cavazos@mcallenisd.net

May 12, 2023  
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**Superintendent of Schools**                      **May 12, 2023**