



Agenda of Special Board Meeting

The Board of Trustees McAllen Independent School District

A Special Board Meeting of the Board of Trustees of the McAllen Independent School District will be held Tuesday, June 4, 2024, beginning at 4:00 PM in the Dr. Ricardo Chapa Board Room/Administration Building of the McAllen Independent School District, 2000 North 23rd Street, McAllen, TX 78501.

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

Items listed on this agenda may be taken in an order other than as shown on this agenda.

1. CALL MEETING TO ORDER
2. PUBLIC COMMENTS
3. SWEARING-IN CEREMONY FOR PLACE 7 APPOINTEE
 - A) Presentation of Election Certificates 3
Item Submitted: Dr. Albert Canales, Chief Human Resources Officer
Presenter: Dr. René Gutiérrez, Superintendent
 - B) Acceptance of Filing of Statement of Appointed Officer 4
Item Submitted: Dr. Albert Canales, Chief Human Resources Officer
Presenter: Dr. René Gutiérrez, Superintendent
 - C) Administer the Oath of Office 5
Item Submitted: Dr. Albert Canales, Chief Human Resources Officer
Presenter: Dr. René Gutiérrez, Superintendent
4. 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 31, 2024 at 4:00 P.M.
Natalia Goza
on behalf of the Board of Trustees*

**BOARD AGENDA REPORT
MCALLEN INDEPENDENT SCHOOL DISTRICT**

MEETING DATE: June 4, 2024

SUBJECT: Presentation of Election Certificates

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

BACKGROUND INFORMATION/REASON FOR BOARD CONSIDERATION:

The presiding officer shall prepare a certificate of appointment for the candidate who is appointed to an office.

ADMINISTRATIVE CONSIDERATIONS/FACTS AND ANALYSIS:

Pursuant to guidelines.

LEGAL REVIEW:

John Ball, Staff Attorney

BUDGETARY CONSIDERATIONS:

Not applicable

RECOMMENDED BOARD ACTION:

No Board action required.


Attachment:

SUBMITTED BY: 
Alberto Canales (May 23, 2024 11:06 CDT)

SUPERVISOR: 

For further information contact:
Name: Dr. Albert Canales
Office: 956 618-6009
eMail: Albert.canales@mcallenisd.net

Approved for presentation to the Board of Education:


RENE GUTIERREZ (May 23, 2024 13:47 CDT)

**BOARD AGENDA REPORT
MCALLEN INDEPENDENT SCHOOL DISTRICT**

MEETING DATE: June 4, 2024

SUBJECT: Acceptance of Filing of Statement of 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 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: John Ball, Staff Attorney

BUDGETARY CONSIDERATIONS:

Not applicable.

RECOMMENDED BOARD ACTION:

No Board action required.


Attachment:

SUBMITTED BY: 
Alberto Canales (May 23, 2024 10:51 CDT)

SUPERVISOR: 

For further information contact:
Name: Dr. Albert Canales
Office: 956 618-6009
eMail: Albert.canales@mcallenisd.net

Approved for presentation to the Board of Education:


RENE GUTIERREZ (May 23, 2024 13:48 CDT)

**BOARD AGENDA REPORT
MCALLEN INDEPENDENT SCHOOL DISTRICT**

MEETING DATE: June 4, 2024

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:

John Ball, Staff Attorney

BUDGETARY CONSIDERATIONS:

Not applicable.

RECOMMENDED BOARD ACTION:

No Board action required.


Attachment:

SUBMITTED BY: 
Alberto Canales (May 23, 2024 10:52 CDT)

SUPERVISOR: 

For further information contact:
Name: Dr. Albert Canales
Office: 956 618-6009
eMail: Albert.canales@mcallenisd.net

Approved for presentation to the Board of Education:


RENE GUTIERREZ (May 23, 2024 13:46 CDT)