



## 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 Thursday, August 21, 2025, beginning at 5:30 PM Dr. Ricardo Chapa Board Room/Administration Building of the McAllen Independent School District, 2000 North 23rd Street, McAllen, TX 78501.

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

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

1. **CALL MEETING TO ORDER**
2. **PUBLIC COMMENTS**
3. **INTERVIEWS, RANKING AND POSSIBLE ACTION** for Request for Proposal No. 2026-1005 Pharmacy Benefits Management Services; and Authorization for Staff to Negotiate an Agreement with the Highest Ranked Firm **3**  
Item Submitted: Lorena Garcia, Deputy Superintendent Business and Operations  
**Presenter:** Dr. René Gutiérrez, Superintendent
4. **INTERVIEWS, RANKING AND POSSIBLE ACTION** for Request for Proposal No. 2025-1038 Medical Plan Administration and Related Services; and Authorization for Staff to Negotiate an Agreement with the Highest Ranked Firm **6**  
Item Submitted: Lorena Garcia, Deputy Superintendent Business and Operations  
**Presenter:** Dr. René Gutiérrez, Superintendent
5. **ADJOURNMENT**

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

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

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

*The notice for this meeting was posted in compliance with the Texas Open Meeting Act on August 15, 2025 by 4:30 P.M.  
Natalia Goza, on behalf of the Board of Trustees*

**BOARD AGENDA REPORT  
McALLEN INDEPENDENT SCHOOL DISTRICT**

**MEETING DATE:** August 21, 2025  
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**BOARD AGENDA REPORT  
McALLEN INDEPENDENT SCHOOL DISTRICT**

**MEETING DATE:** August 21, 2025

Attachment:

**SUBMITTED BY:** Andres Silva **SUPERVISOR:**  Alberto Canales (Aug 15, 2025 16:26:34 CDT)

Approved for presentation to the Board of Education:

 RENE GUTIERREZ (Aug 15, 2025 16:28:17 CDT)

Superintendent of Schools



**RFP 2026-1005**  
**Pharmacy Benefits Management Services**  
**Ranking Form**

Please rank the firms listed below from 1 through 4, with 1 being the highest ranked firm.

| <b>FIRM NAME</b>     | <b>RANKING</b> |
|----------------------|----------------|
| <b>BCBSTX (HCSC)</b> |                |
| <b>Arya</b>          |                |
| <b>ProAct</b>        |                |
| <b>Serve You RX</b>  |                |

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McALLEN INDEPENDENT SCHOOL DISTRICT**

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**BOARD AGENDA REPORT  
McALLEN INDEPENDENT SCHOOL DISTRICT**

**MEETING DATE:** August 21, 2025

Attachment:

**SUBMITTED BY:** Andres Silva **SUPERVISOR:**  Alberto Canales (Aug 15, 2025 16:24:17 CDT)

Approved for presentation to the Board of Education:

 RENE GUTIERREZ (Aug 15, 2025 16:25:55 CDT)

Superintendent of Schools



**RFP 2025-1038**  
**Medical Administration and Related Services**  
**Ranking Form**

Please rank the firms listed below from 1 through 2, with 1 being the highest ranked firm.

| <b>FIRM NAME</b>          | <b>RANKING</b> |
|---------------------------|----------------|
| <b>United Health Care</b> |                |
| <b>BCBSTX (HCSC)</b>      |                |